

W06000084151

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

M. Thomas MAY 12 2008

**COVER LETTER**

**TO:** Registration Section  
Division of Corporation

**SUBJECT:** PHOENIX BORGATA, LLC.  
(Name of Limited Liability Company)

The enclosed member, managing member or manager resignation and fee is submitted for filing.

Please return all correspondence concerning this matter to:

Thomas W. Franchino, Esquire  
(Name of Person)

Law Office of Thomas W. Franchino, P.A.  
(Name of Firm/Company)

1250 North Tamiami Trail, Suite 106  
(Address)

Naples, Florida 34102  
(City/State and Zip Code)

For further information concerning this matter, please call:

Thomas W. Franchino at (239) 263-8357  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for: \$25.00 Filing Fee

**Mailing Address:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

IN HS 17 (11/02)

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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**



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: PHOENIX BORGATA, L.L.C.

2. This limited liability company was organized under the laws of:  
FLORIDA

3. The Florida document/registration number of this limited liability company is:  
L06000084151

4. I, KEVIN MCVICKER, hereby resign as a MANAGER  
(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)  
Certified Copy: \$30.00 (Optional)

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TALLAHASSEE  
FLORIDA  
DEPARTMENT OF STATE