

W06000084151

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

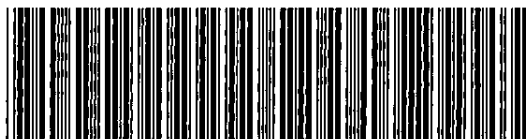
(Business Entity Name)

(Document Number)

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08 MAY - 9 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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M. Thomas MAY 12 2008

COVER LETTER

TO: Registration Section
Division of Corporation

SUBJECT: PHOENIX BORGATA, LLC.
(Name of Limited Liability Company)

The enclosed member, managing member or manager resignation and fee is submitted for filing.

Please return all correspondence concerning this matter to:

Thomas W. Franchino, Esquire
(Name of Person)

Law Office of Thomas W. Franchino, P.A.
(Name of Firm/Company)

1250 North Tamiami Trail, Suite 106
(Address)

Naples, Florida 34102
(City/State and Zip Code)

For further information concerning this matter, please call:

Thomas W. Franchino at (239) 263-8357
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for: \$25.00 Filing Fee

Mailing Address:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

IN HS 17 (11/02)

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TALLAHASSEE FLORIDA



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: PHOENIX BORGATA, L.L.C.

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

3. The Florida document/registration number of this limited liability company is:
L06000084151

4. I, KEVIN MCVICKER, 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.

Signature of Resigning Member, Managing Member or Manager

08 MAR 9 AM 10:32
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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