

Division of Corporations

Page 1 of 1

LD5000060764

Florida Department of State
Division of Corporations
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**LLC REGISTERED AGENT RESIGNATION
BARCLAY-VISTAWILLA, LLC**

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RESIGNATION OF REGISTERED AGENT

I, **PATRICK K. RINKA**, hereby resign as Registered Agent of **BARCLAY-VISTAWILLA, LLC**, Charter No. L05000060764 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-Vistawilla, LLC, to the company's principal and mailing address at 4550 Post Oak Place Drive, Suite 220, Houston, Texas 77027.

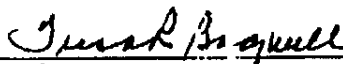


Patrick K. Rinka

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
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