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DIVISION OF CORPORATIONS

CUNSTER

NO. 792 P. 111

L07000041243

Florida Department of State
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To: Division of Corporations
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FEB 01 2012

From: Account Name : CUNSTER, YOKLEY, ETAL. (WEST PALM BEACH)
Account Number : 076117000420
Phone : (561) 650-0728
Fax Number : (561) 671-2527

L. SELLERS

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

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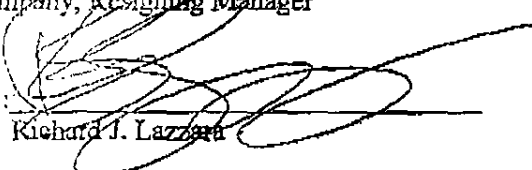
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**RESIGNATION OF MANAGER
OF
APARTMENT 2 YACHT HAVEN, LLC,
A Florida limited liability company**

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

By:


Richard J. Lazzara

Dated: As of April 21, 2011

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