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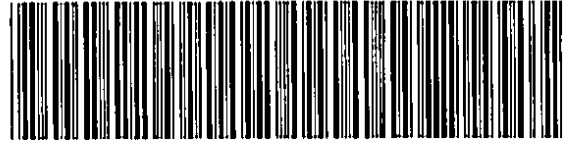
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ECI Construction, Inc. (GA)
(Name of Corporation)

DOCUMENT NUMBER: F00000005495

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jenny Franks

(Name of Person)

ECI Construction, Inc.

(Firm/Company)

2100 Powers Ferry Road, Suite 200

(Address)

Atlanta, GA 30339

(City/State and Zip code)

For further information concerning this matter, please call:

Jenny Franks

(Name of Person)

at (770) 257-0080

(Area Code & Daytime Telephone Number)

Enclosed is a check for the amount:

☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is Enclosed) ☐ \$52.50 Filing Fee. Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

ECI Construction, Inc.

(Name of Corporation)

F00000005495

(Document Number of Corporation (if known))

Georgia

(Incorporated Under Laws of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida 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 or conduct affairs in Florida.

The following is a current mailing address for the corporation:

2100 Powers Ferry Road, Suite 200

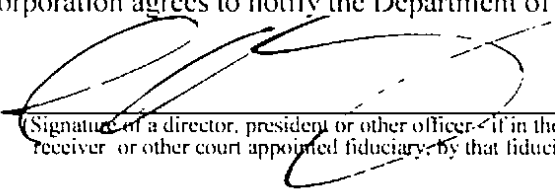
(Mailing Address)

Atlanta, GA 30339

(City/ State /Zip)

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DEPT. OF STATE
CORPORATION
DIVISION

The corporation agrees to notify the Department of State in the future of any change in its mailing address.


(Signature of a director, president or other officer, if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

6/7/18

(Date)

Seth R. Greenberg

(Typed or printed name of person signing)

CEO

(Title of person signing)

FILING FEE \$35



ECI GROUP

ECI CONSTRUCTION, INC. • ECI MANAGEMENT LLC • ECI CAPITAL, INC. • ECI REALTY, INC.

June 25, 2018

FL Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

To Whom It May Concern:

Our Georgia Corporation which is also registered in Florida, ECI Construction, Inc. has been converted to ECI Construction, LLC. Enclosed is the Georgia certificate of conversion along with the Florida application for withdrawal and the Florida application for the new LLC. Please process these two documents TOGETHER so that we can successfully make this conversion in the state of Florida as well. I have also included a certificate of existence for the state of Georgia for the new LLC.

Please email or call me if you need any additional information in order to process this request.

Best,

Jenny Franks
ECI Capital, LLC
Manager of Multifamily Real Estate Development
Jennyf@ecigroups.com
770-257-0080
2100 Powers Ferry Road, Suite 200
Atlanta, GA 30339