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STATEMENT OF RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Pursuant to the provisions of section 605.0115, Florida Statutes, the undersigned,

Garey F. Butler, hereby resigns as

Registered Agent for 55 ACRES RIVERFRONT, L.L.C.

L03000036007

A copy of this resignation was mailed to the above listed limited liability company at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

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Signature of Resigning Agent

FILING FEES:

Administratively dissolved/ voluntarily dissolved/ \$ 25.00 withdrawn limited liability company

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