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November 27, 2007

VIA CERTIFIED MAIL Article No. 7005 0390 0005 4783 1130

Division of Corporations 2661 Executive Center Circle Clifton Building Tallahassee, Fl 32301

Subject: Change of Managing Member

Ref. #1.6

DEAR SIR OR MADAM:

This letter is to confirm the changes to the Managing Members of Four Forty Five, LLC.

Enclosed:

• Check #1002 in the amount of \$55.00; Filing Fee of (\$25.00) and a Certified copy (\$30.00).

Resignation of Member Form

Sincerely,

Christopher L. Callegari Managing Member

CLC:jw 1.6-L-MemChng-07112clc

Enclosures: As stated above



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

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

	limited liability company as i ar Forty Five, LLC	it appears on the records	s of the Florida	Departmen	t
2. This limited liab Florida	ility company was organized	under the laws of:			
3. The Florida doci	ument/registration number of 6005	this limited liability con	npany is:		
4. I, Dan Vippe	erman III Jame of Person Resigning)	, hereby resign as a	Managing (Print Tit	Member	•
resignation in wr	Igning Member, Managing M	. RM Chris L. Cal		ified of my 2007 NOV 30	- Marie
Filing Fee: Certified Copy:	\$25.00 (Required) \$30.00 (Optional)		55EE, 7 L	RY OF SI	