4/26/2017

Division of Corporations

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(((H17000114730 3)))



H170001147303ABCY

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : FLAGLER DEVELOPMENT GROUP, LLC

Account Number : I20020000144 Phone : (305)520-2344 Fax Number : (305)520-2400

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

Email Address:____

REGISTERED AGENT RESIGNATION CODINA BOCA 54, LTD.

| Certificate of Status | 0 |
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| Certified Copy | 0 |
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M. MILLIGAN MAY 1 1 2017

04/26/2017 16:44 Serial No. A5C0011020040 TC: 340415

| Addressee | Start Time | Time | Prints | Result | Note : |
|-----------|-------------|----------|---------|--------|--------|
| FL | 04-26 16:43 | 00:00:42 | 003/003 | OK | 272 |

Note

Polling, ORG: Original Size Setting, FME: Frame Srase TX. - FME: Hisked Original TX: CALT Manual TX: CRECESEC, - FAX: BND: bouble-Sided Binding bloction. Sp: Special Original, Re-TX: RLY: Relay, MEX: Confidential, Bulleulletin, SIP: SIP Fax. - AX: II-FAX: Internet Fax: Re-TX: R

OK: Communication OK. S-OK: Stop Communication. PW-OFF: Power Switch OFF.
TEL: RX from TEL, NG: Other Error. Continue. No Ans: No Answer.
Refuse: Receipt Refused, Busy: Busy. H-Full: Memory Full. LOWR: Receiving length Over.
POVR: Receiving page Over. FIL: File Error. DC: Decode Error. MDN: MDN Response Error.
DSN: SBN Response Error. PRINT: Compulsory Memory Document Print.
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4/26/2017

Division of Corporations

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : FLAGLER DEVELOPMENT GROUP, LLC Account Number : I20020000144 Phone : (305)520-2344 Fax Number : (305)528-2400

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

Email Address:_

REGISTERED AGENT RESIGNATION CODINA BOCA 54, LTD.

| Certificate of Status | 0 |
|-----------------------|---------|
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April 27, 2017

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CODINA BOCA 54, LTD. 355 ALHAMBRA CIRCLE, SUITE 900 CORAL GABLES, FL 33134

SUBJECT: CODINA BOCA 54, LTD.

REF: A05000001917

The electronic filing cover sheet submitted with your document reflects the incorrect type of document. The cover sheet must reflect the type of document you are filing. Please generate a new fax audit cover sheet under the appropriate document type. When resubmitting your document for filing, please also send a copy of the incorrect cover sheet marked "ABANDONED".

Fax cover sheet submitted is for a Corporation, but your entity is a LP.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jenna D Harris Regulatory Specialist II FAX Aud. #: H17000114730 Letter Number: 017A00008219

COVER LETTER

| Division of Corporations | | | |
|--|--|--|--|
| SUBJECT: CODINA BOCA 54, LTD. | | | |
| Name of Limited Partnersl | hip or Limited Liability Limited Partnership | | |
| DOCUMENT NUMBER: A05000001 | 1917 | | |
| The enclosed Resignation of Registered Ag | ent and fee(s) are submitted for filing. | | |
| Please return all correspondence concerning | g this matter to: | | |
| KOLLEEN O. P. COBB | | | |
| Contact Person | | | |
| FLORIDA EAST COAST INDUSTI | RIES LLC | | |
| Firm/Company | | | |
| 2855 LE JEUNE ROAD., 4TH | 1 FL | | |
| Address | , | | |
| CORAL GABLES, FL 3313 | 34 | | |
| City, State and Zip Code | | | |
| KOLLEEN.COBB@FECI.CO | | | |
| E-mail address: (to be used for future annual re | eport notification) | | |
| For further information concerning this mat | ter, please call: | | |
| BRENDA JOHNSON | at (305) 5202344 | | |
| Name of Contact Person | Area Code and Daytime Telephone Number | | |
| Enclosed is a check made payable to the Flo | orida Department of State for: | | |
| \$87.50 Filing Fee \$140.00 (\$8 | 87.50 Filing Fee and \$52.50 Certified Copy Fee) | | |
| STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 | MAILING ADDRESS: Amendment Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 | | |

RESIGNATION OF REGISTERED AGENT FOR LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP

| Pursuant to the provi | isions of section 620.1116, Florida Statutes, the undersigned, | |
|--|--|------------|
| | KOLLEEN O. P. COBB , hereby resigns as | ł |
| | Name of Registered Agent | , |
| Registered Agent for | CODINA BOCA 54, LTD. Name of Limited Partnership or Limited Liability Limited Partnership | |
| A050 | 000001917 | |
| Florida Documen | at Number, if known | |
| The agent is termin the Florida Departn | nated on the 31 st day after the date on which this statement is filed ment of State. Signature of Registered Agent | by |
| If signing on behalf | f of an entity: | |
| _ | KOLLEEN O.P. COBB | |
| | Typed or Printed Name | 'n |
| | REGISTERED AGENT | 17 |
| | Capacity | MA |
| Filing Fee: Certified Copy (on | \$87.50 \$1.50 at the state of th | 11 AH 7:05 |