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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Shamrock Beach Resort LLC
Name of Limited Liability Company

DOCUMENT NUMBER: L04000045869

The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lori Moore

Name of Person

Cape Coral Accounting Service Inc.

Name of Firm/Company

3501-212 Del Prado Blvd S

Address

Cape Coral, FL 33904

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lori Moore

Name of Person

at (239) 542-2558

Area Code

Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Pursuant to the provisions of section 605.0115, Florida Statutes, the undersigned,
Cape Coral Accounting Service (CCAS) hereby resigns as
Name of Registered Agent

Registered Agent for Shamrock Beach Resort LLC
Name of Limited Liability Company

L04000045869
Document Number, if known

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.

Lori Moore
Signature of Resigning Agent

If signing on behalf of an entity:

Lori Moore
Typed or Printed Name

Capacity

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SECRETARY OF STATE
TALLAHASSEE, FL

FILING FEES:
~~\$ 85.00~~ Active limited liability company
\$ 25.00 Administratively dissolved/ voluntarily dissolved/
withdrawn limited liability company

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