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SECRETARY OF STATE TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

	limited liability company as	it appears on the records of the Florida Department
2. This timited liab	pility company was organized	l under the laws of:
3. The Florida doc 1.06000109	_	this limited liability company is:
•	<i>lame of Portun Resigning)</i> bility company and affirm th	hereby resign as a MANAGER (Print Title) c limited liability company has been notified of my
	igning Member, Managing N	iamber or Manager
	\$30.00 (Optional)	

CR2F079 (5/06)

OG DEC -4 PH 2: 18

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: Roz-5-74, LLC (Name of Limited Liability Company)
The enclosed member, managing member or manager resignation and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to:
PHILIP E. KCEIN (Contact Person)
KLEIN YLISS LLP (Firm/Company)
470 PARK AVENUE SUTH (Address)
New York NY 100/6 (City/State and Zip Code)
For further information concerning this matter, please call:
(Name of Contact Person) at (Z/Z) 683-7300 (Area Code & Daytime Telephone Number)
Enclosed please find a check made payable to the Florida Department of State for: \$25 Filing Fee \$ Certified Copy
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, Florida 32301 MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

CR2E079 (5/06)