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TALLAHASSEE, FLORIDA

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GEORGE R. MORAITIS JR.
JUAN J. PEREZ

December 8, 2004

Florida Department of State
Division of Corporations
PO BOX 6327
Tallahassee, FL 32314

RE: RESIGNATION OF MEMBER, MANAGING MEMBER OF MANAGER
BAY COVE, L.L.C.
OUR FILE NO. 03C-230C

Dear Sir/Madam:

Enclosed herewith please find the original resignation with
regard to the above captioned corporation along with check
amount of \$30.00 to cover your processing fee.

Kindly file the resignation and return a confirmation of same
my attention at the above referenced address.

Thanking you for your prompt attention to this matter.

Very truly yours,



Catherine Miethe
Legal Assistant

\cm
Enclosures

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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bay Cove, L.L.C.
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lawrence J. Cofar
(Name of Person)

Moraitis, Cofar & Karney
(Firm/Company)

915 Middle River Drive, Suit 506
(Address)

Fort Lauderdale, FL 33304
(City/State and Zip Code)

For further information concerning this matter, please call:

Lawrence J. Cofar at (954) 563-4163
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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

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TALLAHASSEE, FLORIDA

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Philip G. Petruzzelli, hereby resign as Managing Member
(Title)

of Bay Cove, L.L.C.
(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.


(Signature of resigning manager, managing member or member)

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TALLAHASSEE, FLORIDA

FILING FEE IS \$25.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

CR2E079(11/03)