

LO5000109870

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES
AUG 28 2009
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Redland Palms Hammock II, LLC / L05000109870

(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:

Neal L. Sandberg, Esquire

(Contact Person)

Simon, Schindler & Sandberg, LLP

(Firm/Company)

2650 Biscayne Boulevard

(Address)

Miami, Florida 33137

(City/State and Zip Code)

For further information concerning this matter, please call:

Neal L. Sandberg, Esquire at (305) 576-1300

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

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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

RESIGNATION

This RESIGNATION is dated as of this 11 day of June, 2009.

Effective immediately upon the execution of this Agreement, Jorge Camaraza ("Executive") hereby resigns as an officer, director and/or registered agent (as applicable) of Redland Palms Hammock II, LLC ("Company") and the Company hereby accepts the Executive's resignation.

IN WITNESS WHEREOF, the Parties have executed this Agreement as of the date and year first above written.

By:

Jorge Camaraza

By:

Witness

Printed Name: H. J. Suarez

By:

Witness

Printed Name: Wen Fortney

By:

Redland Palms Hammock II, Inc.

By:

Witness

Printed Name: Wen Fortney

By:

Witness

Printed Name: Jorge Camaraza

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