

Florida Department of State  
Division of Corporations  
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**LAB000082463**

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To:  
Division of Corporations  
Fax Number : (850) 617-6383

From:  
Account Name : CRAIG I. KELLEY, P.A.  
Account Number : I20010000039  
Phone : (561) 684-5524  
Fax Number : (561) 684-3773

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**

**EXECUTIVE YACHT CHARTERS, LLC**

Certificate of Status	1
Certified Copy	0
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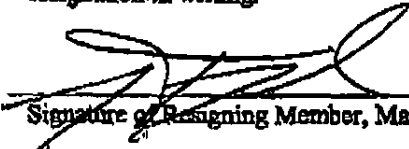
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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER  
FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Executive Yacht Charters, LLC
2. This limited liability company was organized under the laws of: Florida
3. The Florida document/registration number of this limited liability company is: L06000082463
4. I, Greg Terraglio, hereby resign as a MGRM  
(Print Name of Person Resigning) (Print Title)  
of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.

  
\_\_\_\_\_  
Signature of Resigning Member, Managing Member or Manager

Filing Fee: \$25.00 (Required)  
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