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SECRETARY OF STATE

FILED

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

Empirian Bay, LLC
(Name of limited liability company)
Delaware (Jurisdiction of its organization)
(Jungaredon 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.
25 Philips Parkway (Mailing address)
(Maning address)
Montrale NJ 07645
(City/State/Zip)
The limited liability company agrees to notify the Department of State in the future abany mange in its mailing address.
(Signature of member or authorized representative of a member)
(Typed or printed name of signee)

Filing Fee: \$25.00