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[Signature]

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cutler Bay 224, LLC

Name of Limited Liability Company

DOCUMENT NUMBER: L12000103973

The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gregorio Hanimian

Name of Person

Name of Firm/Company

8785 NW 13 Terrace

Address

Doral, FL 33172

City/State and Zip Code

gregorio@lulifama.com

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

For further information concerning this matter, please call:

John T. Prah

at (305) 234-3680

Name of Person

Area Code

Daytime Telephone Number

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\$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.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

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

STREET ADDRESS:

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

**STATEMENT OF RESIGNATION OF REGISTERED AGENT
FOR A LIMITED LIABILITY COMPANY**

Pursuant to the provisions of section 605.0115, Florida Statutes, the undersigned,

John T. Prah

, hereby resigns as

Name of Registered Agent

Registered Agent for Cutler Bay 224, LLC

Name of Limited Liability Company

L12000103973

Document Number, if known

A copy of this resignation was mailed to the above listed limited liability company at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

John T. Prah
Signature of Resigning Agent

If signing on behalf of an entity:

John T. Prah

Typed or Printed Name

Registered Agent

Capacity

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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withdrawn limited liability company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**