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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. THOMAS

APR 16 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 411 Lychee Road Development 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:

Kathleen Comerford

(Contact Person)

Split Rock Associates, Inc.

(Firm/Company)

411 Lychee Road

(Address)

Nokomis, FL 34275

(City/State and Zip Code)

For further information concerning this matter, please call:

Kathleen Comerford

(Name of Contact Person)

at (917) 797-6943

(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

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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: 411Lychee Road Development 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:
L08000066166

4. I, Raymond Cubero, hereby resign as a Vice President
(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.

Raymond Cubero

Signature of Resigning Member, Managing Member or Manager

Filing Fee: \$25.00 (Required)
Certified Copy: \$30.00 (Optional)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MINUTES OF MEETING OF MEMBERS

OF

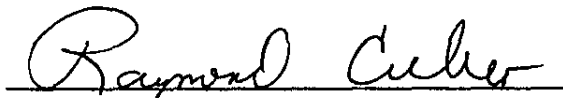
411 LYCHEE ROAD DEVELOPMENT LLC, (the "Company")

A FLORIDA LIMITED LIABILITY COMPANY

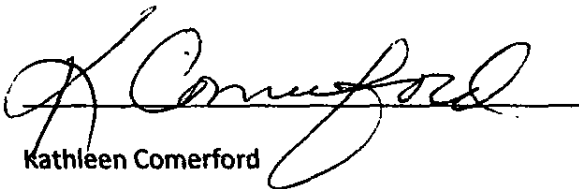
The members of the Company held a meeting by phone on February 12, 2009.

The meeting was held to accept the resignation of Raymond Cubero from the VP Office of the Company, effective immediately. Simultaneously, Raymond surrendered 100% of his ownership interest in the Company to Kathleen Comerford and no longer has any on-going involvement with the Company.

Agreed to and accepted:



Raymond Cubero



Kathleen Comerford

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TALLAHASSEE, FLORIDA

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