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Florida Department of State

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN **BAY HARBOR HOTEL LLC**

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RESIGNATION OF MANAGER FROM BAY HARBOR HOTEL 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: BAY HARBOR HOTEL LLC
- 2. The Florida document/registration number assigned to this limited liability company is: L11000024434.
- 3. The date this manager resigned is February 6, 2018.

4. I, Xavier Mignolet, hereby resign as a Manager of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.

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Xavier Mignolet

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Sincerely, Sandra Budhai Interstate Filings LLC 2071 Flatbush Avenue, Suite 165 Brooklyn, NY 11234

Tel: 718-569-2703 Fax: 718-504-7890

Email: <u>sandra@interstatefilings.com</u> Website: <u>www.interstatefilings.com</u>

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