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(Business Entity Name)

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Securities Division  
TALLAHASSEE, FLORIDA

03 OCT - 7 PM 12:58

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September 26, 2003

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: New York Avenue Property, L.L.C.

Gentlemen:

Enclosed herewith are the following documents to be filed with the Division of Corporations:

1. Resignation of Registered Agent
2. Articles of Amendment to Articles of Organization
3. Statement of Change of Registered Office or Registered Agent

Also enclosed is our firm check in the amount of \$145.00 for filing fees, and a self-addressed, stamped envelope for your convenience in returning the recorded documents.

If you have any questions, please do not hesitate to call.

Sincerely,



Susan Tucker

Enclosures

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03 OCT - 7 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## 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,

Russell L. Mills, SR, hereby resigns as  
(Name of Registered Agent)

Registered Agent for New York Avenue Property, L.L.C., a Florida  
limited liability company

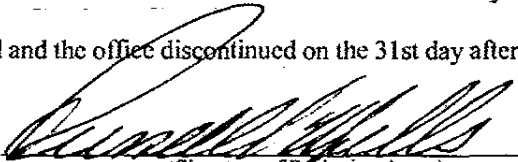
(Name of Limited Liability Company)

L99000000541

(Document Number, if known)

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)

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03 OCT -7 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### FILING FEES:

\$ 85.00	Active limited liability company
\$ 25.00	Administratively dissolved/ voluntarily dissolved/ withdrawn limited liability company

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