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| (Re | questor's Name) | |
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SEGGE OF CORPORATIONS
OF CCT 23 MM 8: 19

COVER LETTER

| TO: Registration Section Division of Corporations | | |
|---|--|------------|
| SUBJECT: Legacy Holdings of Florida, LLC (Name of Limit | C. (ited Liability Company) | |
| Dear Sir or Madam: | | |
| The enclosed Resignation of Member, Managing | Member or Manager and fee(s) are submitted f | or filing. |
| Please return all correspondence concerning this r | matter to the following: | |
| , | Ü | |
| Walter S. Just Jr. | | 므 |
| (Name of Person) | | OF OCT 23 |
| Legacy Holdings of Florida, LLC | | CT 2 |
| (Firm/Company) | | 3 CO. |
| 4050 AL C T "O . " | | 3 8M 8: 19 |
| 4250 Alafaya Trail Suite 212-346 (Address) | | 19 |
| · | | |
| Oviedo, FL 32765 | | |
| (City/State and Zip Code) | | |
| For further information concerning this matter, ple | ease call: | |
| Walter S. Just | _{at (} 407 ₎ 701-8463 | |
| (Name of Person) | (Area Code & Daytime Telephone Number) |) |
| • | | |
| STREET/COURIER ADDRESS: | MAILING ADDRESS: | |
| Registration Section | Registration Section | |
| Division of Corporations Clifton Building | Division of Corporations P.O. Box 6327 | |
| 2661 Executive Center Circle | Tallahassee, Florida 32314 | |
| Tallahassee, Florida 32301 | randinasses, roma 32314 | |
| Enclosed is a check for the following amount: | | |
| \$25 Filing Fee | √ \$55 Filing Fee & | |
| CR2E079 (8/05) | Certified Copy | |
| | | |



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

| I, Michelle Tolentino | hereby resign as managing member |
|--|---|
| | (Title) |
| of Legacy Holdings of Florida, LLC | |
| (Limited Liab | oility Company) |
| a limited liability company organized under the la | aws of the State of Florida, |
| and affirm that the limited liability company has | been notified in writing of the resignation. |
| . MAflet | |
| (Signature of resigning manager | r, managing member or member) 06 077 7 FILE TARK |
| | CORPORATION OF STATE |

FILING FEE IS \$25.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314