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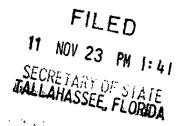
N. Cumpan NOV 28 2011

COVER LETTER

TO:	Registration Section Division of Corporations	
SUBJ		
	(Name of Limite	ed Liability Company)
The er filing.	nclosed member, managing member or m	manager resignation and fee(s) are submitted for
Please	return all correspondence concerning th	nis matter to:
Geo	rge C. Moran	
	(Contact Person)	
Cele	bration34747Cares LLC	
	(Firm/Company)	
1154	Celebration Ave	
•	(Address)	
Cele	bration, FL 34747	
	(City/State and Zip Code)	
For fu	rther information concerning this matter,	, please call:
Geor	rge C. Moran	_{at (} 407 ₎ 797-0833
	(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclos	sed please find a check made payable to t \$25 Filing Fee	the Florida Department of State for: \$55 Filing Fee & Certified Copy
Registr Division Clifton 2661 E	ET/COURIER ADDRESS: ration Section on of Corporations n Building Executive Center Circle assee, 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

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Celebration34747Cares LLC
2. This limited liability company was organized under the laws of: Florida
3. The Florida document/registration number_of_this limited liability_company is: Let'1000119869
4. I, Lawrence Richardson , hereby resign as a Managing Member (Print Name of Person Resigning) (Print Title) of this limited liability company and affirm the limited liability company has been notified of my resignation in writing. Signature of Resigning Member. Managing Member or Manager
Filing Fee: \$25.00 (Required) Certified Copy: \$30.00 (Optional)
CR2E079 (5/06)