LOH 000016476

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COVER LETTER

Division of Corporations Penthouse Properties, LLC SUBJECT: Name of Limited Liability Company DOCUMENT NUMBER: L04000016478 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: Pamela Waldorf Esq. Name of Person PJ Waldorf, PLC Name of Firm/Company 515 North Flagler Drive, Sutie P-300 Address West Palm Beach, FL 33401 City/State and Zip Code pamela@pjwaldorf.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Pamela Waldorf Daytime Telephone Number Name of Person

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\$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn

Mailing Address:

limited liability company.

Registration Section

TO:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

STATEMENT OF RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Pursuant to the provisions of section 605.0115, Florid	da Statutes, the undersigned,	
Pamela Waldorf, Esq.	, hereby resigns as	
Name of Registered Agent		
Registered Agent for Penthouse Properties, LLC		
Name of Limited Liab	oility Company	
L04000016478		
Document Number, if known		
A copy of this resignation was mailed to the above li	sted limited liability company at its last known address.	
The agency is terminated and the office discontinued	I on the 31st day after the date on which this statement is filed.	
Signan	ure of Resigning Agent	
If signing on behalf of an entity:	Printed Name	; ; ;
Typed or I	Printed Name	
Сара	icity	
FILING FEES: \$ 85.00 Activ \$ 25.00 Adm with	: ve limited liability company ninistratively dissolved/ ndrawn limited liability company	۵

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