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COVER LETTER

Division of Corporations SUBJECT: SHELBY HOMES AT CARRIAGE POINTE ESTATES, L.C. (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: Robert Shelley (Contact Person) (Firm/Company) 18851 N.E. 29th Avenue Aventura, Florida 33180 (City/State and Zip Code) For further information concerning this matter, please call: at (954) 318-1000 (Area Code & Daytime Telephone Number) Robert Shelley (Name of Contact Person) Enclosed please find a check made payable to the Florida Department of State for: \$25 Filing Fee ✓ \$55 Filing Fee &

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Certified Copy

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

CR2E079 (5/06)

TO:

Registration Section



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

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

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: SHELBY HOMES AT CARRIAGE POINTE ESTATES, L.C.

2. This limited liability company was organized und FLORIDA	der the laws of:	
3. The Florida document/registration number of this L050000023959	s limited liability company is:	
	_, hereby resign as a Manager (Print Affe)	
of this limited liability company and affirm the lim resignation in writing.		
Signature of Resigning Member, Managing	ber or Manager	