M01000000274

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 28, 2004

BRENDA DICLEMENTE 481 CARLISLE DR. HERNDON, VA 20170-4830

SUBJECT: SUGAROAK KISSIMMEE, LLC

Ref. Number: M01000000274



We have received your document for SUGAROAK KISSIMMEE, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6097.

Letter Number: 504A00037493

Marsha Thomas Document Specialist

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: SugarOak Kissimmee, LLC

(Name of corporation)

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brenda DiClemente SugarOak Holdings 481 Carlisle Dr. Herndon, VA 20170-4830 Phone: 703-435-9335

Fax: 703-435-1707

STREET ADDRESS:

Amendment Section Division of Corporations 409 E. Gaines St. Tallahassee, FL. 32399 **MAILING ADDRESS:**

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL. 32314

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

Name of limited liability company: SugarOak Kissimmee, LLC

Jurisdiction of its organization: Virginia

This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.

This limited liability company revokes the authority of its registered agent to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business in Florida.

The following is a current mailing address for the limited liability company:

481 Carlisle Drive Herndon, VA 20170-4830

The limited liability company agrees to notify the Department of State in the future of any changen its mailing address.

Vice President, SugarOak Properties, ELC Signature of the chairman or vice chairman of the board, president, or any officer, or if the company is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Philip Nickles

June 22, 2004

Typed or printed name

Date