



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 9, 2008

L0700009581 7  
LAGO MAR DEVELOPMENT GROUP, LLC  
1421 SW 107TH AVE - # 169  
MIAMI, FL 33174

SUBJECT: LAGO MAR DEVELOPMENT GROUP, LLC  
Ref. Number: L07000095817

400135000344

Our records indicate the registered agent for the above named limited liability company resigned on May 2, 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: 808A00029922

104 D-55  
8/29/08



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 22, 2008

LAGO MAR DEV. GROUP, LLC  
1421 SW 107TH AVENUE # 169  
MIAMI, FL 33174

SUBJECT: LAGO MAR DEVELOPMENT GROUP, LLC

Document #: L07000095817

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: 308A00047131



## Department of State

### CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

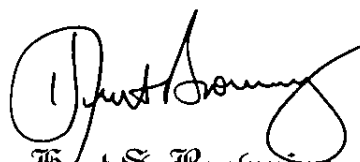
The requirements of section, 608.4481, Florida Statutes, requiring 60 days notice of our proposed Administrative Dissolution of a limited liability company, have been met for LAGO MAR DEVELOPMENT GROUP, LLC, Florida limited liability company. The limited liability company is hereby dissolved as of August 22, 2008 for failure to designate and maintain a registered agent, as required by law.

The document number of this limited liability company is L07000095817.

Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capitol, this the  
Twenty-second day of August, 2008



CR2EO22 (01-07)

  
Kurt S. Browning  
Secretary of State