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Division of Corporations

Florida Department of State
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Account Number : 072720000036
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PLEASE ARRANGE FILING OF THE ATTACHED RESIGNATION OF REGISTERED AGENT. THANK YOU.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC REGISTERED AGENT RESIGNATION
BARCLAY HOLDINGS, LLC

Certificate of Status	0
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Corporate Filing Menu

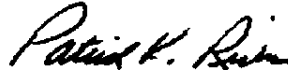
Help

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RESIGNATION OF REGISTERED AGENT

I, **PATRICK K. RINKA**, hereby resign as Registered Agent of **BARCLAY HOLDINGS, LLC**, Charter No. L05000060754 whose last registered office is located at 215 North Eola Drive, Orlando, Florida 32801, said resignation to be effective seven (7) days from the date hereof.

I hereby certify that on this 19th day of October, 2011, I have mailed a copy of this notice by certified mail, return receipt requested to Barclay Holdings, LLC, to the company's principal and mailing address at 4550 Post Oak Place Drive, Suite 220, Houston, Texas 77027.

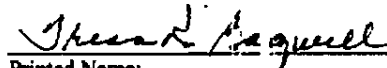


Patrick K. Rinka

STATE OF FLORIDA
COUNTY OF ORANGE

Sworn to and subscribed before me
this 19th day of October, 2011
by Patrick K. Rinka who is personally
known to me ~~or who produced~~

as identification.



Printed Name:

Notary Public, State of Florida

Commission Number: _____

My Commission Expires: _____

TRESA R. BAGWELL



NOTARY PUBLIC
STATE OF FLORIDA
Comm# DL 0919124
Expires 8/23/2013

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