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CHARLES H. BURNS

ATTORNEY AT LAW 108 Intracoastal Pointe Drive, Suite 100 Jupiter, Florida 33477

Telephone: (561) 747-2600 Fax: (561) 743-8170

April 28, 2009

Division of Corporations P.O. Box 6327 Tallahassee, Florida 23214

RE: Darren Marks Enterprises, LLC

Gentlemen:

Enclosed please find the Articles of Amendment to Articles of Organization of Darren Marks Enterprises, LLC as well as the Resignation of member, Managing Member or Manager from Florida or Foreign Limited Liability Company. Please file these documents at your earliest convenience. We have enclosed our check in the amount of \$50.00 representing the total filing fees required for both documents. We have also enclosed our self-addressed, stamped envelope for your convenience in returning any documentation to our office.

Should you have any question or require any further documentation or information, please do not hesitate to contact our office.

Sincerely yours,

Ruth H. Berge

Paralegal for

Charles H. Burns, Esq.

Dur St. Buge

/rhb

Enclosures

cc: Darren Marks Enterprises, LLC



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 RREN MARKS ENTE		of the Florida Department
2. This limited liab	ility company was organized	under the laws of:	
3. The Florida doci	ument/registration number of 3068	this limited liability con	npany is:
4. I. DARREN MARKS		herehy resion as a	MANAGING MEMBER
(Print Name of Person Resigning)		, nereby resign as a	(Print Title)
resignation in wr	bility company and affirm the iting.		ny has been notified of my
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Filing Fee: Certified Copy:	\$25.00 (Required) \$30.00 (Optional)		
CR2E079 (5/06)			FIL 09 APR 30 SECRETARY TALLAHASSEE