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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

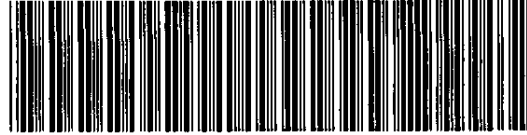
(Document Number)

Certified Copies _____ Certificates of Status _____

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JUN 21 2010
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2011 JUN 20 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



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: HAMPTON BAY, LLC

2. This limited liability company was organized under the laws of:
FLORIDA

3. The Florida document/registration number of this limited liability company is:

4. I, ALBERTO F. BARAYBAR, hereby resign as a Manager
(Print Name of Person Resigning) *(Print Title)*

of this limited liability company and affirm the limited liability company has been notified of my
resignation in writing.

See attached signature

Signature of Resigning Member, Managing Member or Manager

Filing Fee: \$25.00 (Required)
Certified Copy: \$30.00 (Optional)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RESIGNATION

The undersigned, ALBERTO F. BARAYBAR, does hereby ratify, acknowledge and confirm resignation as a Manager of Hampton Bay, LLC, a Florida limited liability company, effective the 1st day of January, 2011.



ALBERTO F. BARAYBAR

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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