

MD5000004456

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

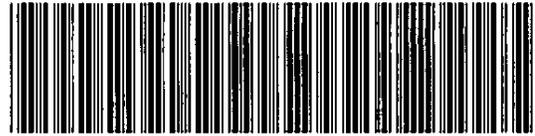
Special Instructions to Filing Officer:

L. SELLERS

APR 21 2009

EXAMINER

Office Use Only



200150887172

04/20/09--01060--017 **55.00

FILED
09 APR 20 AM 8:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 980 North Federal LLC, a Delaware limited liability company
(Name of Limited Liability Company)

The enclosed member, managing member or manager resignation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Gary P. Simon

(Contact Person)

Simon & Simon, P.A.

(Firm/Company)

9500 S. Dadeland Blvd., Suite 708

(Address)

Miami, FL 33156-2849

(City/State and Zip Code)

For further information concerning this matter, please call:

Gary P. Simon

(Name of Contact Person)

at (305) 670-6750

(Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for:

\$25 Filing Fee

\$55 Filing Fee &
Certified Copy

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

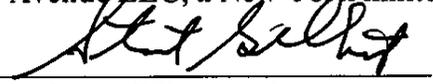
MAILING ADDRESS:

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

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

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: 980 North Federal LLC, a Delaware limited liability company
2. This limited liability company was organized under the laws of: Delaware
3. The Florida document/registration number of this limited liability company is: M05000004456
4. I, Stuart Gilbert, as Manager of 48th Avenue LLC, a New York limited liability company, hereby cause 48th Avenue LLC to resign as the Manager of this limited liability company and affirm that the limited liability company has been notified in writing of this resignation.

48th Avenue LLC, a New York limited liability company

By: 

Stuart Gilbert, its Manager

09 APR 20 AM 8:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED