

12/09/2014 17:00 FAX

L1400001689

GUNSTER YOAKLEY

12/09/2014

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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

From: Account Name : GUNSTER, YOAKLEY & STEWART, P.A.
Account Number : 076117000420
Phone : (561)650-0728
Fax Number : (561)671-2527

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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
THE HERMITAGE ST. PETE, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

5th
14 DEC -9 AM 03:00

LLC/M/M/RES.

12-10-14

DC

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.



December 8, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

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 refile 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. #: E14000281238
Letter Number: 914A00025797

14 DEC -9 AM 10:00

HW4000289228 3

**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, William A. Morris, hereby resign as a Manager of the Company and affirm the limited liability company has been notified of my resignation in writing.

RESIGNING MANAGER:


WILLIAM A. MORRIS

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14 DEC -5 PM 1:44
TALLAHASSEE, FLORIDA