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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BAY2BAYAREA HOLDING GROUP LLC**

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NOTICE OF RESIGNATION

OF

MANAGER

FROM

BAY2BAYAREA HOLDING GROUP LLC

Pursuant to Florida Statutes, Monica L. Thorakos adopts and files with the Secretary of State of Florida the following Notice of Resignation from BAY2BAYAREA HOLDING GROUP LLC, a Florida Limited Liability Company (hereinafter the "Company") and states as follows:


FIRST: That the name of the Limited Liability Company as it appears on the records of the Florida Department of State is BAY2BAYAREA HOLDING GROUP LLC.

SECOND: That this Limited Liability Company was organized under the laws of Florida.

THIRD: That the Florida document number of this Limited Liability Company is L08000065113.

FIRST: That, I, Monica L. Thorakos hereby resign as Managing Member of this Limited Liability Company and affirm the Limited Liability Company has been notified of my resignation in writing.

Signed this 28 May 2013


Monica L. Thorakos, Resignee

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SPIEGEL & UTRERA, P.A.
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RESIGNATION OF MANAGING MEMBER

To: BAY2BAYAREA HOLDING GROUP LLC

The undersigned does hereby tender a resignation as Managing Member of the above named Limited Liability Company, such resignation to take effect immediately.

Date: 28 May 2013



Witness



Monica L. Thorakos

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