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319 Main Street | Saugerties, NY 12477  
P: 845.246.8833 | F: 845.246.6371 | [www.HitsShows.com](http://www.HitsShows.com)

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January 15, 2021

VIA OVERNIGHT MAIL

Florida Department of State  
Amendment Section  
Divisions of Corporations  
The Centre of Tallahassee  
21415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Re: Foreign Corporation Transacting Business in Florida – Change  
from Foreign Corp to Foreign LLC Transacting Business

To Whom It May Concern:

Our Company, HITS, Inc., a Delaware Corporation, which is registered to do business in Florida as HITS Ocala Winter Circuit, Inc (DOC Number F06000000027), recently statutorily converted to an LLC (HITS, LLC) in Delaware keeping the same EIN number (30-033304). The attached applications are intended to make the change in Florida from HITS Ocala Winter Circuit, Inc, a foreign corporation transacting business in Florida, to HITS, LLC, a foreign Limited Liability Company transacting business in Florida. I understand that this requires 2-steps: first surrendering the corporation's authority, and second applying for authority for the LLC. Please find enclosed:

- (i) An Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida with cover letter and check for \$52.50; and
- (ii) an Application by a Foreign LLC for Authorization to Transact Business in Florida with cover letter and check for \$160.00.

The enclosed filings are intended to simultaneously make the change from HITS Ocala Winter Circuit, Inc. to HITS, LLC.

Please contact me with any questions or if additional information is needed.

Thank you for your assistance.



Pam Walther  
In-House Counsel  
540-272-3369 Cell Phone

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: HITS Ocala Winter Circuit, Inc.  
(Name of Corporation)

DOCUMENT NUMBER: FO600000027

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

Please return all correspondence concerning this matter to the following:

Pam Walther  
(Name of Person)

HITS, LLC  
(Firm/Company)

319 Main Street  
(Address)

Saugerties, NY 12477  
(City/State and Zip code)

For further information concerning this matter, please call:

Pam Walther at ( 845 ) 246-8833 Ext. 16  
(Name of Person) (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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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

HITS Ocala Winter Circuit, Inc. (HITS, Inc.)  
(Name of Corporation)

F06000000024

(Document Number of Corporation (if known))

Delaware

12/19/2005  
Aug 17, 2005 (Delaware)

(Incorporated Under Laws of and date authorized to transact business/conduct its affairs)

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:

319 Main Street  
(Mailing Address)

Saugerties, NY 12477  
(City/ State /Zip)

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

KS

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

Jan 15, 2021  
(Date)

Thomas G. Struzzi  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE \$35**