

# L07000060221

11-05-14

04:49pm

From: BAKER & HOSTETLER

(407) 841-0168

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Division of Corporations  
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11-05-14

04:48pm From:BAKER & HOSTETLER

407 841 0168

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SECRETARY OF STATE  
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**DISSOCIATION AND RESIGNATION  
REGAL OAKS AT OLD TOWN CLUB, LLC**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: REGAL OAKS AT OLD TOWN CLUB, LLC (the "Company").

2. The Florida document number assigned to the Company is L07000060221.

3. On September 6, 2012, the Company filed a Reinstatement naming Geoff Bruce as Vice President and Secretary.

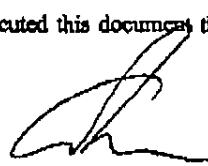
4. On April 10, 2013, the Company filed its 2013 Annual Report naming Geoff Bruce as Vice President and Secretary.

5. On April 4, 2014, the Company filed its 2014 Annual Report naming Geoff Bruce as Vice President, Secretary and Treasurer.

6. Geoff Bruce hereby immediately withdraws, resigns and dissociates from any and all capacities in which he has ever been named in the Company, including, but not limited to, Vice President, Secretary and Treasurer as he was erroneously appointed in any and all capacities, and currently has no relation to, nor has he ever had any relation to, business or association with the Company.

7. I, Geoff Bruce, hereby withdraw as a Vice President, Secretary and Treasurer of the Company and from any and all other capacities in which I have ever been named in association with the Company and affirm that the Company has been notified of my resignation in writing.

IN WITNESS WHEREOF, the undersigned has executed this document this 23<sup>rd</sup> day of October, 2014.



Geoff Bruce