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LAW OFFICES Reichstein and Lapat

an association of individual attorneys

3300 University Drive Suite 311 Coral Springs, Florida 33065 (954) 345-6442 (954) 344-0288 (Fax)

Please Reply to Florida Office

.

221 North La Salle Street Suite 1137 Chicago, Illinois 60601 (312) 425-2900 (312) 425-2901(Fax)

Michael Lapat admitted to Practice in: Florida, Illinois & New York <u>mlapat@nysbar.com</u>

July 17, 2007

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

RE: Resignation of Registered Agent Secured Capital Trust Management, LLC Secured Capital Trust, Ltd.

Dear Sir or Madam:

Please find enclosed, in original duplicate, Resignations of Registered Agent for the abovereferenced entities. A check representing the requisite filing and certified copy fees is enclosed.

Please process accordingly and return the requested copies and certifications using the enclosed selfaddressed stamped envelope.

Should you have any questions, please contact the undersigned.

Regards

ajh enclosure

COVER LETTER

TO: Amendment Section **Division of Corporations**

SUBJECT: Secured Capital Trust Management, LLC

(Name of Limited Liability Company)

DOCUMENT NUMBER: L06000099349

The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ashley Hersutamto

(Name of Person)

Law Offices of Michael Lapat

(Name of Firm/Company)

3300 University Drive, Suite 311

(Address)

Coral Springs, FL 33065 (City/State and Zip Code)

For further information concerning this matter, please call:

Ashley Hersutamto (Name of Person)

at (<u>954</u>) <u>345-6442</u> (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.

MAILING ADDRESS:

Amendment Section **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section **Division of Corporations Clifton Building** 2661 Executive Center Circle Tallahassee, FL 32301

RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Pursuant to the provisions of section 608.416(2) or 608.509, Florida Statutes, the undersigned,

Michael Lapat

(Name of Registered Agent)

_____, hereby resigns as

Registered Agent for Secured Capital Trust Management, LLC

(Name of Limited Liability Company)

L06000099349

(Document Number, if known)

A copy of this resignation was mailed to the above listed limited liability company at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

la Signature of Resigning

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)



FILING FEES

\$ 85.00 \$ 25.00

 Active limited liability company
Administratively dissolved/ voluntarily dissolved/ withdrawn limited liability company

Make checks payable to Florida Department of State and mail to: Division of Corporations P.O. Box 6327 Tallahassee, FL 32314