## 10400055380

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SECRETARY OF STATE

T. OLIN-FEB - 3 2009

## **COVER LETTER**

TO: Registration Section Division of Corporations			,
SUBJECT: E&F Realty Investmen	nt Group, L		
(I value of En	mica Blacking Co	mpuny)	
The enclosed member, managing member of filing.	r manager resi	gnation and fee(s) a	re submitted for
Please return all correspondence concerning	g this matter to	:	
Lisa Addis			
(Contact Person)		_	
ESE De ette les est Octobre 110	;		
E&F Realty Invest. Group, LLC		_	
(Firm/Company)			
11376 Regatta Lane			78 7A
(Address)		* * * *	2009 FEB SECRETA
1 .		•	
Wellington, Florida 33449			-2 [AR] ASS
(City/State and Zip Code)		<del>.</del> .	Sm-Z
For further information concerning this mat	ter, please call	:	3-2 AHII: 07 TARY OF STATE ASSEE, FLORIO
Lisa Addis	<sub>at (</sub> 561	333-1445	
(Name of Contact Person)		e & Daytime Telephor	ne Number)
Enclosed please find a check made payable  \$25 Filing Fee		Department of State \$55 Filing Fee & Certified Copy	for:
STREET/COURIER ADDRESS:		MAILING ADDI	RESS:
Registration Section		Registration Section	
Division of Corporations		Division of Corpo	
Clifton Building		P.O. Box 6327	
2661-Éxecutive Center Circle		Tallahassee, Florid	ia 32314
Tallahassee, Florida 32301			

CR2E079 (5/06)



## FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

## RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

1. The name of the of State is: E&	limited liability company as F Realty Investment	it appears on the records Group, LLC	of the Florida Departme	ent 
2. This limited liab	ility company was organized	d under the laws of:		
3. The Florida doce L0400005	ument/registration number o 5380	f this limited liability com	pany is:	
4. I, Edmond V	/. Deusanio	, hereby resign as a	managing member as of Ju	ıly 29, 200
	ame of Person Resigning)	,,,,	(Print Title)	-
of this limited lia resignation in Ar	bility company and affirm thiting.	e limited liability compan	y has been notified of m	ıy
Signature of Res	gning Member, Managing N	Member or Manager		
Filing Fee: Certified Copy:	\$25.00 (Required) \$30.00 (Optional)		2009 FEB -2 NM SECRETARY OF TALLAHASSEE.F	Townson
				F

CR2E079 (5/06)