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EXAMINER

## **RESIGNATION OF MANAGER**

## BEACH GROUP HOLDING COMPANY, LLC

FIRST: The name of the limited liability company on the records of the Florida Department of State is: Beach Group Holding Company, LLC.

SECOND: The limited liability company was duly organized under the laws of the State of Florida.

THIRD: The Articles of Organization were filed on September 2, 2009 and assigned documents number L09000085218.

FOURTH: I, DAVID H. ROSENBERG, with a mailing address of 1626 Ringling Boulevard, Suite 500, Sarasota, Florida 34236, do hereby resign as a Manager of this limited liability company effective immediately. I further affirm that the limited liability company as been notified of my resignation in writing. A true and correct copy of this Resignation of Manager has been sent to the Members of the limited liability company on this 22<sup>nd</sup> day of March, 2012.

David H. Rosenberg Resigning Manager

