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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BLUE WATER CONSTRUCTION MANAGEMENT LLC
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Resignation of Member, Managing Member or Manager and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

ERIC COLLIN

(Name of Person)

COLLIN BUILDERS

(Firm/Company)

802 SHORE DRIVE

(Address)

BOYNTON BEACH, FL 33435

(City/State and Zip Code)

For further information concerning this matter, please call:

LINDA TARANGELO

(Name of Person)

at (561) 683-0966

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee &
Certified Copy



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, ERIC COLLIN, hereby resign as MANAGING MEMBER
(Title)

of BLUE WATER CONSTRUCTION MANAGEMENT LLC,
(Limited Liability Company)

a limited liability company organized under the laws of the State of FLORIDA,

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

Eric Collin

(Signature of resigning manager, managing member or member)

FILING FEE IS \$25.00

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Kevin M. Lamontagne, Esq.
125 East Boynton Beach Blvd
Boynton Beach, Florida 33435

Registered Mail # _____

Registered Agent for Blue Water Construction Management, LLC.

August 18, 2006

To Whom It May Concern:

Please accept this letter as a written notice of my resignation as a managing member of Blue Water Construction Mgmt., LLC. This will take effect August 28, 2006. This should be forwarded to Mr. John W. Morris Jr. as he will remain as the sole managing member of Blue Water Construction Mgmt., LLC.

Enclosed is a copy of the resignation notice that was sent to the Florida Department of State Division of Corporations.

Cordially,



Eric Collin
802 Shore Drive
Boynton Beach, Florida 33435