L06000120568

Office Use Only



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02/28/12--01003--006 **200.00



J. BRYAN
FEB 2 8 2012
EXAMINER

COVER LETTER

| TO: Registration Section Division of Corporations | |
|--|---|
| SUBJECT: MCRPE, LLC | |
| (Name of Limited Liability Cor | npany) |
| The enclosed member, managing member or manager resig filing. | nation and fee(s) are submitted for |
| Please return all correspondence concerning this matter to: | |
| William Holly | |
| (Contact Person) | 2012 FEI TALLA |
| (Firm/Company) c/o 1395 Brickell Avenue, Suite 700 | PILL PH 3: 47 2012 FEB 27 PH 3: 47 SECRETARY OF STATE TALLAHASSEE, FLORID |
| (Address) Miami, FL 33131 | STATE FLORIDA |
| (City/State and Zip Code) | - |
| For further information concerning this matter, please call: | |
| Juan Rodriguez, Esq. at 305 | 372-7474 |
| Enclosed please find a check made payable to the Florida I | & Daytime Telephone Number) Department of State for: S55 Filing Fee & Certified Copy |
| STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301 | MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 |

CR2E079 (5/06)



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 loof State is: MCI | imited liability company as it ap | opears on the records of the | _ |
|---------------------------------------|--|------------------------------|-------------------------------------|
| 2. This limited liabi | lity company was organized und | ler the laws of: | 2012 FEB 27 TALLAHASSE |
| 3. The Florida document L06000120 | ment/registration number of this 568 | limited liability company | PH 3: LT OF STATE EF. FLORIDA |
| 4. I, William H. | Holly me of Person Resigning) | , hereby resign as a Mar | nager (Print Title) |
| , | ility company and affirm the lim | nited liability company has | , |
| Signature of Resig | ming Member, Managing Memb | per or Manager | |
| Filing Fee: Certified Copy: | \$25.00 (Required) \$30.00 (Optional) | | |