12/09/2014 1700 FAX

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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H140002842343ABC

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To:

Division of Corporations

Fax Number

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From:

Account Name

: GUNSTER, YOAKLEY & STEWART, P.A.

Account Number : 076117000420

Phone Fax Number : (561)650-0728 : (561) 671-2527

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

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

THE HERMITAGE ST. PETE, LLC

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing Menu

PLEASE FILE ALL THREE RESIGNATIONS EFFECTIVE THE DATE OF SUBMISSION. WE WERE TOLD THEY COULD ALL BE FILED UNDER ONE COVERSHEET AND NEED THEM ALL FILED EFFECTIVE 12/5/2014 THE DATE THIS WAS SUBMITTED. THANK YOU.



Dacember 8, 2014

FLORIDA DEPARTMENT OF STATE

Division of Comorations

THE HERMITAGE ST. PETE, LLC 121 ALHAMBRA PLAZA SUITE 1600 CORAL GABLES, FL 33134

SUBJECT: THE HERMITAGE ST. PETE, LLC

REF: L14000016891

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

EACH MEMBER RESIGNING FROM THE LLC MUST SUBMIT A FAX AUDIT COVERSHEET ALONG WITH THE DOCUMENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell Regulatory Specialist III FAX Aud. #: H14000281238 Letter Number: 914A00025797

#140002842343

DISSOCIATION OR RESIGNATION OF MEMBER or MANAGER FROM FLORIDA LIMITED LIABILITY COMPANY

(Pursuant to 605.0216, Florida Statutes)

- 1. The name of the limited liability company as it appears on the records of the Florida Department of State is: The Hermitage St. Pete, LLC (the "Company").
- 2. The Florida document/registration number assigned to this limited liability company is: L14000016891.
 - 3. The date this manager resigned is: November 30, 2014.
- 4. I, YAZMIN GIL, hereby resign as a Manager of the Company and effirm the limited liability company has been notified of my resignation in writing.

RESIGNING MANAGER:

WPB_ACTIVE 6000666.1