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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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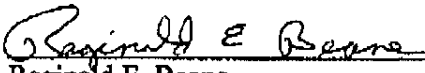
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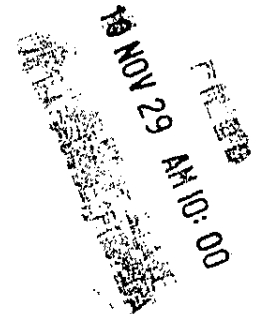
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**RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER
FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: **Power One Real Estate Investments, 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: **L03000022157.**
4. I, **Reginald E. Beane**, hereby resign as a Manager of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.

Signed this 29th day of November, 2010.


Reginald E. Beane



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