

03/02/2009

18:07

Perlman, Yevoli & Albright, P.L.

(FAX) 954 566 7115

P.001/001

Division of Corporations

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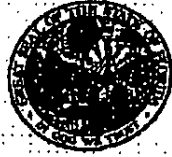
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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**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: Bella Tuscany Investors, 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:
L05000063750

4. I, M. Shane O'Malley, hereby resign as a Managing Member
(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.

M. Shane O'Malley
Signature of Resigning Member, Managing Member or Manager

Filing Fee: \$25.00 (Required)
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