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TO: Registration Section
Division of Corporations

SUBJECT: Waters Mark Development and Consortium LLC

DOCUMENT NUMBER: L05000030431

The enclosed member, managing member or manager resignation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brent B. Woodson
Waters Mark Development and Consortium LLC
PO Box 542857
Merritt Island, FL 32954-2857

For further information concerning this matter, please call:

Brent B. Woodson at (321) 213-1965

Enclosed please find a check made payable to the Florida Department of State for:

☒ \$25 Filing Fee

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Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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

I, Sean M. Lewis, hereby resign as a Managing Member of Waters Mark Development and Consortium LLC, document number L05000030431, a company organized under the laws of the state of Florida, with an effective date of 31 July 2007, and affirm that said Limited Liability Company has been notified in writing of the resignation.


Sean M. Lewis

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