

LD7000011830

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

MAY 19 2008

EXAMINER

SYLVIA GOLDEN NORRIS, P.A.
Attorneys at Law

SYLVIA GOLDEN NORRIS, ESQUIRE
CERTIFIED CIRCUIT MEDIATOR
VANDA Y. BAYLISS, ESQUIRE
CERTIFIED CIRCUIT AND FAMILY MEDIATOR

1670 STICKNEY POINT ROAD
SARASOTA, FLORIDA 34231
TELEPHONE: (941) 926-1516
FACSIMILE: (941) 923-1492

May 13, 2008

Via Certified Mail 70073020000275829174

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

Re: 1) Abbey Management, LLC
2) Abbey Realty, LLC

FILED
08 MAY 16 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom It May Concern:

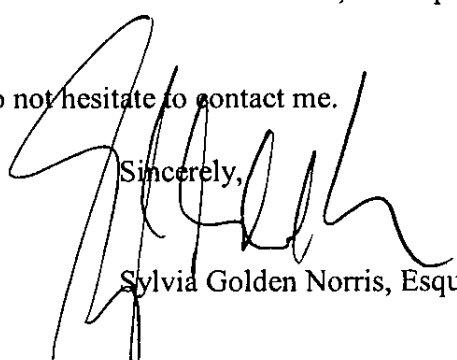
Enclosed please find a cover letter as well as the Resignation of Member, Managing Member, or Manager from a Florida Limited Liability Corporation. **Please take note that there are two (2) separate filings;** one shall be for Abbey Management, LLC and one shall be for Abbey Realty, LLC. Steve Taglione who is a Director of both is resigning. You will also find enclosed our check number 2494 made payable to the Division of Corporations in the amount of \$50.00 (\$25.00 for each LLC) for same.

I note that while the Detail by Entity Name printout from the Division reflects for Abbey Management, LLC that Stephen J. Taglione is the President; **Abbey Realty, LLC does not.** As you can see from the enclosed documentation sent to you titled Articles of Amendment to Articles of Incorporation for Abbey Realty, LLC, this is signed and dated on August 21, 2007 by Stephen Taglione, who is noted as President. I am also enclosing the original Articles of Amendment to the Articles of Organization for Abbey Realty, LLC, which also provides an Article XII that Stephen J. Taglione is President. Accordingly, your online Detailed Entity Sheet is inaccurate.

We are simultaneously filing an Application with the Division of Business and Professional Regulation for Mr. Taglione to receive his Sales Associate license. He cannot do so while still a member, officer or director of the above referenced real estate LLCs. Therefore, it is imperative that these resignations be promptly filed.

If you should have any questions, please do not hesitate to contact me.

Sincerely,


Sylvia Golden Norris, Esquire

SGN:pbg
Enclosures (3)

SYLVIA GOLDEN NORRIS, P.A.
Attorneys at Law

SYLVIA GOLDEN NORRIS, ESQUIRE
CERTIFIED CIRCUIT MEDIATOR
VANDA Y. BAYLISS, ESQUIRE
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1670 STICKNEY POINT ROAD
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TELEPHONE: (941) 926-1516
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August 21, 2007

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

Subject: Abbey Realty, LLC - Document No. L07000011830

The enclosed Articles of Amendment and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sylvia Golden Norris, Esquire
SYLVIA GOLDEN NORRIS, P.A.
1670 Stickney Point Road
Sarasota, FL 34231

FILED
08 MAY 16 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Sylvia Golden Norris, Esquire at (941) 926-1516.

Enclosed is Check No. 2472 in the amount of \$50.00 for the \$25.00 filing fee for Abbey Realty as well as the \$25.00 filing fee for Abbey Management which is also enclosed.

SGN:pbg



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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

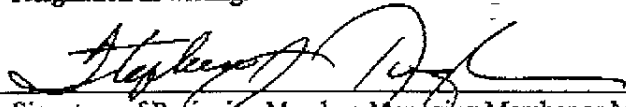
1. The name of the limited liability company as it appears on the records of the Florida Department of State is: ABBEY REALTY, LLC

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

3. The Florida document/registration number of this limited liability company is:
LD70000 11830

4. I, STEPHE J. TAGLIONE, hereby resign as a ~~MANAGER~~ / DIRECTOR / PRESIDENT
(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)

CR2E079 (5/06)

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08 MAY 16 PM 1:55
CLERK OF STATE
TALLAHASSEE, FLORIDA