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To:

Division of Corporations

Fax Number

: {850}617-6383

From:

Account Name : INCORP SERVICES INC

Account Number : 120120000007 Phone : (702)866-2500

Fax Number : (702)900-2290

Enter the email address for this business entity to be used for future. annual report mailings. Enter only one email address please.

Email Address: documents@incorp.com

LLC REGISTERED AGENT RESIGNATION GOAT INVESTMENT GROUP LLC

| Certificate of Status | 0 |
|-----------------------|---------|
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| Page Count | 03 |
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COVER LETTER

| Division of Corporations | |
|--|---|
| SUBJECT: GOAT INVESTMENT GROUP LLC | |
| Name of Limited Liability Company | |
| DOCUMENT NUMBER: L16000213558 | |
| The enclosed Resignation of Registered Agent for a Limited Liability Company and for filing. | fee are submitted |
| Please return all correspondence concerning this matter to the following: | |
| Wendy Hefley | |
| Name of Person | |
| Incorp Services, Inc. | 2022 |
| Name of Firm/Company | · 2 |
| 3773 Howard Hughes Parkway, Suite 500S | MAN I |
| Address | Af O |
| Las Vegas, NV 89169-6014 | 19 18 18 18 18 18 18 18 18 18 18 18 18 18 |
| City/State and Zip Code | · · · · · · · · · · · · · · · · · · · |
| processing@incorp.com | 183 |
| E-mail address: (to be used for future annual report notification) | |
| For further information concerning this matter, please call: | |
| Incorp Services, Inc./Wendy Hefley 702 866-2500 ext 6904 | |
| Name of Person Area Code Daytime Telephone Nun | nber |
| | |

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\$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.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

INHS17 (2/14)

STATEMENT OF RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

| Pursuant to the provisi | ons of section 605.0115, Florida Statutes, the unc | tersigned, | |
|-------------------------|--|---------------------|--|
| Incorp Services, Inc. | | , hereby resigns as | |
| | Name of Registered Agent | | |
| Registered Agent for _ | GOAT INVESTMENT GROUP LLC | | |
| | Name of Limited Liability Company | | |
| L160002135 | 558 | | |
| Document) | Number, if known | | |
| , | tion was mailed to the above listed limited liabilit | | |
| , no agency is termina | Signature of Massigning Agent | | |
| If signing on behalf of | an entity: | AY 10 | |
| | Wendy Hefley for Incorp Services, Inc | <u>}</u> | |
| | Typed or Printed Name | | |
| | Authorized Representative | | |

Capacity

Active limited liability company
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