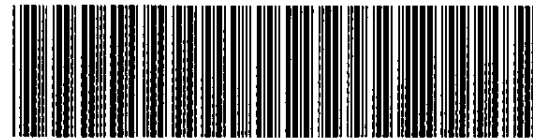


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(Requestor's Name)

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NORTHCAY, LLC
Name of Limited Liability Company

COPY

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mark S. Saba

Name of Person

Firm/Company

1918 Robinhood Street

Address

Sarasota, FL 34231

City/State and Zip Code

srqsaba@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark S. Saba

Name of Person

at (941)

961-0200

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



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: NORTHCAY, 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:
L 07000033439

4. I, MARK S. SABA, hereby resign as a Managing Member
(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)

FILED
10 DEC 13 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JOINT WRITTEN CONSENT
OF THE MANAGER AND MEMBERS
OF
NORHTCAY, LLC

COPY

The undersigned, being all of the Members of NORTHCAV, LLC, finding it inconvenient to assemble in formal meeting, do hereby consent to the adoption of the following resolutions pursuant to the provisions of Section 608, Florida Statutes:

Resignation and Withdrawal of Members

WHEREAS, the Members deem it be in the best interest of the Company that each of the following members resign and surrender and transfer back to the Company their respective membership interest units in the Company and that the withdraw of said Members be approved:

<u>Member Name</u>	<u>Units Owned & Surrendered</u>
Mark S. Saba	100

WHEREAS, the Managers deem it in the best interest of the Company that Mark S. Saba be removed as a signatory on any and all bank accounts of the Company.

NOW, THEREFORE, BE IT

RESOLVED, that the resignation of Mark S. Saba as a managing member of the Company is hereby approved effective as of the 14 day of NOVEMBER, 2010; and

DATED this 14 of NOVEMBER, 2010.



BRENT BALLARD, MANAGER/MEMBER