

L13000105562

Florida Department of State
Division of Corporations
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RE-SUBMIT

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LLC DISSOLUTION OR WITHDRAWAL
LW HOLDINGS LLC

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February 26, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LW HOLDINGS LLC
1111 BRICKELL AVE SUITE 1117
MIAMI, FL 33131

SUBJECT: LW HOLDINGS LLC
REF: L13000105562

RE-SUBMIT

Please retain original filing
date of submission 2/28

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

The effective date must be specific and cannot be prior to the date of filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly
Regulatory Specialist II

FAX Aud. #: H16000048879
Letter Number: 216A00004002

**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is

LW Holdings LLC

2. The Articles of Organization were filed on July 13, 2013 and assigned

document number L13000105562

3. The delayed effective date the dissolution if not effective on the date of filing: February 29, 2016
(effective date cannot be prior to or more than 90 days later than date document is received for filing)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 605.0707, Florida Statutes, (copy 605.0707 on back cover letter).

Pursuant to Section 605.0707(a) the limited liability company dissolved by the occurrence of an affirmative vote

of 66.66% of its outstanding preferred membership, as specified in LW Holdings LLC operating agreement.

5. If there are no members, enter the name and address of the person appointed to wind up the company's activities and affairs:

Carlos Zalles

1111 Brickell Avenue

Suite 2100

Miami, FL 33131

6. Signature of an authorized person or if there are no members, the signature of the person appointed and listed above to wind up the company's activities and affairs:

LW HOLDINGS LLC

By:


Signature

Carols Zalles

Printed Name

FILING FEE: \$25.00

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