

109000024411

(Requestor's Name) -

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TALLAHASSEE, FLORIDA

D. BRUCE
DEC 23 2009
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Excelsior Capital LLC.
(Name of Limited Liability Company)

The enclosed member, managing member or manager resignation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

David Everett Marko
(Contact Person)

DMML
(Firm/Company)

3001 SW 3rd Avenue
(Address)

Miami, FL 33129
(City/State and Zip Code)

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For further information concerning this matter, please call:

David Everett Marko at (305) 285-2000
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for:

\$25 Filing Fee

\$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 company as it appears on the records of the Florida Department of State is: Excelsior Capital 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:
L09000024411

4. I, Dan Miller-Smith, hereby resign as a Manager
(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

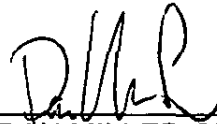
Filing Fee: \$25.00 (Required)
Certified Copy: \$30.00 (Optional)

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TALLAHASSEE, FLORIDA
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RESIGNATION AS
MANAGER OF EXCELSIOR LLC.

The undersigned does hereby tender his resignation from all offices, including the office of Manager, of the above named Florida Limited Liability Company effective immediately. The undersigned further states that he has never been member of said company, nor has he ever held ownership interest in said company.

Date: December 8, 2009



DAN MILLER-SMITH
a/k/a DANIEL MILLER-SMITH

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TALLAHASSEE, FLORIDA