

| (Requestor's Name) | | | | | |
|----------------------|-------------------------|--|--|--|--|
| (, | Address) | | | | |
| (, | Address) | | | | |
| (1 | City/State/Zip/Phone #) | | | | |
| PICK-UP | WAIT MAIL | | | | |
| (| Business Entity Name) | | | | |
| (| Document Number) | | | | |
| Certified Copies | Certificates of Status | | | | |
| Special Instructions | to Filing Officer: | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

G. MCLEOD

MAY 15 2012

EXAMINER



000235037580

05/14/12--01039--016 **25.00

12 HAY I 4 PM I2: 25

COVER LETTER

| TO: | Registration Section | | |
|----------------|---|----------------------|---|
| | Division of Corporations | | |
| SUBJ | ECT: 5850 Okeechobee, L | | |
| | (Name of | Limited Liability Co | ompany) |
| The enfilling. | - | er or manager resi | gnation and fee(s) are submitted for |
| Please | e return all correspondence concern | ing this matter to | : . ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' |
| Andr | rew Hrenick | | |
| | (Contact Person) | | - |
| 5850 | Okeechobee, LLC | | |
| | (Firm/Company) | | |
| 1309 | S.E. 1st Street | | |
| | (Address) | | , |
| Pom | pano Beach, FL 33060 | | |
| | (City/State and Zip Code) | | |
| For fu | rther information concerning this n | natter, please call | : |
| Andr | ew Hrenick | at (_ 954 | 943-1161 |
| | (Name of Contact Person) | | & Daytime Telephone Number) |
| Enclos | sed please find a check made payab \$25 Filing Fee | le to the Florida | Department of State for: \$55 Filing Fee & Certified Copy |
| | ET/COURIER ADDRESS: | | MAILING ADDRESS: |
| | ration Section on of Corporations | | Registration Section |
| | Building | | Division of Corporations P.O. Box 6327 |
| 2661 E | Executive Center Circle assee, Florida 32301 | | 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

| 1. The name of the of State is: 585 | limited liability company as O Okeechobee, LLC | it appears on the records | of the Florida Dep | artment |
|--|---|----------------------------|--------------------|--|
| 2. This limited liab | ility company was organized | under the laws of: | | |
| 3. The Florida doc L11000069 | ument/registration number of 081 | this limited liability con | npany is: | |
| 4. L. Stuart H. Lutz (Print Name of Person Resigning) | | , hereby resign as a | MANAGING | MEMBER |
| | bility company and affirm the | | | |
| | igning Member, Managing M \$25.00 (Required) \$30.00 (Optional) | lember or Manager | 12 HAY I L PH IZ | a managar a mana |