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RESIGNATION AS MANAGING MEMBER

I, Gisselle Umpierre, for the consideration of \$10.00 and other good and valuable consideration, do hereby resign as Managing Member and relinquish my ownership interest in Masliah Investments Group, LLC, a Florida limited liability company, as member, effective immediately, per the Sale of Interest in LLC and Investment Agreement executed simultaneously herewith, and do hereby assign all my other right, title, and interest in and to said LLC to the other owners, being Michael E. Berger, Trustee of the Michael E. Berger Revocable Trust Dated March 22, 1996 and Richard M. Masliah, for the consideration stated herein.

Dated this 24 day of May, 2007.


Gisselle Umpierre

2007 May 1 P 3:44
SECRETARY OF STATE
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