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L. SELLERS

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FOUNTAINS AT MILLENIA II MANAGERS, LLC

RESIGNATION OF MANAGER

Pursuant to the authority of §608.422(4)(c) of the Florida Limited Liability Company Act, the undersigned, a Manager of Fountains at Millenia II Managers, LLC, a Florida limited liability company (the "Company"), does hereby state the following:

I, Jay P. Brock, hereby resign as a Manager of this Company and affirm the Company has been notified of my resignation in writing.

This instrument is made effective as of the $\frac{8}{1}$ day of $\frac{1}{1}$, $\frac{1}{1}$.

By:

Jay P. Brock, Resigning Manager