

10700009722

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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07 NOV -6 PM12:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BERKOWITZ & ASSOCIATES, P.A.**

ATTORNEYS AND COUNSELORS AT LAW  
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IAN M. BERKOWITZ

OF COUNSEL

MAURICE BERKOWITZ

ALSO ADMITTED NEW YORK BAR

DAVID J. BERKOWITZ

November 5, 2007

**VIA OVERNIGHT MAIL**

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

**Re: Packy's of Boca Raton, LLC  
Resignation of Bruce Weinero as Managing Member**

FILED  
07 NOV -6 PM 12:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

Enclosed please find the Resignation of Managing Member from Florida Limited Liability Company for recording, in connection with the above referenced entity. We are also enclosing a check in the amount of \$55.00 for the filing fee as well as for a certified copy. Accordingly, we are enclosing an extra copy of the Resignation of Managing Member from Florida Limited Liability Company to be certified. Upon recording the attached document, please return the certified stamped originals and any and all correspondence concerning this matter to the undersigned at:

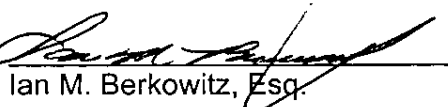
Ian M. Berkowitz, Esquire  
Berkowitz & Associates, P.A.  
2101 NW Corporate Boulevard, Suite 317  
Boca Raton, Florida 33431

Should you have any questions or need any additional information, please feel free to contact me or my assistant, Nicky at (561) 982-7800.

Sincerely,

**BERKOWITZ & ASSOCIATES, P.A.**

By:

  
Ian M. Berkowitz, Esq.

/nmo  
Enclosure as noted



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

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

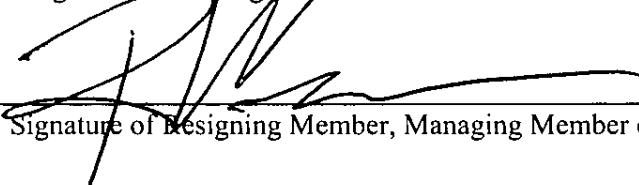
1. The name of the limited liability company as it appears on the records of the Florida Department of State is: PACKY'S OF BOCA RATON, LLC

2. This limited liability company was organized under the laws of:  
FLORIDA

3. The Florida document/registration number of this limited liability company is:  
L07000009722

4. I, BRUCE WEINERO, hereby resign as a MGRM  
*(Print Name of Person Resigning)* *(Print Title)*

of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.

  
\_\_\_\_\_  
Signature of Resigning Member, Managing Member or Manager

Filing Fee: \$25.00 (Required)  
Certified Copy: \$30.00 (Optional)

FILED  
07 NOV - 6 PM 12: 20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA