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G. MCLEOD

DEC 16 2008

EXAMINER



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SECRETARY OF STATE DIVISION OF CORPORATION

COVER LETTER

CR2E079 (5/06)

TO: Registration Section Division of Corporations	
SUBJECT: AMAZONIA (Name of I	501 ENTRIAINMENT, LLC Limited Liability Company)
The enclosed member, managing member filing.	r or manager resignation and fee(s) are submitted for
Please return all correspondence concerni	ng this matter to:
5801 COULNS Ave	# 1500
MIANI FL 3314 (City/State and Zip Code)	:O
For further information concerning this m	natter, please call:
SWIO Sman (Name of Contact Person)	at (305) 877.5222 (Area Code & Daytime Telephone Number)
Enclosed please find a check made payab \$25 Filing Fee	le to the Florida Department of State for: \$55 Filing Fee & Certified Copy
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314



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 comp	oany as it ap	pears on the reco	rds of the Florida	Department
of State is: At	AINOSAL	501	ENTER.	TAINMEN	M, LLC
	lity company was or	_	er the laws of:		
	ment/registration nur	nber of this	limited liability o	company is:	
4. I, SCOTT (Print No.	T. SEGER ame of Person Resigning,)	, hereby resign as	s a MANAG (Print Ti	ING HEHBER
resignation in whi				pany has been no	tified of my
Signature of Resk	ghing Member, Mana	iging Memb	er or Manager		0 0
Filing Fee: Certified Copy:	\$25.00 (Required) \$30.00 (Optional)				SECRETARY OF CORD
CR2E079 (5/06)					PM 2: 37

AMAZONIA 501 ENTERTAINMENT,LLC.

5801 Collins Avenue – PH 1500 Miami Beach, Florida 33140

OFFICER RESIGNATION

Dear Sirs,

This shall serve to notify that as from today October 10th 2008 I, SCOTT T SEGER, resign as DIRECTOR, Managing Member/Manager of AMAZONIA 501 ENTERTAINMENT,LLC a Corporation duly formed and existing under the Law of the State of Florida with an address at 5801 Collins Avenue, PH 1500, Miami Beach, Florida 33140 document number L08000077795.

Scott P Seger

Date

SECRETARY OF SHALL DIVISION OF CORPORATIONS