

**Berger  
Davis &  
Singerman**  
*Professional Association*

100 N.E. Third Avenue Suite 400  
Fort Lauderdale, Florida 33301  
Phone: 954.525.9900  
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James L. Berger  
954.627.9901  
email at:  
jberger@bdsllaw.com

N28406

November 18, 1997

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-11/21/97--01016--003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

**Re: Resignation as Registered Agent and Registered Office  
Our File No. 1100.001**

Dear Sir or Madam:

Enclosed is an executed Resignation as Registered Agent Form  
for **The Bay Club of Aventura Tower One Condominium Association, Inc.**

Also enclosed is a check for \$87.50 for filing the  
Certificate.

Very truly yours,

BERGER DAVIS & SINGERMAN

BY:

James L. Berger  
JAMES L. BERGER

JLB:loc  
Enclosure

del

904822

2822

11-21-97

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED

**RESIGNATION AS REGISTERED AGENT  
OF  
BAY CLUB OF AVENTURA TOWER ONE CONDOMINIUM ASSOCIATION, INC.**

Re: Bay Club of Aventura Tower One Condominium Association, Inc.  
Document # N28406

In accordance with Florida Statutes Chapter 607.0502, I, James L. Berger, hereby resign as Registered Agent of Bay Club of Aventura Tower One Condominium Association, Inc., a Florida corporation, effective on the thirty-first (31st) day after the date on which this statement is filed with the Florida Department of State.

I hereby certify that on November 18, 1997 this statement was mailed to the Florida Department of State for filing and a copy was mailed to the principal office address shown in its most recent annual report as follows:

Bay Club at Aventura  
3300 NE 91st Avenue  
Aventura, FL 33180

and

888 Seventh Avenue, Suite 3400  
New York, NY 10106-6199

DATED: \_\_\_\_\_

11/18/97

\_\_\_\_\_  
James L. Berger

*James L. Berger*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED