

LO4000087415

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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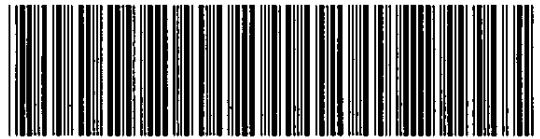
(Business Entity Name)

(Document Number)

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Resignation of RA

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SEP -9 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

News
9/17/08

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September 5, 2008

VIA FEDERAL EXPRESS

Amendment Section
Divisions of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Riviera – Homes for America Holdings, LLC
Project Number: L04000087415

To Whom It May Concern:


The enclosed Resignation of Registered Agent for a Limited Liability Company is being submitted for filing along with the required fee of \$85.00, payable to the Florida Department of State.

Please return all correspondence concerning this matter to the following:

Melody L. Maybin
Goodlette, Coleman, Johnson, Yovanovich & Koester, P.A.
4001 Tamiami Trail North, Suite 300
Naples, Florida 34103

For further information concerning this matter, please feel free to contact me at (239) 435-3535.

Very truly yours,
GOODLETTE, COLEMAN, JOHNSON,
YOVANOVICH & KOESTER, P.A.


Melody L. Maybin
Paralegal for Kevin G. Coleman, Esq.

/mlm

Enclosures as stated

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,

Kevin G. Coleman, hereby resigns as
(Name of Registered Agent)

Registered Agent for RIVIERA - HOMES FOR AMERICA HOLDINGS, LLC

(Name of Limited Liability Company)

L04000087415

(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 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:

(Typed or Printed Name)

(Capacity)

FILING FEES:

\$ 85.00	Active limited liability company
\$ 25.00	Administratively dissolved/ voluntarily dissolved/ withdrawn limited liability company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

