

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:

FLORENTINE HOLDING COMPANY XII LLC

The document number of the limited liability company: L16000106597

The file date of the articles of organization: June 1, 2016

The effective date of the dissolution if not effective on the date of filing: December 31, 2018

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

THIS WAS A SINGLE PURPOSE ENTITY FOR OWNING A SINGLE REAL ESTATE ASSET AND IT WAS SOLD DURING 2018 SO THE COMPANY IS BEING DISSOLVED.

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

TIFFANY TYREE
2400 FIRST STREET, SUITE 303
FORT MYERS, 33901 US

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: TIFFANY TYREE

Electronic Signature of authorized person