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12 SEP 12 AMII: 38 SECRETARY OF STATE

D. BRUCE
SEP 1 3 2012
EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations			
SUBJECT: WATERWAY UNITS LLC (Name of Limited L	Liability Company)		
The enclosed member, managing member or mar filing.	nager resignation and fee(s) are submitted	l for	
Please return all correspondence concerning this	matter to:		
GUIDO PO			
(Contact Person)			
BPM UNITS LLC		SE	12
(Firm/Company)	 	CRE	SEC.
1688 MERIDIAN AVE STE # 803		ASSE ASSE	7
. (Address)			
MIAMI BEACH/FL/33139) (SEE	38
(City/State and Zip Code))×	
For further information concerning this matter, p	lease call:		
GUIDO POat (917) 331-1680		
(Name of Contact Person)	(Area Code & Daytime Telephone Number)		
Enclosed please find a check made payable to the \$25 Filing Fee	e Florida Department of State for: \$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		

CR2E079 (5/06).



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

	nited liability company a	as it appears on the records _C	of the Florida Dep	oartment
2. This limited liabilit FLORIDA	y company was organize	ed under the laws of:		SECRETAR TALLAHAS
3. The Florida docum _L100000092	_	of this limited liability con	npany is:	NRY OF STATE SSEELFLORIDE
4. I, GUIDO PO		, hereby resign as a	MANAGER	
' (Print Nam	e of Person Resigning)	, <u> </u>	(Print Title)	
of this limited liabilities resignation in writing		the limited liability compar	ny has been notifie	d of my
Cl	e R			
Signature of Resign	ing Member, Managing	Member or Manager	•	
Filing Fee: Certified Copy:	\$25.00 (Required) \$30.00 (Optional)	·		·

CR2E079 (5/06)