FLORIDA DEPARTMENT OF STATE Division of Corporations

March 7, 2019

455 TARPON AVENUE, LLC P.O. BOX 090-353 BROOKLYN, NY 11209 US

SUBJECT: 455 TARPON AVENUE, LLC

Ref. Number: L12000039198

900826021059

Due to your failure to respond to our letter advising you of your limited liability company not maintaining a registered agent and giving 60 days notice of our intent to administratively dissolve of the above limited liability company, this limited liability company is now dissolved.

A Certificate of Administrative Dissolution is enclosed.

If you have any questions concerning this matter, please call (850) 245-6823.

Gary Blankenbaker Document Specialist Division of Corporations

Letter Number: 219A00004668



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The requirements of section, 605.0714, Florida Statutes, requiring 60 days notice of our proposed Adminstrative Dissolution of a limited liability company, have been met for 455 TARPON AVENUE, LLC, Florida limited liability company. The limited liability company is hereby dissolved as of March 7, 2019 for failure to designate and maintain a registered agent, as required by law.

The document number of this limited liability company is L12000039198.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capital, this the Seventh day of March, 2019



CR2:E022 (01-11)

Laurel M. Lee
Secretary of State



December 10, 2018

455 TARPON AVENUE, LLC P.O. BOX 090-353 BROOKLYN, NY 11209 US

SUBJECT: 455 TARPON AVENUE, LLC

Ref. Number: L12000039198

Our records indicate the registered agent for the above named limited liability company resigned on October 26, 2018 and that the limited liability company currently does not have a registered agent designated.

Chapter 605, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a limited liability company for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named limited liability company 60 days from the date of this letter if a registered agent is not properly designated.

Please designate a new registered agent by doing one of the following: 1) complete the enclosed registered agent designation form, 2) file the current year annual report (if applicable) or 3) file an amended annual report (again, if applicable). Each one of these filings must be submitted with the appropriate filing fee.

If you should need any further information, please contact our office at (850) 245-6823.

Letter Number: 218A00025276

Gary Blankenbaker Document Specialist Division of Corporations

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