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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O SIMMONS

JUL 28 2018

Phil Griffin
608 S 8th St
Fernandina Beach FL 32034

Registration Section
Division of Corporations
PO Box 6327
Tallahassee FL 32314

July 17, 2018

Ref: Statement of Fact: Amelia FL, LLC Document #L14000144854

To Whom it May Concern

Please be advised that I, Phil Griffin was listed as registered agent for Amelia FL, LLC without my knowledge or consent for anyone to do so.

If you have any questions please call me at 904-556-9140.

Regards,

A handwritten signature in black ink, appearing to read "Phil Griffin", with a stylized flourish at the end.

Phil Griffin

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Amelia FL, LLC

Name of Limited Liability Company

DOCUMENT NUMBER: L14000144854

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:

Phil Griffin

Name of Person

Amelia Coastal Realty

Name of Firm/Company

608 S 8th St

Address

Fernandina Beach FL 32034

City/State and Zip Code

info@acrfl.com

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

For further information concerning this matter, please call:

Phil Griffin

Name of Person

at (

904

)
Area Code

556-9140

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\$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.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

Phil Griffin

Name of Registered Agent

, hereby resigns as

Registered Agent for Amelia FL, LLC

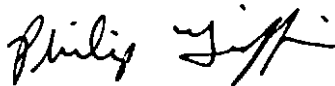
Name of Limited Liability Company

L14000144854

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.



Signature of Resigning Agent

If signing on behalf of an entity:

Typed or Printed Name

Capacity

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18 JUL 23 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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