

L04000068808

(Requester's Name)

Philip C. Rosen
LAW OFFICES

BLOOMGARDEN & ASSOCIATES, P.A.

SUITE 208

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FORT LAUDERDALE FLORIDA 33322



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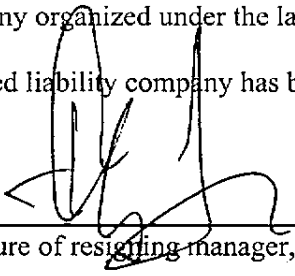
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, OON TEONG KO, hereby resign as MANAGING MEMBER
(Title)

of NEW RIVIERA 816, 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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