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Division of Corporations

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From:

Account Name : FIELDSTONE LESTER SHEAR & DENBERG

Account Number: 119990000180
Phone: (305)357-5775
Fax Number: (305)357-5534

LLC DISS/WITH OR REV DISS

BHI VISTA LAGO HOLDINGS, LLC

RECEIVED
THAY -7 PM 4: 53
SECREMENT OF STATE
ALLAHASSEE, FLORIDA

| Certificate of Status | of Status 0 |  |
|-----------------------|-------------|--|
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## ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

- The name of the limited liability company is BHI VISTA LAGO HOLDINGS, LLC.
- 2. The effective date of the limited liability company's dissolution shall be effective as of date the Articles of Dissolution are filed with the Florida Department of State.
- A description of the occurrence that resulted in the limited liability company's dissolution pursuant to Section 608.441, Florida Statutes:

The limited liability company was converted to a Delaware limited liability

| 4.        | CHEC         | CK ONE:   |   |
|-----------|--------------|---|---|
|           |              | All debts, obligations and liabilities of the limited liability company have been paid or discharged. | 7 |
|           | -OR-         |   |   |
|           | ×            | Adequate provision has been made for the debts, obligations and lightlities                           |   |
|           |              |   | 1 |
| 5.        | All re       | maining property and assets have been distributed among its memberain.                                | - |
| accordano | e with their | r respective rights and interests.  | • |
| 6.        | CHEC         | CK ONE:   |   |

X There are no suits pending against the company in any court. -OR-

Adequate provision has been made for the satisfaction of any judgment, order or decree, which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Typed or Printed Name

BHI Developers, LLP, Member

HALIBRARY/Clients/Bleakstond Homes/Bischyne Beach Club/Corporate/BHI Vista Lago Holdings, LLC.Art Diss.Fla.doc

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