

LD3000021978

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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HOMES by
CALTON
LLC

November 10, 2008

Registration Section
Division of Corporations
State of Florida
PO Box 6327
Tallahassee, Florida 32314

Re: Homes by Calton, LLC

Gentlemen:

The enclosed managing member resignation and fee are submitted for filing.
Please return all correspondence concerning this matter to:

Mary Magee
Homes by Calton, LLC
2050 40th Avenue
Suite One
Vero Beach, FL 32960

For further information concerning this matter, please call Mary Magee at (732) 212-1280.

Enclosed please find a check made payable to the Florida Department of State for the \$25.00 filing fee.

Very truly yours,

A handwritten signature in cursive script that reads "Mary H. Magee".

Mary H. Magee
Corporate Secretary

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: Homes by Calton, 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: L03000021978.
4. I, Vicky F. Savage, hereby resign as a Managing Member of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.

Vicky F. Savage
Vicky F. Savage
(Signature of Resigning Managing Member)

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Filing Fee: \$25.00 (Required)