

LD70000084198

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA



Robin L. Lumb  
rlumb@windriverholdings.com  
(610) 962-3776

November 19, 2008

**Via Federal Express 8663 1361 5871**

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

Re: Haven Custom Homes Florida, LLC

Gentlemen:

Enclosed for filing please find an original and copy of Resignation of Member, Managing Member or Manager from Florida or Foreign Limited Liability Company with regard to the above-captioned company, together with our check in the amount of \$25 representing the required filing fee.

Kindly file the document and return a date-stamped copy to me in the envelope provided.

Thank you for your attention to this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Robin L. Lumb", written over a horizontal line.

Robin L. Lumb  
Legal Assistant

/rl  
Enclosures

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Haven Custom Homes Florida, LLC

(Name of Limited Liability Company)

The enclosed member, managing member or manager resignation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Robin Lumb

(Contact Person)

Wind River Holdings, LP

(Firm/Company)

555 Croton Road, Suite 300

(Address)

King of Prussia, PA 19406

(City/State and Zip Code)

For further information concerning this matter, please call:

Barry Swirsky

(Name of Contact Person)

at ( 610 ) 962-3791

(Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for:

☒ \$25 Filing Fee

☐ \$55 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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 NOV 20 AM 8:50

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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: Haven Custom Homes Florida, 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:  
L07000084198

4. I, Barry Swirsky, hereby resign as a Manager  
*(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)

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08 NOV 20 AM 8:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA