

L070000010135

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

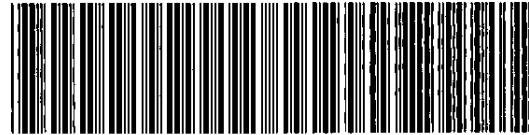
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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**



DAVID H. ROSENBERG, P.L.

ATTORNEYS AT LAW

June 15, 2011

VIA FEDERAL EXPRESS

Division of Corporations
Registration Section
2661 Executive Center Circle
Tallahassee, FL 32399

RE: **BEACH CLUB AT SIESTA DEVELOPMENT, LLC**

Dear Sir/Madam:

Enclosed herewith for filing is the Resignation of Manager for the above LLC.

Also, **enclosed** please find a check in the amount of \$55.00, representing payment of your filing fee, and certified copy.

If you have any questions with regard to this letter and/or the enclosure, please do not hesitate to contact me.

Very truly yours,

A handwritten signature in black ink, consisting of a large, stylized 'D' followed by a horizontal line and a loop.

David H. Rosenberg, Esq.
Board Certified in Real Estate Law
For the Firm

Enclosure as Noted

RESIGNATION OF MANAGER

BEACH CLUB AT SIESTA DEVELOPMENT, LLC

FIRST: The name of the limited liability company on the records of the Florida Department of State is Beach Club at Siesta Development, LLC.

SECOND: The limited liability company was duly organized under the laws of the State of Florida.

THIRD: The Articles of Organization were filed on January 29, 2007 and assigned documents number L07000010135.

FOURTH: I, ELLIOT FOO, with a mailing address of 700 Crossroads Building, 2 State Street, Rochester, New York, 14614, do hereby resign as a Manager of this *limited liability company effective immediately*. I further affirm that the limited liability company as been notified of my resignation in writing. A true and correct copy of this Resignation of Manager has been sent to the remaining Managers of the limited liability company, Robert Rynard and Charles L. Starr, III, on this 9th day of June, 2011.

FIFTH: The limited liability company is hereby authorized and directed to file a copy of this Resignation of Manager with the Florida Department of State, Division of Corporations, which said filing shall be done at the sole cost and expense of the limited liability company.



Elliot Foo
Resigning Manager

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TALLAHASSEE, FLORIDA