

ARTICLES OF DISSOLUTION

Pursuant to section 605.0707, Florida Statutes, this Florida limited liability company submits the following Articles of Dissolution:

The name of the limited liability company as currently filed with the Florida Department of State:

BLACK NIGHT HERON LLC

The document number of the limited liability company: L15000026245

The file date of the articles of organization: February 11, 2015

A description of occurrence that resulted in the limited liability company's dissolution:

SOLD ITS ONLY ASSET

The name and address of the person appointed to wind up the company's activities and affairs:

NICHOLAS GORDON-SMITH
3737 COLLINS AVENUE, UNIT N-401
MIAMI BEACH, FL 33140 UN

I/we submit this document and affirm that the facts stated herein are true. I/we am/are aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: **NICHOLAS GORDON-SMITH**

Electronic Signature of authorized person