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| (Requestor's Name) | | | | |
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| PICK-UP WAIT | MAIL | | | |
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| Certified Copies Certificates of Status | | | | |
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| Special Instructions to Filing Officer: | | | | |
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Office Use Only



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COVER LETTER

| _ | ation Section n of Corporations | | |
|---|--|------------------|---|
| SUBJECT: C | OW HOUSING 2, LLC | ed Liability Con | noany) |
| The enclosed m | | | nation and fee(s) are submitted for |
| Please return al | Il correspondence concerning t | his matter to: | |
| Renée Sar | ndell | | _ |
| | (Contact Person) | | |
| Diamond H | ousing Partners, LLC | | _ |
| | (Firm/Company) | | |
| 1101 West | Hibiscus Blvd, Suite 2 | 04 | _ |
| | (Address) | | |
| Melbourne, | , FL 32901 | | |
| | (City/State and Zip Code) | | - |
| For further info | ormation concerning this matter | r, please call: | |
| Renée San | idell | at (_ 321 | 473-4191 |
| (Nam | ne of Contact Person) | (Area Code | & Daytime Telephone Number) |
| Enclosed please | e find a check made payable to \$25 Filing Fee | | Department of State for: 55 Filing Fee & Certified Copy |
| STREET/COU Registration Se Division of Cor Clifton Buildin 2661 Executive | rporations g c Center Circle | | MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 |

CR2E079 (5/06)



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 it HOUSING 2, LLC | appears on the records | of the Florida Department |
|--------------------------------|--|---------------------------|---------------------------|
| 2. This limited liab | oility company was organized u | nder the laws of: | |
| 3. The Florida doc L0900007 | ument/registration number of the part of t | his limited liability con | npany is: |
| 4. I, Martin M. | Wohl | , hereby resign as a | Manager Member |
| | Name of Person Resigning) bility company and affirm the | | (Print Title) |
| Signature of Res | igning Member, Managing Me | mber or Manager | |
| _ | \$25.00 (Required) | · | |
| Certified Copy: | \$30.00 (Required) \$30.00 (Optional) | | |