Division of Corporations Electronic Filing Cover Sheet

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(((H13000203676 3)))



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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : RENNERT, VOGEL, MANDLER & RODRIGUEZ

Account Number : 076103002011 Phone : (305)577-4177 Fax Number : (305)373-6036

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN NEWPORT HOLDINGS LLC

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

- 1. The name of the limited liability company as it appears on the records of the Florida Department of State is: NEWPORT HOLDINGS LLC
- 2. This limited liability company was organized under the laws of: Florida
- 3. The Florida document/registration number of this limited liability company is: L04000071728.
- 4. I, Reginald E. Beane, hereby resign as a Managing Member of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.

Signed this / day of September, 2013.

Reginald E. Beanc

TI SEP 16 AM 93 SI SECRETARY OF SOATE PALLAHASSEE, FLOOR SOATE FAX AUDIT NO: H13000 PRIOR