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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
LAKEWOOD POINTE MANAGERS, L.L.C.**

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MAY 10 2011

EXAMINER
5/9/2011

LAKEWOOD POINTE MANAGERS, LLC

RESIGNATION OF MANAGER

Pursuant to the authority of §608.422(4)(c) of the Florida Limited Liability Company Act, the undersigned, a Manager of Lakewood Pointe Managers, LLC, a Florida limited liability company (the "Company"), does hereby state the following:

I, Jay P. Brock, hereby resign as a Manager of this Company and affirm the Company has been notified of my resignation in writing.

This instrument is made effective as of the 1st day of May, 2011.

By: _____

Jay P. Brock, Resigning Manager

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