

08/08/2013 16:08 FAX
 Division of Corporations
 STEARNS WEAVER MILLER
 2:0001/0002
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 # M 98000001475

Florida Department of State
 Division of Corporations
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To: Division of Corporations
 Fax Number : (850) 617-6383

From: Account Name : STEARNS WEAVER MILLER WEISSLER ALHADEFF & SITTERSON
 Account Number : I20060000135
 Phone : (305) 789-3200
 Fax Number : (305) 789-3395

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
 OCEAN CLUB REALTY, LLC

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

The name of the limited liability company as it appears on the records of the Florida Department of State is: OCEAN CLUB REALTY, LLC.

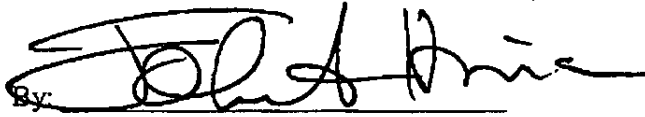
This limited liability company was organized under the laws of the State of Delaware.

The Florida document/registration number of this limited liability company is: M98000001475.

Ocean Club Development Company, hereby resigns as a manager of this limited liability company and affirms the limited liability company has been notified of this resignation in writing.

Resigning Manager:

OCEAN CLUB DEVELOPMENT COMPANY

By: 

John A. Hinson, President

Date: August 7, 2013