L1100003241/

| (Requestor's Name) |
|---|
| (Address) |
| |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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Office Use Only



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SECRETARY OF STATE
DIVISION OF CORPORATION

T. HAMPTON

APR 2 6 2011

EXAMINER

COVER LETTER

| • | • |
|--|---|
| TO: Registration Section Division of Corporations | |
| SUBJECT: 62 Wooster, LLC | ed Liability Company) |
| (Name of Limite | ed Claumity Company) |
| The enclosed member, managing member or mfiling. | nanager resignation and fee(s) are submitted for |
| Please return all correspondence concerning th | is matter to: |
| David Morales | |
| (Contact Person) | |
| Florida Sunshine Investments | s I, LLC |
| (Firm/Company) | |
| 340 Royal Palm Way | |
| (Address) | |
| Palm Beach, Florida 33480 | |
| (City/State and Zip Code) | |
| For further information concerning this matter, | , please call: |
| David Morales | at (561) 659-2297 |
| (Name of Contact Person) | (Area Code & Daytime Telephone Number) |
| Enclosed please find a check made payable to \$25 Filing Fee | 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 |

CR2E079 (5/06)



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

| of State is: 62 Wooster, LLC | appears on the records of the Florida Department |
|--|--|
| 2. This limited liability company was organized u Florida | inder the laws of: |
| 3. The Florida document/registration number of t L11000032411 | his limited liability company is: |
| 4. I, Anthony L. Morrison | , hereby resign as a Manager |
| (Print Name of Person Resigning) of this limited liability company and affirm the resignation in writing. | (Print Title) limited liability company has been notified of my |
| 471 | |
| Signature of Resigning Member, Managing Me | mber or Manager |

\$25.00 (Required)

\$30.00 (Optional)

Filing Fee:

Certified Copy: