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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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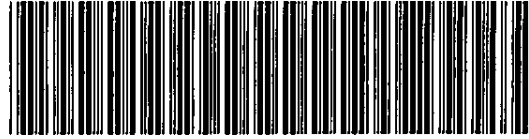
(Business Entity Name)

(Document Number)

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DAVID H. ROSENBERG, P.L.

ATTORNEYS AT LAW

January 12, 2012

**VIA FEDERAL EXPRESS**

Division of Corporations  
Registration Section  
2661 Executive Center Circle  
Tallahassee, FL 32399

RE: **FLORIDA EB-5 REGIONAL CENTER, LLC**

Dear Sir/Madam:

**Enclosed** herewith for filing is the Resignation of Managing Member for the above LLC.

Also, **enclosed** please find a check in the amount of \$55.00, representing payment of your filing fee, and certified copy.

If you have any questions with regard to this letter and/or the enclosure, please do not hesitate to contact me.

Very truly yours,

A stylized, handwritten signature in black ink, consisting of a large, sweeping 'D' followed by a horizontal line and a final flourish.

David H. Rosenberg, Esq.  
Board Certified in Real Estate Law  
For the Firm

Enclosure as Noted

**RESIGNATION OF MANAGING MEMBER**

**FLORIDA EB-5 REGIONAL CENTER, LLC**

FIRST: The name of the limited liability company on the records of the Florida Department of State is Florida EB-5 Regional Center, 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 October 20, 2009 and assigned documents number L09000101177.

FOURTH: CLS FAMILY PARTNERSHIP, LP, with a mailing address of 1626 Ringling Boulevard, Suite 500, Sarasota, Florida 34236, upon a duly called meeting, does hereby resign as a Managing Member of this limited liability company effective immediately. It is hereby affirmed that the limited liability company as been notified of this resignation in writing. A true and correct copy of this Resignation of Managing Member has been sent to the remaining Managing Members of the limited liability company on this 12<sup>th</sup> day of January, 2012 via US Mail.

CLS FAMILY PARTNERSHIP, LP  
A Delaware limited partnership  
Resigning Managing Member

BY: CLS FAMILY, LLC  
A Delaware limited liability company  
Its General Partner

BY:   
C. Lawrence Starr, III, Manager

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