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LLC REGISTERED AGENT RESIGNATION  
ESS ENERGY GROUP, LLC

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**RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 605.0115, Florida Statutes, the undersigned, BSPA Corporate Services, Inc. hereby resigns as Registered Agent for Ess Energy Group, LLC, Document Number L07000048702.

A copy of this resignation was mailed to the above listed limited liability company at its last known address.

The agency is terminated and the office discontinued on the 31<sup>st</sup> day after the date on which this statement is filed.

/s/James Berger

James Berger, President  
BSPA Corporate Services, Inc.

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