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Division of Corporations

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RLI LIVE OAK EMERALD, LLC

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J. BRYAN FEB 27 2006

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DIVISION OF CORPORATIONS

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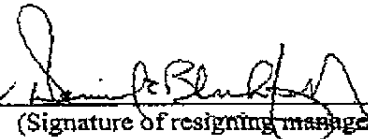
RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Daniel Blackford, hereby resign as Manager
(Title)

of RLI Live Oak Emerald, 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.


(Signature of resigning manager, managing member or member)