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Florida Department of State

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Division of Corporations
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From:

Account Name : JOHN R. GREEN, P.A.
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SECRETARY OF STATE
TALLAHASSEE, FL 32399
DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

BAYWEST FRAMING COMPANY, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

RESOLUTION OF
BAYWEST FRAMING COMPANY, LLC

I, the undersigned, Joseph Modzel, do hereby certify that this Resolution of the Managing Members of Baywest Framing Company, LLC, a limited liability company organized and existing under the laws of the State of Florida, was duly adopted on December 1, 2005.

Resolve, I, Joseph Modzel, hereby relinquish my rights and association with the any issues associated with Baywest Framing Company, LLC. I also resign as one of the managing members of Baywest Framing Company, LLC effective December 1, 2005.

BAYWEST FRAMING COMPANY, LLC


Joseph Modzel, Managing Member

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 1st day of December, 2005 by, Joseph Modzel, who is personally known to me or who has produced Florida Driver's License as identification.


NOTARY PUBLIC

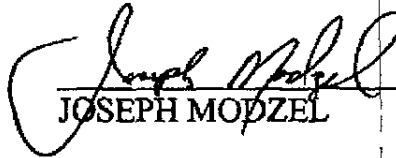
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TALLAHASSEE, FLORIDA

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RESIGNATION OF MANAGING MEMBER
OF BAYWEST FRAMING COMPANY, LLC

I, Joseph Modzel, hereby resign as Managing Member of Baywest Framing Company, LLC, 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.



JOSEPH MODZEL

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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