1110000046785

| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
| |
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| |

Office Use Only



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B. BOSTICK
MAY 1 6 2012
EXAMINER

COVER LETTER

| TO: Registration Section Division of Corporations | |
|---|--|
| SUBJECT: Polythouse LLC (Name of Limited) | Liability Company) |
| The enclosed member, managing member or mainling. | nager resignation and fee(s) are submitted for |
| Please return all correspondence concerning this | matter to: |
| Lorelei Guynn (Contact Person) | ····· |
| Poly Horse LLC (Firm/Company) | |
| * */ | |
| (Address) | LLAHASS |
| Old SMAR FC 344 (City/State and Zip Code) | ;¬¬ ¬° |
| For further information concerning this matter, p | lease call: |
| (Name of Contact Person) at | (Area Code & Daytime Telephone Number) |
| Enclosed please find a check made payable to th | e Florida Department of State for: \$55 Filing Fee & Certified Copy |
| STREET/COURIER ADDRESS: | MAILING ADDRESS: |
| Registration Section | Registration Section |
| Division of Corporations | Division of Corporations |
| Clifton Building | P.O. Box 6327 |
| 2661 Executive Center Circle | Tallahassee, Florida 32314 |

Tallahassee, Florida 32301

CR2E079 (5/06)



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

| 1. The name of the lir of State is: | nited liability company as it | appears on the records | of the Florida De | epartment |
|--|--|---------------------------|-------------------|----------------|
| 2. This limited liability | ty company was organized u | nder the laws of: | | |
| 1 | nent/registration number of the 20046085 | nis limited liability com | pany is: | |
| of this limited liabil | ity company and affirm the l | | | |
| resignation in writing | ing Mendoer, Managing Men | mber or Manager | II Se | 72 |
| Filing Fee: Certified Copy: | \$25.00 (Required) \$30.00 (Optional) | J | LAHASSEE, FLORI | THAN 12 SH HIT |

CR2E079 (5/06)