L070000 25864

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(Address)
,
(Address)
(City/State/Zip/Phone #)
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(Business Entity Name)
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. (Document Number)
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ON THOMAS MAR 25

MAR 2 4 2008

March 19, 2008

Registration Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

Subject: Address Change

To Whom It May Concern:

The mailing address on file for the Old City Wings II LLC, document number L07000025864, is incorrect. Please change the mailing address from PO Box 3152 to the address below.

525 S.R. 16, Suite 101 St Augustine, FL 32084

Sincerely,

Daniel J Dougherty

PILED AN IO: 58

OR HAR 21 AN IO: 58
SECRETARISE OF STATE
SECRETARISE OF FLORIDE

COVER LETTER

TO: Registration Section Division of Corporations	**	
SUBJECT: Old City Win	AS II LLC Seliability Company)	
Dear Sir or Madam:		
The enclosed Registered Agent/Registered Office	Change and fee(s) are submitted for filing	ng.
Please return all correspondence concerning this m	atter to the following:	
Daniel Dougherty (Name of Person)		
Old City Wings II (Firm/Company)	LLC	08 HÅ
525 S.R. 16 Suite 10	<u>, </u>	FILED R 21 MI ARRISEE.F
St Augustine 71 Dity/State and Zip Code)	32084	AM 10: 58
For further information concerning this matter, plea	ase call:	
(Name of Person) at (904 825- 4540 (Area Code & Daytime Telephon	ne Number)
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314	
Enclosed is a check for the following amo	ount:	
\$25 Filing Fee	\$55 Filing Fee & Certified Copy	





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:	limited liability company as it appears on the records of the Florida Department Sld City Wings II LLC	
2. This limited liabi	lity company was organized under the laws of:	
	ment/registration number of this limited liability company is:	
4. I, Melissa (Print Na	A Dougherty, hereby resign as a Title March in the limited liability company has been notified the significant from the limited liability company has been notified the significant from the limited liability company has been notified the significant from the limited liability company has been notified the significant from the limited liability company has been notified to significant from the limited liability company has been notified to significant from the limited liability company has been notified to significant from the limited liability company has been notified to significant from the limited liability company has been notified to significant from the limited liability company has been notified to significant from the limited liability company has been notified to significant from the limited liability company has been notified to significant from the limited liability company has been notified to significant from the limited liability company has been notified to significant from the limited liability company has been notified to significant from the limited liability company has been notified to significant from the limited liability company has been notified to significant from the limited liability company has been notified to significant from the limited liability from the liability	E
	ility company and affirm the limited liability company has been notified they sing.	
Melisse Signature of Resig	ming Member Managing Member or Manager	
Filing Fee: Certified Copy:	\$25.00 (Required) \$30.00 (Optional)	