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COVER LETTER

TO: Amendment Section Division of Corporations

_{subject:} Promer	nade Funding, LLC	
	Name of Limited Liability Company	-
DOCUMENT NUMBER	R: L10000132206	_
The enclosed Resignation for filing.	of Registered Agent for a Limited Liability Company and fee a	re submitted
Please return all correspor	ndence concerning this matter to the following:	
Gary M. Kaleit	ta	

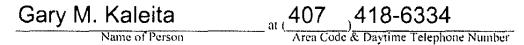
Gary IVI. Kaleita
Name of Person
Lowndes, Drosdick, Doster, Kantor & Reed, P.A.
Name of Firm/Company
P.O. Box 2809
Address
Orlando, Florida 32802

gary.kaleita@lowndes-law.com

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:



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\$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Pursuant to the provisions of section 608.416(2) or	608.509. Florida Statutes, the undersig	gned.
Gary M. Kaleita	a , hereby resigns as	
Name of Registered Agent		
Registered Agent for Promenade Fundir	ng, LLC	
Name of Limited Li	iability Company	
L10000132206		
Document Number, if known		
A copy of this resignation was mailed to the above	listed limited liability company at its l	ast known address.
The agency is terminated and the office discontinuous Signs	ed on the 31st day after the date on wh	13 SECRE
If signing on behalf of an entity:		FILE SEP 23 RETARY GRAHASSEE,
Typed o	or Printed Name	PH 3: FLOR
Cay	pacity	PDA III. SI

FILING FEES:
\$ 85.00 Active limited liability company
\$ 25.00 Administratively dissolved/ voluntarily dissolved/ withdrawn limited liability company

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