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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2016 DEC 16 PM 12:48

DEC 19 2016

C LEWIS

Acquiescent Holdings, LLC  
30 Montgomery Street, Suite 300  
Jersey City, NJ 07302  
(201) 239-8401

December 15, 2016


Dear Sir/Madam,

Our Foreign company has converted in its home state of Delaware from a Corporation to a Limited Liability Company. Enclosed please find the following:

- 1) Certificate of existence from Delaware confirming the conversion.
- 2) Florida Withdrawal request for Acquiescent Holdings, Inc.
- 3) Florida Registration request for Acquiescent Holdings, LLC.

Please file the Withdrawal FIRST and the registration SECOND. If you have any questions, you may reach me on my cell at: (917) 945-0186.

Thank you,



John E. O'Keefe  
Managing Member

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ACQUIESCENT HOLDINGS, INC.

(Name of Corporation)

**DOCUMENT NUMBER:** F16000003979

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

Please return all correspondence concerning this  
matter to the following:

John E. O'Keefe

(Name of Person)

(Firm/Company)

30 Montgomery Street, Suite 700

(Address)

Jersey City, NJ 07302

(City/State and Zip code)

For further information concerning this matter, please call:

John E. O'Keefe

(Name of Person)

at ( 917 ) 945-0186

(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

2016 DEC 16 PM 12:48

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

**ACQUIESCENT HOLDINGS, INC.**

(Name of Corporation)

**F16000003979**

(Document Number of Corporation (if known))

**DELAWARE**

(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:

**30 Montgomery Street, Suite 700**

(Mailing Address)

**Jersey City, NJ 07302**

(City/ State /Zip)

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)

**John E. O'Keefe**

(Typed or printed name of person signing)

**12/15/2016**

(Date)

**President**

(Title of person signing)

**FILING FEE \$35**