

FLORIDA DEPARTMENT OF STATE Division of Corporations

November 3, 2015

LYG INVESTMENTS, LLC 333 NE 24 STREET SUITE 411 MIAMI, FL 33137

SUBJECT: LYG INVESTMENTS, LLC

Ref. Number: L14000054719

000278777520

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

Letter Number: 015A00023250



Bepartment of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The requirements of section, 605 0714, Florida-Statutes, requiring 60 days notice of our proposed Adminstrative Dissolution of a limited liability company, have been met for LYG-INVESTMENTS, LLC, Florida limited liability company. The limited liability company is hereby dissolved as of November 3, 2015 for failure to designate and maintain a registered agent, as required by law

The document number of this limited liability company is L14000054719

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

CR2EO22 (1-11)

Secretary of State



July 30, 2015

LYG INVESTMENTS, LLC 333 NE 24 STREET SUITE 411 MIAMI, FL 33137

SUBJECT: LYG INVESTMENTS, LLC

Ref. Number: L14000054719

Our records indicate the registered agent for the above named limited liability company resigned on June 23, 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: 815A00016086