

U14000K18428

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SEP 23 2016

S. YOUNG

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 303656 4812609

AUTHORIZATION :

[Signature]

COST LIMIT : \$85,000

ORDER DATE : September 22, 2016

ORDER TIME : 10:25 AM

ORDER NO. : 303656-005

CUSTOMER NO: 4812609

FILED
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TALLAHASSEE, FLORIDA
16 SEP 22 AM 8:00

DOMESTIC AMENDMENT FILING

NAME: MILL INVESTMENT HOLDINGS, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mill Investment Holdings, LLC

Name of Limited Liability Company

DOCUMENT NUMBER: L14000148428

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:

Erin C. Joyce

Name of Person

Holland & Knight LLP

Name of Firm/Company

10 St. James Ave.

Address

Boston, MA 02116

City/State and Zip Code

erin.joyce@hklaw.com

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

For further information concerning this matter, please call:

Erin C. Joyce

Name of Person

at (617) 305-2176

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\$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 SEP 22 AM 8:00

STATEMENT OF RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

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

Mark Goldman

Name of Registered Agent

, hereby resigns as

Registered Agent for Mill Investment Holdings, LLC

Name of Limited Liability Company

L14000148428

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.

/s/Mark Goldman

Signature of Resigning Agent

If signing on behalf of an entity:

Typed or Printed Name

Capacity

FILED
STATE
SECRETARY OF
TALLAHASSEE, FLORIDA
16 SEP 22 AM 8:00

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