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SECRETARY OF STATE TALLAHASSEE, FLORIDA

COVER LETTER

	TO: Registration Section Division of Corporations	
	SUBJECT: LYCHEE, LLC.	
(Name of Limited Liability Company)		
	The enclosed Articles of Amendment and fee(s) are submitted for filing.	
•		
	Please return all correspondence concerning this matter to the following:	
	Frederic M. Barthe	
	(Name of Person)	
•	Barthe & Leigh LLP	
	(Firm/Company)	
	2455 E. Sunrise Blvd., Suite 602	
	(Address)	
	Fort Lauderdale, FL 33304	
	(City/State and Zip Code)	
	For further information concerning this matter, please call:	
	Frederic M. Barthe at (954) 523-5555	
	(Name of Person) (Area Code & Daytime Telephone Number)	
	Enclosed is a check for the following amount:	
	(additional copy is enclosed) Certificate of Status Certificate of	
٠.	\$25.02 rendered (additional copy is enclosed)	
	MAILING ADDRESS: STREET/COURIER ADDRESS:	
_	Registration Section Registration Section	
	Division of Corporations Division of Corporations Division of Corporations Clifton Parilding	
	P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle	
	Tellahassa El 22201	



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

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

1. The name of the of State is: LY	limited liability company as CHEE, LLC.	it appears on the records of the Florida Departmen	nt
2. This limited liab	ility company was organized	under the laws of:	
3. The Florida doct L070000	2	this limited liability company is:	
4. I. Frederic	Barthe	, hereby resign as a Manager	
	Jame of Person Resigning)	(Print Title)	
resignation in wr	· · ·	le limited liability company has been notified of my	У
•	\$25.00 (Required) \$30.00 (Optional)	2001 AU SECRE TALLAH	ac

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