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LLC DISSOLUTION OR WITHDRAWAL
PALERMO YACHT CLUB, LLC

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ATTORNEYS AT LAW

To: Division of Corporations
Company:
Fax: 18506176383
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From: Isabelle Klein
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E-mail: Isabelle.Klein@gmlaw.com

NOTES:

Articles of Dissolution for Palermo Yacht Club, LLC

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ARTICLES OF DISSOLUTION
OF
PALERMO YACHT CLUB, LLC

Pursuant to the provisions of the Florida Statutes, Palermo Yacht Club, LLC, a Florida limited liability company (the "Company"), whose Articles of Organization, document number L11000008846, was filed with the Florida Department of State on January 21, 2011, hereby submits this Articles of Dissolution.

FIRST: The Company is being dissolved because as of January 25, 2013, all of its members have agreed that the business for which the Company was organized has been accomplished, its projects have been completed, and it is in the best interests of the members to dissolve and liquidate at this time.

SECOND: All debts, obligations and liabilities of the Company have been paid or discharged, all remaining property and assets of the Company have been distributed amongst its members pursuant to a Plan of Liquidation agreed to by them as of this date, and there are no suits pending against the Company in any court.

THIRD: This Articles of Dissolution shall be effective at the time of its filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, being all of the members of the Company, have executed this Articles of Dissolution as of the 12 day of March, 2013.

Hodge Orlando Holdings, Inc., a Florida corporation

By: [Signature]
Jorge Tashiro, President

Beagle Orlando Holdings, Inc., a Florida Corporation

By: [Signature]
And Garcia, President

Green Sand Inc, a Florida Corporation

By: [Signature]
Francisco Michelini, President

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