



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 18, 2008

AMELIA RIVER PLANTATION, LLC
C/O CYPRESS DEVELOPMENT
205 CORPORATE CENTER DRIVE SUITE E
STOCKBRIDGE, GA 30281 US

SUBJECT: AMELIA RIVER PLANTATION, LLC
Ref. Number: L05000025105

800144499068

Our records indicate the registered agent for the above named limited liability company resigned on December 11, 2008 and that the limited liability company currently does not have a registered agent designated.

Chapter 608, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a limited liability company for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named limited liability company 60 days from the date of this letter if a registered agent is not properly designated.

Please designate a new registered agent by doing one of the following: 1) complete the enclosed registered agent designation form, 2) file the current year annual report (if applicable) or 3) file an amended annual report (again, if applicable). **Each one of these filings must be submitted with the appropriate filing fee.**

If you should need any further information, please contact our office at (850) 245-6050.

Carol Mustain
Regulatory Specialist II
Division of Corporations

Letter Number: 308A00060968

*Carol Mustain
on 12/24*



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 23, 2009

AMELIA RIVER PLANTATION, LLC
205 CORPORATE CENTER DR., SUITE E
STOCKBRIDGE, GA 30281

SUBJECT: AMELIA RIVER PLANTATION, LLC

Document #: L05000025105

Due to your failure to respond to our letter advising you of your limited liability company not maintaining a registered agent and giving 60 days notice of our intent to administratively dissolve of the above limited liability company, this limited liability company is now dissolved.

A Certificate of Administrative Dissolution is enclosed.

If you have any questions concerning this matter, please call (850) 245-6050.

Carol Mustain
Regulatory Specialist II
Division of Corporations

Letter Number: 209A00006280



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

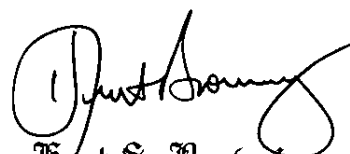
The requirements of section, 608.4481, Florida Statutes, requiring 60 days notice of our proposed Administrative Dissolution of a limited liability company, have been met for AMELIA RIVER PLANTATION, LLC, Florida limited liability company. The limited liability company is hereby dissolved as of February 23, 2009 for failure to designate and maintain a registered agent, as required by law.

The document number of this limited liability company is L05000025105.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Twenty-third day of February, 2009



CR2EO22 (01-07)


Kurt S. Browning
Secretary of State