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#### **COVER LETTER**

TO: Registration Section Division of Corporations	
SUBJECT: BOLERO MIAMI LLC	
(Name of Limited)	Liability Company)
The enclosed member, managing member or ma filing.	nager resignation and fee(s) are submitted for
Please return all correspondence concerning this	matter to:
ALY	
(Contact Person)	
DENNIS R BEDARD, ESQ.	
(Firm/Company)	
1717 N BAYSHORE DRIVE SUITE	215
(Address)	
MIAMI, FL 33132	
(City/State and Zip Code)	
For further information concerning this matter, p	blease call:
ALY	<u>305</u> <u>530 0795</u>
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed please find a check made payable to the \$25 Filing Fee	se Florida Department of State for:  \$55 Filing Fee & Certified Copy
STREET/COURIER ADDRESS:	MAILING ADDRESS:
Registration Section	Registration Section
Division of Corporations	Division of Corporations
Clifton Building	P.O. Box 6327
2661 Executive Center Circle Tallahassee, Florida 32301	Tallahassee, Florida 32314

CR2E079 (5/06)



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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

1. The name of the limited liability company as it appears on the records of the Florida Department

of State is: BOLERO MIAMI LLC	<u>.</u>	<u>.</u>
2. This limited liability company was organized und FLORIDA	der the laws of: 	
3. The Florida document/registration number of this L07000013147	s limited liability compa	any is:
4. I, THIBAUT RIVES DE LAVAYSSE  (Print Name of Person Resigning)	, hereby resign as a N	IGR (Print Title)
of this limited liability company and affirm the lin resignation in writing.	nited liability company	has been notified of my
Signature of Resigning Member, Managing Mem	ber or Manager	
•		,