

**BECKER &
POLIAKOFF**

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3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
800.432.7712 U.S. TOLL FREE**

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BP@BECKER-POLIAKOFF.COM**

December 18, 2008

**Reply To:
Fort Lauderdale
Grace Nixon Manne, Esq.
Direct dial: (954) 985-4175
gmanne@becker-poliakoff.com**

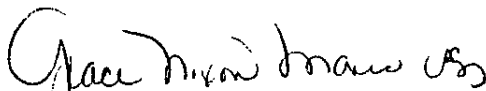
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: *The Landmark at the Gardens Condominium Association, Inc. -
Document Number: N07000000610
Resignation of Registered Agent***

Dear Sir or Madam:

Enclosed herewith please find Resignation of Registered Agent for the above-referenced not-for-profit Florida corporation for filing with your office, together with our check in the amount of \$87.50 in payment of your filing fee. Please return all correspondence concerning this matter to the undersigned at the above address.

Very truly yours,


Grace Nixon Manne
For the Firm

DMK/cz
Enclosure

cc: Steve Mathison, Esq.
Andy Steinberg, President – Home Devco
Mr. Robert Gellert – Avenue Capital Group, LLC

FTL_DB: 1148510_1

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* by appointment only

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

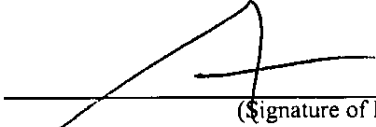
Florida Statutes, the undersigned, GARY A. POLIAKOFF, J.D.
(Name of Registered Agent)

hereby resigns as Registered Agent for THE LANDMARK AT THE GARDENS CONDOMINIUM ASSOCIATION, INC.
(Name of Corporation)

N07000000610
(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation 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:

GARY A. POLIAKOFF, J.D.
(Typed or Printed Name)

Registered Agent
(Capacity)

FILED
2008 DEC 22 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fee for filing this document:

- \$87.50 - Active corporation
- \$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**