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## LLC AMND/RESTATE/CORRECT OR M/MG/RESIGN APARTMENT 2 YACHT HAVEN, LLC

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## RESIGNATION OF MANAGER OF APARTMENT 2 YACUT HAVEN, LLC, A Florida limited liability company

- 1. The name of the limited liability company as it appears on the records of the Florida Department of State is APARTMENT 2 YACHT HAVEN, LLC (the "Company").
- 2. The Company was formed on October 15, 2008.
- 3. The Document Number of this Company is L08000097243.
- 4. AZZURA, LLC, a Florida limited liability company, by and through its undersigned manager, hereby resigns as a Manager of the Company and affirms that the Company has been notified of its resignation in writing.

AZZURA, LLC, a Florida limited liability company, Resigning Manager

Kichard J. Lazzara

Dated: As of April 21, 2011

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12 JAN 31 PH 5- 09
SECRETARY OF STATE
TALL AHASSEF FLORIDA