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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 617-6383

From:
Account Name : TRIAD PROFESSIONAL SERVICES, LLC
Account Number : J20020000094
Phone : (770) 777-2091
Fax Number : (770) 220-1943

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MARGARITAVILLE HOLDINGS PANAMA CITY BEACH, LLC

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MAR 25 2009

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN
FLORIDA****MARGARITAVILLE HOLDINGS PANAMA CITY BEACH, LLC**

(Name of limited liability company)

Delaware

(Jurisdiction of its organization)

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

This limited liability company revokes the authority of its registered agent to accept service on its 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.

6800 Lakewood Plaza Drive

(Mailing address)

Orlando, FL 32819

(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)

Eric Forward, CFO of Margaritaville Enterprises, LLC,
The Sole Member/Manager of Margaritaville Holdings Panama City Beach, LLC

(Typed or printed name of signee)

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