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SECRETARY OF STATE TALLAHASSEE, FLORIDA



June 11, 2008

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

RE: Crossroads Miami Logistics Center PM, LLC

Dear Filing Officer:

Enclosed please find a Resignation of Registered Agent filing form for the above referenced name, which is to be filed in your office at your earliest convenience. Enclosed is check # 14794 in the amount of \$85.00 for the filing fee. Once filed, please return the filed-stamped copy in the self-addressed envelope. If you have any questions please contact the undersigned at (800) 345-4647.

Sincerely,

Rhonda Maybin
Rhonda Maybin

Enclosures

COVER LETTER

Crossroads Miami Logistics Center PM, LLC SUBJECT: (Name of Limited Liability Company) **DOCUMENT NUMBER: M07000001442** 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: Rhonda Maybin (Name of Person) Capitol Corporate Services, Inc. (Name of Firm/Company) 800 Brazos, Suite 400 (Address) Austin, Texas 78701 (City/State and Zip Code) For further information concerning this matter, please call: 800) 345-4647 (Area Code & Daytime Telephone Number) Rhonda Maybin at (_ (Name of Person)

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\$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.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:

TO:

Amendment Section Division of Corporations

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

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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,		
	Corporate Services, Inc. , hereby resigns as Name of Registered Agent)	
Registered Agent for	Crossroads Miami Logistics Center PM, LLC	
	(Name of Limited Liability Company)	
M0700001442 (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 a	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 e	entity:	
_	Cheryl Roberts (Typed or Printed Name)	
· .	President (Carealtt)	

FILING FEES: \$ 85.00 Active \$ 25.00 Admir Active limited liability company
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