

FLORIDA DEPARTMENT OF STATE Division of Corporations

September 11, 2015

MONTERREY MARKET III, LLC P.O. BOX 540669 LAKE WORTH, FL 33454-0669

400276977684

Letter Number: 115A00019186

SUBJECT: MONTERREY MARKET III, LLC

Ref. Number: L12000018444

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) 245-6823.

Gary Blankenbaker Document Specialist Division of Corporations

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Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The requirements of section, 605.0714, Florida Statutes, requiring:60 days notice of our proposed Administrative Dissolution of a limited liability company, have been met for MONTERREY MARKET III, LLC, Florida limited liability company. The limited liability company is hereby dissolved as of September 11, 2015 for failure to designate and maintain a registered agent, as required by law.

The document number of this limited liability company is L12000018444.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capital, this the Eleventh day of September, 2015

COD WE TRUST

CR2EO22 (1-11)

Ren Petzner Secretary of State



June 10, 2015

MONTERREY MARKET III, LLC P.O. BOX 540669 LAKE WORTH, FL 33454-0669

SUBJECT: MONTERREY MARKET III, LLC

Ref. Number: L12000018444

Our records indicate the registered agent for the above named limited liability company resigned on April 27, 2015 and that the limited liability company currently does not have a registered agent designated.

Chapter 605, 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) 245-6823.

Gary Blankenbaker Document Specialist Division of Corporations

Letter Number: 215A00012178