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DeLoach & Peterson, P.A.

ATTORNEYS AT LAW

J. BOYD DELOACH SID C. PETERSON II PHILIF'B. PETERSON

JAMES R. PROVENCHER

418 CANAL STREET POST OFFICE BOX 428 NEW SMYRNA BEACH, FL 32170 (386) 428-2464

December 22, 2008

FAX (386) 423-9967

FLORIDA DEPARTMENT OF STATE

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Caputo Realty, Inc.

PILED

2008 DEC 24 PM 12: 41

AREARIASSEE, FLORIDA

Dear Sirs:

Enclosed please find six (6) Resignations, along with this firm's check in the amount of \$210.00 for filing same, concerning the following corporations and/or companies:

- 1.) Caputo Realty, Inc., Document No. P97000081232
- 2.) San Remo Investments, Inc., Document No. P95000021581
- 3.) Tuscany Villas of Edgewater, LLC., Document No. L05000035272
- 4.) Tuscany Villas of Edgewater Condominium Association, Inc., Document No. N06000008863
- 5.) San Remo of Old Mission Road, LLC, Document No. L04000043152
- 6.) San Remo of Edgewater, Inc., Document No. P01000101273

Sincerely/yours,

SID C. PETERSON, JA

SCP/cmr Enclosures

RESIGNATION OF MANAGING MEMBER

The undersigned, NANCY C. COLE-CAPUTO, hereby resigns her position as manager of SAN REMO OF OLD MISSION ROAD, LLC, a Florida limited liability company, effective immediately.

DATED this 11th day of December, 2008.

Mance Cole - Capato
NANCY COLE-CAPUTO, managing member

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PALLAHASSE OF STATE