

JAN-04-05

11AM

FROM: Greenberg, Traurig,

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Account Name : GREENBERG TRAUIG (WEST PALM BEACH)  
Account Number : 075201001473  
Phone : (561) 650-7900  
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## LIMITED LIABILITY AMENDMENT

### CHAMPION RESOURCES, LLC

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JAN-04-05 09:34AM FROM-Greenberg Traurig, P.A.

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T-803 P.002/002 F-792

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**RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER**

I, Michael Lennon, hereby resign as Member  
(Title)

of Champion Resources, LLC  
(Limited Liability Company)

a limited liability company organized under the laws of the State of Florida

and affirm that the limited liability company has been notified in writing of the resignation.

  
(Signature of resigning manager, managing member or member)

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