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SZORETARY OF STATE

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I,	Russell L. Forkey	, hereby resign as	Managing Member		
			(Title)		
of .		Two Tall Investm	ents, LLC		
a lir	nited liability compan	(Limited Liability) organized under the lays	Company) of the State of	Florida .	
and	l affirm that the limited	l liability company has bee	n notified in wr	iting of the resignation	n.
	j	What have			•••
	(Signatus	e of resigning manager, ma	anaging membe	er or member)	
		\sim			
I, _	Russell L. Forkey	, hereby assign my pos	ition as the	Managing Member (Title)	,
of		Two Tall Investm	ients, LLC	(1100)	
-		(Limited Liability)		,	
to T	homas Kay.				
	,	Tlay			
	(Signa	ture of new manager, mana	iging member o	or member)	
		,		ZUSS AUG SECRETY ALLAHA:	, 1
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		FILING FE	E IS \$25.00	102 102 103	Ç.

Make checks payable to Florida Department of State and mail to:
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P.O. Box 6327
Tallahassee, FL 32314