# L07000120743

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(City/State/Zip/Phone #)
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Attorneys at Law

**DANIELLE E. SHAINBROWN** shainbrown@ruppbaase.com

1600 LIBERTY BUILDING BUFFALO, NEW YORK 14202

> PHONE (716) 854-3400 FAX (716) 332-0336 www.ruppbaase.com

January 16, 2009

## VIA CERTIFIED MAIL RETURN RECEIPT

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

To Whom It May Concern:

Re: Hunt Florida Real Estate, LLC

Florida Document No.: L07000120743

Enclosed please find the following documents with associated payments:

- Articles of Amendment to Articles of Organization, \$55.00 fee
- Resignation of Registered Agent for LLC, \$85.00 fee
- Statement of Change of Registered Office or Agent or Both for LLC, \$55.00 fee
- Resignation of Member, Managing Member or Manager from Florida LLC, \$55.00 fee

Please contact me if you have any questions.

Very truly yours,

Danielle E. Shainbrown

/tbs Enclosures RUPP, BAASE, PFALZGRAF, CUNNINGHAM & COPPOLA LLC January 15, 2009 Page 2

bce: Charles Hunt (via email)

2009 JAN 21 PH 3: 45

#### **COVER LETTER**

TO: Registration Section		
Division of Corporations		
SUBJECT: Hunt Florida Real Estate, LLC		_
(Name of Limited Liability C	ompany)	
The enclosed member, managing member or manager res filing.	ignation and fee(s) are submitt	ted for
Please return all correspondence concerning this matter to	<b>)</b> :	
David R. Pfalzgraf, Jr., Esq.		
(Contact Person)		
Rupp, Baase, Pfalzgraf, Cunningham & Co	oppola LLC	200 FALL
(		J.
1600 Liberty Building		
(Address)	<del></del>	
Buffalo, NY 14202		JAN 21 PM 3: 45 RETARY OF STATE AMASSEE, FLORIDA
(City/State and Zip Code)	_	
For further information concerning this matter, please cal	l:	<i></i> 61
David R. Pfalzgraf, Jr., Esq. at 716	854-3400	
(Name of Contact Person) (Area Cod	le & Daytime Telephone Number	7)
Enclosed please find a check made payable to the Florida  \$25 Filing Fee	Department of State for: \$55 Filing Fee & Certified Copy	
STREET/COURIER ADDRESS:	MAILING ADDRESS:	
Registration Section	Registration Section	
Division of Corporations	Division of Corporations	
Clifton Building	P.O. Box 6327	
2661 Executive Center Circle	Tallahassee, Florida 32314	

CR2E079 (5/06)

Tallahassee, Florida 32301



## FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

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

	e, LLC	7009 115.0%	
This limited liability company was organized Florida	under the laws of:	2009 JAN 21	
The Florida document/registration number of L07000120743	this limited liability company is:	PH 3: 45	
F. Donald Herman	, hereby resign as a Manager		
(Print Name of Person Resigning)	(Print Title	(Print Title)	
of this limited liability company and affirm the resignation in writing	e limited liability company has been notif	fied of my	

Filing Fee: Certified Copy: \$25.00 (Required) \$30.00 (Optional)

CR2E079 (5/06)