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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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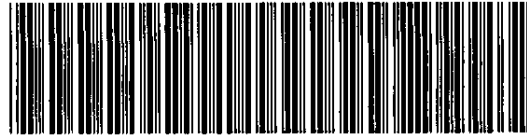
Special Instructions to Filing Officer:

A. LUNT

JUN 21 2010

EXAMINED.

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2011 JUN 20 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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 limited liability company as it appears on the records of the Florida Department of State is: HAMPTON BAY, 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:  
\_\_\_\_\_

4. I, ALBERTO F. BARAYBAR, hereby resign as a Manager  
*(Print Name of Person Resigning)* *(Print Title)*

of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.

See attached signature

Signature of Resigning Member, Managing Member or Manager

Filing Fee: \$25.00 (Required)  
Certified Copy: \$30.00 (Optional)

2011 JUN 20 PM 4:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## RESIGNATION

The undersigned, ALBERTO F. BARAYBAR, does hereby ratify, acknowledge and confirm resignation as a Manager of Hampton Bay, LLC, a Florida limited liability company, effective the 1st day of January, 2011.



ALBERTO F. BARAYBAR

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TALLAHASSEE, FLORIDA

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