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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Name
Availability

Document
Examiner

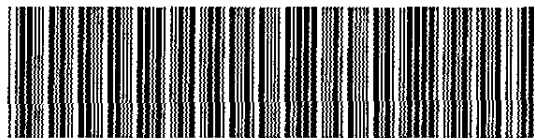
Office Use Only

Updater

Updater
Verifier

Acknowledgment

W. P. Verifier



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAR 10 AM 8:20

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RECEIVED
03 FEB 26 PM 12:36
DIVISION OF CORPORATION

Simstate Revenue Co

Requester's Name

Address

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Plantation Square LLC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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03 MAR 10 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

file 2nd

☒ Walk in

☐ Pick up time

☐ Mail out

☐ Will wait

☒ Photocopy

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☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☒ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN
FLORIDA

PLANTATION SQUARE, LLC

(Name of limited liability company)

DELAWARE

(Jurisdiction of its organization)

This limited liability company is no longer transacting business in Florida and surrenders authority to transact business in this state.

This limited liability company revokes the authority of its registered agent to accept service on behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business in Florida.

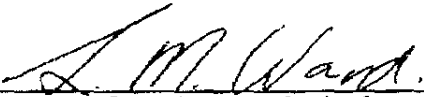
485 WEST PUTNAM AVE.

(Mailing address)

GREENWICH, CT 06830

(City/State/Zip)

The limited liability company agrees to notify the Department of State in the future of any change in its mailing address.



(Signature of member or authorized representative of a member)

Lynne M. Ward

(Typed or printed name of signee)

Filing Fee: \$25.00

103 APR 1 DEAN 8:20
H. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

AFFIDAVIT

Lynne M. Ward, Managing Member of Plantation Square, LLC, a Delaware limited liability company (the "Company"), on behalf of the Company, hereby provides this Affidavit in connection with the filing herewith by the Plantation Square, Ltd., a Florida limited partnership (the "Partnership") with the Division of Corporations, Limited Partnership Section, of the State of Florida, of its Certificate of Limited Partnership and Affidavit of Capital Contribution, for the purpose of forming the Partnership.

1. The Company has executed that certain Application by Foreign Limited Liability Company for Withdrawal of Authority to Transact Business in Florida, a copy of which is attached hereto as Exhibit "A" and made a part hereof.

2. The Company agrees not to reinstate its authority to transact business in the State of Florida.

3. The Company hereby agrees that the Partnership may use the name Plantation Square, Ltd.

AFFIANT FURTHER SAYETH NAUGHT.


LYNNE M. WARD

STATE OF CONNECTICUT)

COUNTY OF FAIRFIELD) ss: *Greenwich*

Sworn and subscribed before me this 25 day of February, 2003, by
LYNNE M. WARD. She is personally known to me or produced
drivers license as identification.


Notary Public, State of Connecticut at Large

My Commission Expires:

ROSEMARIE HUGHES
Notary Public
State of Connecticut
My Commission Expires July 31, 2005