408000035169

| (Re | equestor's Name) |
|-------------------------|------------------------|
| (A d | idress) |
| (Ad | ddress) |
| (Cit | ty/State/Zip/Phone #) |
| PICK-UP | WAIT MAIL |
| (Bu | usiness Entity Name) |
| | |
| (Do | ocument Number) |
| Certified Copies | Certificates of Status |
| Special Instructions to | Filing Officer: |
| | A. LUNT |
| | MAY 21 2011 |
| | EXAMINER |
| | |

Office Use Only



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COVER LETTER

| TO: Registration Section Division of Corporations | • |
|----------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Division of Corporations | |
| SUBJECT: Freedom Marine Sales, I | |
| (Name of Limited | d Liability Company) |
| The enclosed member, managing member or m filing. | anager resignation and fee(s) are submitted for |
| Please return all correspondence concerning this | is matter to: |
| David A. Holmes, Esquire | |
| (Contact Person) | <u> </u> |
| | [T] *** |
| Farr Law Firm | |
| (Firm/Company) | |
| | The state of the s |
| 99 Nesbit Street | |
| (Address) | |
| | |
| Punta Gorda, FL 33950 | |
| (City/State and Zip Code) | |
| For further information concerning this matter, | please call: |
| _ | |
| David A. Holmes, Esquire | _{t.(} 941 ₎ 6391158 ext. 275 |
| (Name of Contact Person) | (Area Code & Daytime Telephone Number) |
| · | |
| Enclosed please find a check made payable to t | he Florida Department of State for: |
| \$25 Filing Fee | \$55 Filing Fee & |
| , | Certified Copy |
| STREET/COURIER ADDRESS: | MAILING ADDRESS: |
| Registration Section | Registration Section |
| Division of Corporations | Division of Corporations |
| Clifton Building | P.O. Box 6327 |
| 2661 Executive Center Circle | Tallahassee, Florida 32314 |
| Tallahassee, Florida 32301 | |

CR2E079 (5/06)



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

| of State is: Freedom Marine Sales, L | 22 22 22 22 22 22 22 22 22 22 22 22 22 | • |
|--------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|
| 2. This limited liability company was organized Florida | under the laws of: | <u> </u> |
| 3. The Florida document/registration number of t L08000035169 | Con the second s | |
| _{4. I.} Robert C. Daley | , hereby resign as a Manager | |
| (Print Name of Person Resigning) | (Print Title) | |
| of this limited liability company and affirm the resignation in writing. | e limited liability company, has been notified of | my |

Filing Fee: Certified Copy: \$25.00 (Required)

\$30.00 (Optional)