

Division of Corporations

Page 1 of 1

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THE GOLF CLUB AT BRIDGEWATER, L.L.C.

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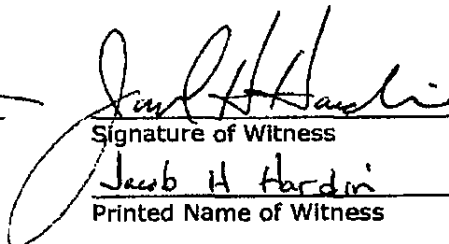
**Resignation of Manager
of The Golf Club at Bridgewater, LLC**

- I. Golf Strategies, LLC was appointed and has served as Manager and Operating Manager of The Golf Club at Bridgewater, LLC.
- II. Golf Strategies, LLC, by and through its Manager-Member, Douglas White, does hereby voluntarily resign and relinquish its position and all rights and duties as a Manager and Operating Manager of The Golf Club at Bridgewater, LLC effective this 20th, day of June, 2008.
- III. Golf Strategies, LLC and Douglas White agree to provide all necessary information and cooperation to the forthcoming successor Manager to ensure a smooth transition.

I hereby declare that I have read the foregoing document and voluntarily resign as provided for herein.



Douglas White, Manager-Member of
Golf Strategies, LLC



Signature of Witness

Jacob H Hardin

Printed Name of Witness

Date: 6/20/08

Date: 6/20/08

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