

LA7000001207

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A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

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Florida Supreme Court Certified Family Mediator

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Fort Myers, FL 33907

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Post Office Drawer 60205
Fort Myers, FL 33906-6205

January 3, 2001

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Sent By:
Regular U.S. mail

Re: Stone Gate Landings, LLC

600003525906--2
-01/05/01--01094--014
****165.00 *****85.00

Dear Gentlemen:

Enclosed for filing in connection with the above referenced limited liability company are Amended and Restated Articles of Organization of Stone Gate Landings, LCC and a Resignation of Registered Agent for a limited liability company.

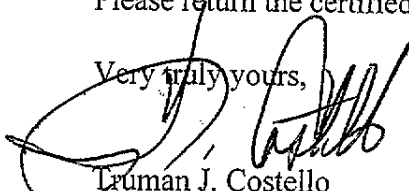
Also enclosed is my check payable to the department in the amount of ONE HUNDRED SIXTY-FIVE and 00/100 (\$165.00) DOLLARS in payment of the following fees:

- | | |
|--|----------------|
| 1. Resignation of Registered Agent | (\$85.00); |
| 2. Restated Articles | (\$25.00); |
| 3. Certified Copy of Restated Articles | (\$30.00); and |
| 4. Designation of Registered Agent | (\$25.00) |

Total	<u>\$165.00</u>
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Please return the certified copy directly to the undersigned at your earliest convenience.

Very truly yours,


Truman J. Costello
For the Firm

Enclosures: 5

FILED
01 JAN -5 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA
Res.

B. PAYNE JAN 17 2001

RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Pursuant to the provisions of section 608.416(2) or 608.509, Florida Statutes, the undersigned,

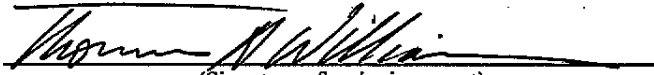
Thomas A. Williams, hereby resigns as
(Name of Registered Agent)

Registered Agent for Stone Gate Landings, LLC

(Name of Limited Liability Company)

A copy of this resignation was mailed to the above listed limited liability company at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.


(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or printed name)

(Capacity)

FILED
01 JAN -5 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEES:

\$ 85.00 Active Limited Liability Company
\$ 25.00 Dissolved Limited Liability Company

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314