

L04100049379

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Division of Corporations

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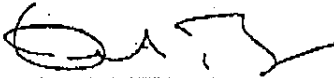
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RESIGNATION

SOUTHERN BOYS INVESTMENT GROUP, LLC

FLORIDA REGISTRATION NUMBER L04000049379

Keith Brooking, hereby resigns, effective May 1, 2011, as a Member and Managing Member of SOUTHERN BOYS INVESTMENT GROUP, LLC, a Florida limited liability company, and affirm that the limited liability company has been notified in writing of this Resignation. All prior resignations have been revoked and reinstated with the effective date of this resignation. All rights, title, and interest of Keith Brooking as a member or managing member of SOUTHERN BOYS INVESTMENT GROUP, LLC are hereby transferred to Doug Johnson, Ray Cox, John Rucker, and Chris Mohr, pro-rata, effective as of May 1, 2011. All rights, title, and interest of Keith Brooking in or to the assets of SOUTHERN BOYS INVESTMENT GROUP, LLC, including but not limited to the Villas at Suncrest Condominiums in Bay County, Florida, are hereby transferred to Doug Johnson, Ray Cox, John Rucker, and Chris Mohr, pro-rata, effective as of May 1, 2011.



Keith Brooking

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