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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : CAPITOL SERVICES, INC.
Account Number : 120160000017
Phone : (855) 498-5500
Fax Number : (800) 432-3622

**LLC DISSOLUTION OR WITHDRAWAL
NORTH STAR FLORIDA LODGING, LLC**

Certificate of Status	0
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8/23/2019

ARTICLES OF DISSOLUTION**OF****NORTH STAR FLORIDA LODGING, LLC**

North Star Florida Lodging, LLC, a limited liability company organized and existing under the laws of the State of Florida (the "Company"), in order to dissolve in accordance with the requirements of Chapter 605, Florida Statutes, does hereby certify as follows:

1. The name of the Company is North Star Florida Lodging, LLC.
2. The dissolution of the Company was approved by unanimous consent of the managers.
3. The dissolution of the Company was approved by unanimous consent of the members.
4. These Articles of Dissolution shall be effective immediately upon filing by the Secretary of State of the State of Florida.

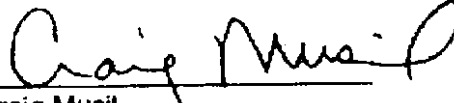
[SIGNATURE ON NEXT PAGE]

Kim Tadlock, Secretary of State

2019 NOV 14 AM 37

Dated this 13th day of November, 2019.

NORTH STAR FLORIDA LODGING, LLC

By: 
Craig Musil
Manager

Musil/LadyLake/docs/art of disc—north star florida lodging

**WRITTEN ACTION
OF THE
MANAGERS AND MEMBERS
OF
NORTH STAR FLORIDA LODGING, LLC
IN LIEU OF SPECIAL MEETING**

The undersigned, being all of the managers and members of North Star Florida Lodging, LLC, do hereby consent to the adoption of the following preamble and resolutions:

WHEREAS, the undersigned are the members and managers of North Star Florida Lodging, LLC, a Florida limited liability company (the "Company"); and

WHEREAS, the members desire to dissolve the Company; and

WHEREAS, in anticipation of dissolving the Company, the members desire to distribute the Company's property and assets; and

NOW, THEREFORE, BE IT RESOLVED, that it is desirable and in the best interest of the Company that its assets be liquidated, that the proceeds be distributed to the members, and that the Company be dissolved.

RESOLVED, that Craig Musil (the "Manager") be, and he hereby is, authorized and empowered to sell, assign, transfer, convey or otherwise liquidate any or all of the assets of the Company of every description, real, personal or mixed, tangible or intangible, if any, for such consideration and upon such terms and conditions as he, in his judgment, may deem in the best interest of the members of the Company.

RESOLVED, that the Manager be, and he hereby is, authorized, empowered and directed to pay, discharge and/or make provision for such payment, discharge and satisfaction of, all of the liabilities and expenses of, and the claims against, the Company.

RESOLVED, that the Manager be, and he hereby is, authorized, empowered and directed, after taking the actions authorized in the above resolutions, to distribute to the members, from time to time in a series of distributions or at one time, as he may deem appropriate, the interests of the members in the remaining cash and other proceeds of sales or other dispositions of the assets of the Company, if any, as well as his interest in assets of the Company, if any, not sold, assigned, transferred, conveyed or otherwise liquidated and not utilized in the payment, discharge and satisfaction of the obligations, liabilities and expenses of, and the claims against, the Company, all of which distributions in complete liquidation shall be in exchange solely for, and in complete redemption and cancellation of, and in payment for, all of the outstanding Membership Units of the Company.

RESOLVED, that the Manager be, and he hereby is, authorized, empowered and directed to do or cause to be done all such other acts and things as he may deem necessary, proper or desirable in order to carry out the liquidation of the Company, to wind up and terminate its affairs and to effectuate fully the purposes of the foregoing resolutions.

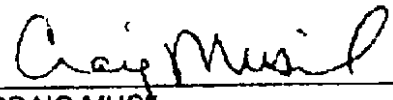
RESOLVED, that the actions authorized or directed in the foregoing resolutions providing for the complete liquidation of the Company, the sale or distribution of its assets, the payment or satisfaction of its liabilities and the winding up of its affairs, be commenced as soon as practicable after the approval and adoption of the plan of liquidation contained within these resolutions by the members of the Company.

RESOLVED, that the Manager be, and he hereby is, authorized and empowered to certify copies of these resolutions and deliver such copy or copies to representatives of the Internal Revenue Service, of the State of Florida, or of any other governmental department or agency necessary to accomplish the liquidation of the Company in accordance with the purpose and intent of these resolutions.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

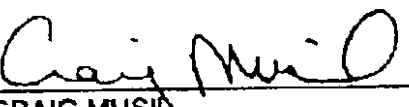
IN WITNESS WHEREOF, the undersigned hereby execute this Written Action effective as of the 13th day of November, 2019.

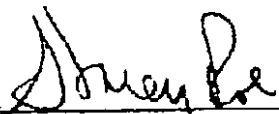
MANAGERS:


CRAIG MUSIL


STACEY ROE

MEMBERS:


CRAIG MUSIL


STACEY ROE

Musil/LadyLake/docs/wa mem & men apr north star florida lodging