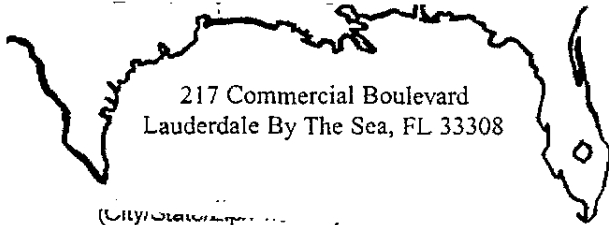


W4000087892

Gulf States Mortgage Corp.



217 Commercial Boulevard  
Lauderdale By The Sea, FL 33308

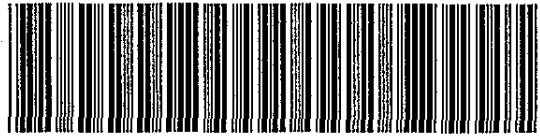
(City, State, Zip)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

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W4-87892

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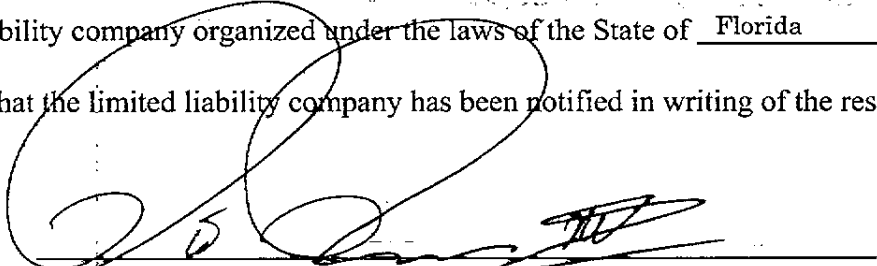
**RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER**

I, Pio Romano III, hereby resign as Member / Manager  
(Title)

of Ocean 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)

**FILING FEE IS \$25.00**

Make checks payable to Florida Department of State and mail to:  
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Tallahassee, FL 32314

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