

L08U000041840

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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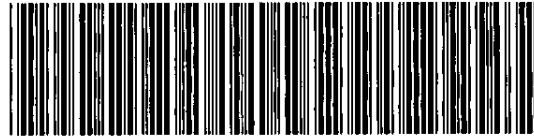
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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08 AUG 11 AM 9:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

AUG 12 2008

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 681873 4720572

AUTHORIZATION :

COST LIMIT : \$ 25.00

FILED
08 AUG 11 AM 9:43
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ORDER DATE : August 11, 2008

ORDER TIME : 1:58 PM

ORDER NO. : 681873-015

CUSTOMER NO: 4720572

AMENDMENT FILING

NAME: GW HIALEAH HOTEL, LLC

XX RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Roath-EXT#2955

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 the Florida Department of State is: GW Hialeah Hotel, LLC
2. This limited liability company was organized under the laws of:
Florida
3. The Florida document/registration number of this limited liability company is:
L08000041840
4. I, GW Hialeah Hotel Sponsors, LLC, hereby resign as a member and managing member
(Print Name of Person Resigning) (Print Title)
of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.

Signature of Resigning Member, Managing Member or Manager

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