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COVER LETTER

SUBJECT:_____ Name of Limited Liability Company DOCUMENT NUMBER: M18000010742 The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Kristie Tolliver Name of Person COGENCY GLOBAL INC. Name of Firm/Company 850 New Burton Rd., Suite 201 Address Dover, DE 19904 City/State and Zip Code E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Invoices Team 866) 621-3524 Area Code Daytime Telephone Number Name of Person Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company. MAILING ADDRESS: STREET ADDRESS: Registration Section Registration Section Division of Corporations

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

P.O. Box 6327

Tallahassee, FL 32314

TO: Registration Section

Division of Corporations

STATEMENT OF RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Pursuant to the provisions of section 605.0115, Florida Statutes, the undersigned.		
COGENCY GLOBAL, INC hereby resigns as		
Name of Registered Agent		
Registered Agent for FAIR HAVENS PROPCO, LLC		
Name of Limited Liability Company		_
M18000010742		
Document Number, if known		
A copy of this resignation was mailed to the above listed limited liability company at its last known	address.	
The agency is terminated and the office discontinued on the 31st day after the date on which this sta		
Kristie Tolliver Signature of Resigning Agent		
If signing on behalf of an entity:	2×2	
Kristic Tolliver		
Typed or Printed Name Assistant Secretary, COGENCY GLOBAL INC.	.^3	
Capacity		
	3: 2 <u>1</u>	,
## FILING FEES: \$ 85.00 Active limited liability company \$ 25.00 Administratively dissolved/ voluntarily dissolved/ withdrawn limited liability company		

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314