

**Florida Department of State
Division of Corporations
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(((H110001898113)))



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

From: Account Name : GUNSTER YOKLEY & STEWART P.A.
Account Number : 076077002561
Phone : (305) 376-4181
Fax Number : (305) 376-6010

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**LLC REGISTERED AGENT RESIGNATION
COTTON CLUB FLORIDA, LLC**

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Corporate Filing Menu

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H110001898113

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cotton Club Florida, LLC
Name of Limited Liability Company

DOCUMENT NUMBER: L03000049317

The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alexandra de St. Croix, Paralegal
Name of Person

Gunster
Name of Firm/Company

2 South Biscayne Blvd., Suite 3400
Address

Miami, Florida 33131
City/State and Zip Code

adest.croix@gunster.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alexandra de St. Croix, Paralegal at (305) 376-4181
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.

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

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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H110001898113

**RESIGNATION OF REGISTERED AGENT FOR A LIMITED
LIABILITY COMPANY**

Pursuant to the provisions of section 608.416(2) or 608.509, Florida Statutes, the undersigned,

GY Corporate Services, Inc.

, hereby resigns as

Name of Registered Agent

Registered Agent for Cotton Club Florida, LLC

Name of Limited Liability Company

L03000049317

Document Number, if known

A copy of this resignation was mailed to the above listed limited liability company at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.


Signature of Resigning Agent

If signing on behalf of an entity:

Mark J. Scheer

Typed or Printed Name

President

Capacity

FILED
11 JUL 26 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**FILING FEES:**

\$ 85.00	Active limited liability company
\$ 25.00	Administratively dissolved/ voluntarily dissolved/ withdrawn limited liability company

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

INHS17 (08/05)

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