

L14000033842

Florida Department of State
Division of Corporations
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Account Name : DRIVER, MCAFEE, PEEK & HAWTHORNE, P.
Account Number : I20020000137
Phone : (904) 301-1269
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LLC DISSOLUTION OR WITHDRAWAL
ALTURA INVESTMENT HOLDINGS, LLC

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**ARTICLES OF DISSOLUTION
OF
ALTURA INVESTMENT HOLDINGS, LLC**

Pursuant to Section 605.0707 of the Florida Revised Limited Liability Company Act (the "Act"), Altura Investment Holdings, LLC does hereby submit the following Articles of Dissolution:

ARTICLE I - NAME

The name of the company is Altura Investment Holdings, LLC (the "Company").

ARTICLE II - ORGANIZATION

The Company's Articles of Organization were filed on February 26, 2014. The Company was assigned document number L14000033842.

ARTICLE III - EFFECTIVE DATE

These Articles of Dissolution are effective upon filing with the Secretary of State of the State of Florida.

ARTICLE IV - ADOPTION AND REASON FOR DISSOLUTION

Pursuant to Section 605.0707 of the Act, the Members executed a Unanimous Written Consent to dissolve the Company on March 22, 2016 to adopt and approve the dissolution of the Company as required by Section 13.1(a) of the Company's Amended and Restated Operating Agreement for the Company dated April 15, 2015 (the "Operating Agreement").

ARTICLE V - DEBTS AND OBLIGATIONS

The Company's debts, liabilities and obligations have been discharged or paid.

ARTICLE VI - PROPERTY

All or any of the Company's remaining assets and/or property have been distributed among the Members in accordance with her, his or its respective interests and rights.

ARTICLE VII - CLAIMS PENDING

There are no suits pending against the Company in any court.

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Prepared by:

Driver, McAfee, Peek & Hawthorne, P.L.

One Independent Drive, Suite 1200

Jacksonville, Florida 32202

(904) 301-1269

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The undersigned, for the purpose of dissolving the Company under the laws of the State of Florida, has executed these Articles of Dissolution.

MEMBER:

J. Jacob R. Peek

CERTIFICATE OF ADOPTION

The undersigned hereby certifies that the foregoing Articles of Dissolution were adopted and approved, and their filing authorized, by unanimous written consent of the Company's Members pursuant to Section 605.0707 of the Act and Section 13.1(a) of the Company's Amended and Restated Operating Agreement on March 22, 2016.

MEMBER:

J. Jacob R. Peek

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**NOTICE OF LIMITED LIABILITY COMPANY DISSOLUTION
OF
ALTURA INVESTMENT HOLDINGS, LLC**

Pursuant to Section 605.0712 of the Florida Revised Limited Liability Company Act (the "Act"), Altura Investment Holdings, LLC does hereby submit the following Notice of Limited Liability Company Dissolution:

ARTICLE I - NAME

The name of the company is Altura Investment Holdings, LLC (the "Company").

ARTICLE II - DOCUMENT NUMBER

The Company was assigned document number L14000033842.

ARTICLE III - EFFECTIVE DATE OF DISSOLUTION

The date of dissolution of the Company is the effective date upon filing of the Articles of Dissolution with the Secretary of State of the State of Florida.

**ARTICLE IV - DESCRIPTION OF INFORMATION THAT MUST BE INCLUDED IN A WRITTEN
CLAIM**

Claimant must provide the date(s) of the claim and a factual basis for asserting such claim against the Company.

ARTICLE V - MAILING ADDRESS WHERE CLAIMS CAN BE SENT

One Independent Drive
Suite 1200
Jacksonville, FL 32202

ARTICLE VI - CLAIM PERIOD

A claim against the above named limited liability company will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this notice.

MEMBER:


J. Jacob R. Peek

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