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| (Requestor's Name) | | | | |
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| (City/State/Zip/Phone #) | | | | |
| PICK-UP | ☐ WAIT | MAIL | | |
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| (Bus | siness Entity Nar | ne) | | |
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| (Document Number) | | | | |
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| Certified Copies | Certificates | s of Status | | |
| Certified Copies Certificates of Status | | | | |
| <u>, </u> | | | | |
| Special Instructions to F | Filing Officer: | | | |
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SECRETARY OF STATE SECRETARY FLORIDA

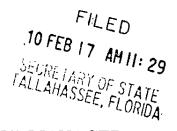
COVER LETTER

| TO: Registration Section | |
|---|--|
| Division of Corporations | |
| SUBJECT: RAILROAD DEPOT | |
| (Name of L | imited Liability Company) |
| The enclosed member, managing member filing. | or manager resignation and fee(s) are submitted for |
| Please return all correspondence concerning | ng this matter to: |
| DENIS PETERS | |
| (Contact Person) | |
| RAILROAD DEPOT | |
| (Firm/Company) | |
| 5024 ALTON ROAD | |
| (Address) | |
| MIAMI BEACH FL. 33140 | <u> </u> |
| (City/State and Zip Code) | |
| For further information concerning this ma | atter, please call: |
| DENIS PETERS | at (305) 8685197 |
| (Name of Contact Person) | (Area Code & Daytime Telephone Number) |
| Enclosed please find a check made payabl \$25 Filing Fee | e to the Florida Department of State for: \$55 Filing Fee & Certified Copy |
| STREET/COURIER ADDRESS: Registration Section | MAILING ADDRESS: Registration Section |
| Division of Corporations | Division of Corporations |
| Clifton Building 2661 Executive Center Circle | P.O. Box 6327 |
| Tallahassee Florida 32301 | Tallahassee, Florida 32314 |

CR2E079 (5/06)



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 th | ne Florida Department |
|--|---------------------------------------|---------------------------------|-----------------------|
| of State is: RAIL | ROAD DEPOT, LLC | | |
| | • • • • • • • • • • • • • • • • • • • | | |
| 2. This limited liab | ility company was organized | l under the laws of: | |
| FLORIDA | | | |
| | | ' | |
| 3. The Florida docu | ıment/registration number of | fthis limited liability company | , is: |
| L07000107 | - | and miniou maching company | |
| <u> LO7000107</u> | 331 | · | |
| 4. I, ANNA MARIE | E O'CONNOR | , hereby resign as a MGI | RM |
| / | ame of Person Resigning) | ,,8 | (Print Title) |
| of this limited lia resignation in wr | | e limited liability company ha | s been notified of my |
| | Mir. House | 1 | |
| Signature of Resi | gring Member, Managing M | lember or Manager | |
| Filing Fee: | \$25.00 (Required) | | |
| Certified Copy: | \$30.00 (Optional) | | |