

12/19/2019

Division of Corporations

Florida Department of State
 Division of Corporations
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To: Division of Corporations
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From: Account Name : C T CORPORATION SYSTEM
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**LLC DISSOLUTION OR WITHDRAWAL
 JAG XVI LLC**

Certificate of Status	0
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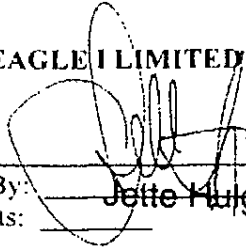
**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is JAG XVI LLC (the "Company").
2. The Articles of Organization of the Company were filed on June 23, 2010 and assigned document number L10000067055.
3. The dissolution of the Company is effective as of the date of filing.
4. A description of the occurrence that resulted in the Company's dissolution pursuant to Section 605.0707, Florida Statutes:

The sole member of the Company passed a resolution where it was determined that it was in the best interest of the Company that the Company be dissolved, and that the Company shall be dissolved as soon as reasonably practicable.

5. The sole member of the Company is Eagle I Limited.
6. Signature of an authorized person to wind up the Company's activities and affairs:

EAGLE I LIMITED


 By: _____
 Its: Jette Fulgaard _____

Manager

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**WRITTEN CONSENT OF THE SOLE MEMBER
OF
JAG XVI LLC**

The undersigned, being the sole member ("Member") of JAG XVI LLC, a Florida limited liability company (the "Company"), does hereby adopt the following resolutions, effective as of the 19th day of December, 2019.

WHEREAS, no Obligation is outstanding;

WHEREAS, the Member of the Company desires to voluntarily dissolve the business of the Company pursuant to §605.0701 and §607.0707 of the Florida Revised Limited Liability Company Act; and

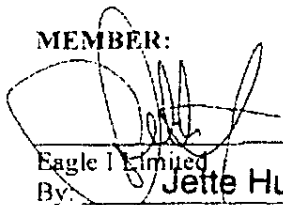
WHEREAS, the Member believes that dissolution is in the best interests of the Company.

RESOLVED, that the Company will be dissolved in accordance with the Florida Revised Limited Liability Company Act.

RESOLVED FURTHER, that the Member of the Company, and any person or persons designated by the Member, are hereby authorized and directed to take all other action necessary to carry out the foregoing resolution, including, without limitation, filing the articles of dissolution with the Florida Department of State Division of Corporations, winding up the business of the Company and, upon completion thereof, filing the statement of termination with the Florida Department of State Division of Corporations.

The foregoing resolutions are hereby adopted, confirmed and ratified by the undersigned, who also waive notice of the holding of the meeting of the members of said Company and consent to the adoption of each and every of such resolutions as of the date first written above.

MEMBER:



Eagle I Limited
By: **Jette Hulgaard**

Its: Manager