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(Requestor's Name) (Address) (Address)	000237664620
(City/State/Zip/Phone #) , PICK-UP WAIT MAIL (Business Entity Name)	07/23/1201051010 **z5.00
(Document Number) Certified Copies Certificates of Status Special Instructions to Filing Officer:	SECRETARY OF TALLAHASSEE, F
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Crabtree Law Group, P.A.

ATTORNEYS AND COUNSELORS AT LAW

R. R. CRABTREE CHARLES W. BROWN, JR.

A. M. CRABTREE, JR. (1924-1995)

June 11, 2012

8777 SAN JOSE BOULEVARD BUILDING A, SUITE 200 JACKSONVILLE, FLORIDA 32217

> TELEPHONE (904) 732-9701 TELECOPIER (904) 732-9702

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Florida Department of State Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Pine Acres Road, LLC Ref. No.: L09000104880

Dear Sir/Madam:

Enclosed please find the following for the above-referenced entity:

- 1. Statement for Change of Registered Office or Registered Agent or Both for Limited Liability Company;
- 2. Our firm check in the amount of \$25.00 as payment of the filing fee for the Change of Registered Agent;
- 3. Resignation of Managing Member; and,
- 4. Our firm check in the amount of \$25.00 as payment of the filing fee for the enclosed Resignation.

As such, we would appreciate your filing same at your earliest convenience.

Thank you most cordially for your assistance in this regard. Should you have any questions or need additional information, please do not hesitate to contact us.

Sincerely yours,

Theresa Hansen Legal Assistant

/th enclosure (as above-sated)

RESIGNATION OF MANAGING MEMBER

- 1. The name of the limited liability company as it appears on the records of the Florida Department of State is: **PINE ACRES ROAD, LLC**.
- 2. The above-limited liability company was organized under the laws of **State of Florida**.
- 3. The Florida Document Number for this limited liability company is: **L09000104880**.
- 4. I, <u>PAUL HASSAN</u>, hereby resign as <u>Managing Member</u> of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.

Paul Hassan, Resigning Managing Member

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