

APR. 4, 2008 11:18 AM rations

NO. 540

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L05000076615

Florida Department of State
Division of Corporations
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To:

Division of Corporations
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From:

Account Name : FRANK, WEINBERG, BLACK, P.L.
Account Number : I20040000083
Phone : (954) 474-8000
Fax Number : (954) 474-9850

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

BLUE MARLIN HOLDINGS, LLC

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J. BRYAN

APR - 7 2008

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Blue Marlin Holdings, LLC

2. This limited liability company was organized under the laws of:
Florida

3. The Florida document/registration number of this limited liability company is:
L05000076615

4. I, Don Long, hereby resign as a Managing Member
(Print Name of Person Resigning) (Print Title)

of this limited liability company and affirm the limited liability company has been notified of my resignation in writing


Signature of Resigning Member, Managing Member or Manager

Filing Fee: \$25.00 (Required)
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