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305-701993

GUZMAN & GUZMAN P.A.

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Division of Corporations

Florida Department of State
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
NORTH BAY VILLAGE ACQUISITIONS, LLC

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESIGNATION OR DISSOCIATION OF MEMBER, 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: NORTH BAY VILLAGE ACQUISITIONS, LLC

2. The Florida document registration number of this limited liability company is: L12000065637

3. The date this member withdrew or will withdraw is: DECEMBER 23, 2013

4. I, FERNANDEZ, FEDERICO hereby resign as a MGR
(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]
Signature of Resigning or Dissociating Manager, Member

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