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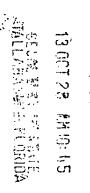
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## **COVER LETTER**

TO: Registration Section **Division of Corporations** 

Greenrock Asset Management, LLC

(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:

Jose Goyes

(Contact Person)

Greenrock Asset Management, LLC

(Firm/Company)

1665 Palm Beach Lakes Blvd., Suite 1003

(Address)

West Palm Beach, FL 33401

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael McSoley

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for: □ \$55 Filing Fee & ■ \$25 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

CR2E079 (5/06)



## FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

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

	limited liability company to eenrock Asset Manage	= =	f the Florida Depart	ment	
2. This limited list Delaware	nility company was organized	d under the laws of:			
3. The Florida doc M13000001	ument/registration number o 443	f this limited liability comp	any is:		
4. I. Michael Notarianni		, heroby resign as a <u>N</u>	lanager		
(Print)	lame of Person Resigning)		(Print Title)		
of this limited lia resignation in wi	bility company and affirm theiring.	e limited liability company	has been notified o	f my ಮೆ	
Michael	1 No Tariam	<del></del>	1	3 007 2	;•-
Signature of Res	igning Member, Managing N	dember or Manager		2	.*
	\$25.00 (Required) \$30.00 (Optional)		SE TEMBA	# D 5	

CR2E079 (5/06)