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Law.Offices of

## Katz & Green

B. Paul Katz Jeffrey K. Green M. &ean Kidd

April 2, 2007

Atrium Euite
B. Paul Katz Professional Center
1 Florida Park Drive South
Palm Coast, FL 32137
(386) 446-4469
Fax (386) 446-0644

Registration Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE: SUNRISE CONSTRUCTION, LLC

Document No. L06000090752

The enclosed Amendment to Articles of Organization for the referenced Limited Liability Company and fees are submitted for filing.

Also enclosed is the Resignation of Member/Manager and fees for filing.

Please return all correspondence concerning this matter to the following:

M. Sean Kidd, Esquire c/o Law Offices of Katz & Green Atrium Suite 1 Florida Park Drive South Palm Coast, FL 32137

For further information concerning this matter, please call:

M. Sean Kidd, Esquire at (386) 446-4469.

Enclosed are two checks in the amount of \$25.00 each to cover filing fees.

Sincerely yours,

E. Gale Brock, Legal Assistant to

M. Sean Kidd, Esquire

PLEASE NOTE: The mailing address, principal place of business and the registered agent for the corporation have not changed.

## RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, HELENE FIUME, hereby resign as Manager/Member of SUNRISE CONSTRUCTION, LLC, a Limited Liability Company, organized under the laws of the State of Florida, and affirm that the limited liability company has been notified in writing of the resignation.

Dated this  $\frac{20}{20}$  day of  $\frac{\text{mark}}{2007}$ .