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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LEGACY CONVERSIONS AT WATERFORD LANDING, LLC

(Name of Limited Liability Company)

The enclosed member, managing member or manager resignation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

LAWRENCE A. SAICHER	
(Contact Person)	_
(Firm/Company)	
601 BRICKELL KEY DRIVE SUITE 505	
(Address)	_
MIAMI, FL 33131	
(City/State and Zip Code)	<u>.</u>
For further information concerning this matter, please call:	
LAWRENCE A. SAICHEK at (303	, 577-3902
(Name of Contact Person) (Area Code	& Daytime Telephone Number)
Enclosed please find a check made payable to the Florida I \$25 Filing Fee	\$55 Filing Fee &
	Certified Copy

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

CR2E079 (5/06)



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

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

		s it appears on the records of NS AT WATERFORD			
2. This limited liab FLORIDA	ility company was organize	d under the laws of:			
3. The Florida doci	-	of this limited liability compa	ny is:		
	ame of Person Resigning)	, hereby resign as a M	(Print Litte)		
resignation in wr	iting	he limited liability company l	ias been notifie		у П
Signature of Resi	gning Member Managing N	Member or Manager		07 NOV -	ASION OF
Filing Fee: Certified Copy:	\$25.00 (Required) \$30.00 (Optional)			-5 PM 4:	