

MAR-05-2008 10:31

DLA PIPER US LLP

013 225 1447

P.01

M04000003654

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000057575 3)))



H080000575753ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : DLA PIPER US LLP-TAMPA
Account Number : 076424002364
Phone : (813) 229-2111
Fax Number : (813) 229-1447

FILED
08 MAR -5 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT RESIGNATION

SOUTH BEACH INVESTORS, L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$87.50

RECEIVED

2008 MAR -5 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

SA Red
310 cm

COVER LETTER

H08000057575 3

TO: Amendment Section
Division of Corporations

SUBJECT: South Beach Investors, L.L.C.
(Name of Limited Liability Company)

DOCUMENT NUMBER: M04000003654

The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Andrew L. McIntosh
(Name of Person)

DLA Piper US LLP
(Name of Firm/Company)

101 E. Kennedy Blvd., Suite 2000
(Address)

Tampa, FL 33602
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Hutchcraft at (813) 222-5987
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

H08000057575 3

H08000057575 3

**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,

Andrew L. McIntosh

(Name of Registered Agent)

, hereby resigns as

Registered Agent for **South Beach Investors, L.L.C.**

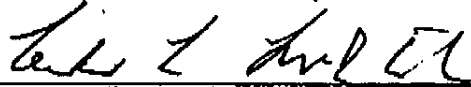
(Name of Limited Liability Company)

M04000003654

(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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 MAR -5 PM 2:10

FILED

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