

m99000001400

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.

(((H04000145075 3)))

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) 205-0380

From:

Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.
Account Number : 076077000521
Phone : (954) 527-2428
Fax Number : (954) 764-4996

REGISTERED AGENT RESIGNATION

SOUTH FLORIDA BEACH PROPERTIES, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$140.00

RECEIVED

04 JUL 13 PM 4:10

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUL 13 PM 5:53

FILED

Electronic Filing Menu

Corporate Filing

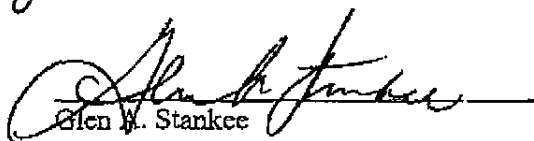
Public Access Help

R/A Resign
mm
7/14/04

RESIGNATION OF REGISTERED AGENT

I, Glen A. Stankoe, hereby tender my resignation as registered agent of SOUTH FLORIDA BEACH PROPERTIES, LLC, a Delaware limited liability company duly qualified to conduct business in the State of Florida, Document Number M99000001400. I also request that the registered address of 200 East Broward Boulevard, Suite 1500, Fort Lauderdale, Florida 33301, be discontinued as registered address within the State of Florida of this limited liability company. This resignation and discontinuation of address will be effective immediately upon the filing of this statement with the Secretary of State. A copy of this resignation has been mailed to the limited liability company's principal address.

Dated this 13th day of July, 2004.


Glen A. Stankoe

FILED
04 JUL 13 PM 5:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA