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05/06/13--01011--006 **25.00

B. BOSTICK

MAY - 7 2013

EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations

_{JUBJECT:} 512 Canyon Ranch, LLC

(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:

Giorgio Picinelli (Contact Person)

(Firm/Company)

1680 Michigan Avenue, Suite 910

(Address)

Miami Beach, Florida 33139

(City/State and Zip Code)

For further information concerning this matter, please call:

Giorgio Picinelli

.,305

335-3449

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for:

■ \$25 Filing Fee

□ \$55 Filing Fee & Certified Copy

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

CR2E079 (5/06)

2013 MAY -6 PH 3: 2



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 appear of State is: 512 Canyon Ranch, LLC	ars on the records of the Florida Departmen	nt
2. This limited liability company was organized under t State of Florida	2013 MAY -6 SECRETARY TALLAHASS	7
3. The Florida document/registration number of this lin		
4. I. Marina Barturen, Esquire	ereby resign as a Manager	
(Print Name of Person Resigning)	(Print Title)	
of this limited liability company and affirm the limited resignation in writing. Main Bafar Signature of Resigning Member, Managing Member of		У
Filing Fee: \$25.00 (Required)		

Certified Copy:

\$30.00 (Optional)