

W4000045869

(Requestor's Name)



Michael Von Plinsky
1718 MERRIMAN WAY
PITTSBURGH, PA 15203

(City/State/Zip/Phone #)

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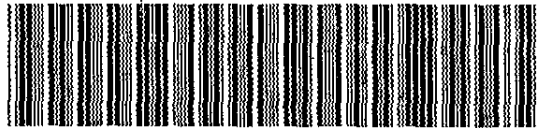
(Business Entity Name)

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RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Gregory N. Rogers, hereby resign as Managing Member
of Shamrock Beach Resort LLC,
(Limited Liability Company)

a limited liability company organized under the laws of the State of Florida,

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

Gregory N. Rogers
(Signature of resigning manager, managing member or member)

FILING FEE IS \$25.00

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Division of Corporations
P.O. Box 6327
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