

11/07/2011 12:48 FAX

LEOPOLD KORN LEOPOLD SNY

11/07/2011

Division of Corporations

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M0500005398

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : LEOPOLD KORN & LEOPOLD, P.A.
Account Number : I20010000025
Phone : (305) 935-3500
Fax Number : (305) 935-9042

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LLC REGISTERED AGENT RESIGNATION
PORTOFINO TAMPA INVESTMENTS, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

FILED
11 NOV -7 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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G. MCLEOD

Help
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EXAMINER

**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,

LEOPOLD, KORN & LEOPOLD, P.A.

Name of Registered Agent

, hereby resigns as

Registered Agent for PORTOFINO TAMPA INVESTMENTS, LLC

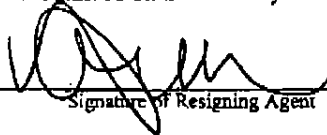
Name of Limited Liability Company

M05000005398

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:

KAREN S. LEOPOLD

Typed or Printed Name

PRESIDENT

Capacity

FILED
11 NOV - 7 PM 1:26
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withdrawn limited liability company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