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TALLAHASSEE FLORIDA

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IAN M. BERKOWITZ

OF COUNSEL

MAURICE BERKOWITZ
ALSO ADMITTED NEW YORK BAR
DAVID J. BERKOWITZ

March 11, 2008

**VIA U.S. MAIL CERTIFIED/
RETURN RECEIPT**

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

**Re: The Lucky 13 Management Companies, L.L.C.
Resignation of Jerry McLaurin as Managing Member**

Dear Sir/Madam:

Enclosed please find the Resignation of Managing Member from the 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 the 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 300
Boca Raton, Florida 33431

Should you have any questions or need any additional information, please feel free to contact me.

Sincerely,

BERKOWITZ & ASSOCIATES, P.A.

By: 
Ian M. Berkowitz, Esq.

IMB/nem
Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THE LUCKY 13 MANAGEMENT COMPANIES, L.L.C.
(Name of Limited Liability Company)

The enclosed member, managing member or manager resignation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

IAN M. BERKOWITZ, ESQUIRE

(Contact Person)

BERKOWITZ & ASSOCIATES, P.A.

(Firm/Company)

2101 NW CORPORATE BLVD., SUITE 300

(Address)

BOCA RATON, FLORIDA 33431

(City/State and Zip Code)

For further information concerning this matter, please call:

IAN M. BERKOWITZ, ESQUIRE at (561) 982-7800
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for:

\$25 Filing Fee

\$55 Filing Fee &
Certified Copy

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

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THE LUCKY 13 MANAGEMENT COMPANIES, L.L.C.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

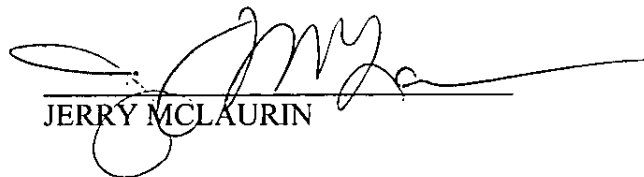
RESIGNATION AND RELEASE

OF JERRY MCLAURIN

I, Jerry McLaurin (the "RELEASOR"), hereby resign, effective as of March 10, 2008, as Managing Member and Officer and all other such positions of THE LUCKY 13 MANAGEMENT COMPANIES, L.L.C., a Limited Liability Company (the "Company"), and affirm that the Company has been notified in writing of the resignation.

RELEASOR, in consideration of the tender of his membership interest in the Company, and other good and valuable consideration, the receipt and adequacy of which are hereby conclusively acknowledged, does hereby release and forever discharge the Company, their members, managing members, officers, employees, agents, affiliates, representatives, attorneys, heirs, successors, assigns and all other persons acting by, through or in concert with any of them (collectively, the "RELEASEES"), from all actions, causes of actions, suits, debts, dues, sums of money, accounts, reckonings, bonds, bills, covenants, contracts, controversies, agreements, promises, variances, trespasses, damages, judgments, executions, rights, claims and demands whatsoever, whether in law, in rem, equity or otherwise, and whether known or unknown, which RELEASOR or his heirs, successors, affiliates or assigns ever had, may have had, now have, or hereafter can, shall or may have against the RELEASEES, anywhere in the world, from the beginning of time to the date hereof, and relating to or arising from RELEASOR'S employment, service as an officer or managing member of the Company, agreement (whether written or oral) or relationship with the RELEASEES.

DATED: March 10, 2008.


JERRY MCLAURIN