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RESIGNATION

TO THE MANAGERS/MEMBERS OF CARRINGTON DEVELOPMENT GROUP, LLC, a Florida limited liability company: L06000048623

This is to inform the Managers and Members that:

I, John Rasmussen, hereby resign from any positions as an officer, manager, director or member that I may have held, or any positions to which I may have been appointed without my knowledge, with CARRINGTON DEVELOPMENT GROUP, LLC, a Florida limited liability company, effective immediately.

DATED: 4 2009

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