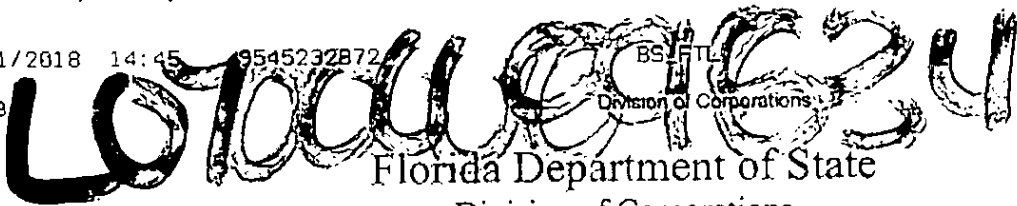


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RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0115, Florida Statutes, the undersigned, BSPA Corporate Services, Inc. hereby resigns as Registered Agent for Havana 605, LLC, Document Number L07000089834.

A copy of this resignation was mailed to the above listed limited liability company at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

/s/James Berger

James Berger, President
BSPA Corporate Services, Inc.

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