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LLC.AMND/RESTATE/CORRECT OR M/MG RESIGN ISLAND YACHT CLUB 1, LLC

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RESIGNATION OF MANAGER OF ISLAND YACHT CLUB 1, LLC, A Florida limited liability company

- 1. The name of the limited liability company as it appears on the records of the Florida Department of State is ISLAND YACHT CLUB 1, LLC (the "Company").
- 2. The Company was formed on September 2, 2005.
- 3. The Document Number of this Company is £05000087124.
- 4. AZZURA, LLC, a Florida limited liability company, by and through its undersigned manager, hereby resigns as a Manager of the Company and affirms that the Company has been notified of its resignation in writing.

AZZURA, LLC, a Florida limited liability company, Resigning Manager

By:

Dated: As of April 21, 2011

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SECRETARY OF STATE OF CORPORATIONS OF CORPORATIONS