

M 03000001163

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

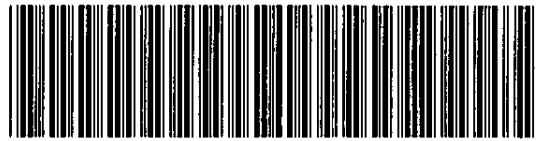
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W08-8709

Fax 904 485 8800

Office Use Only



400118106174

02/18/08--01033--024 **30.00

03/21/08--01025--021 **5.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAR 24 AM 10:09

B. Tedlock MAR 26 2008



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 19, 2008

ROBERT M. MILLSTEIN
MILLSTEIN INVESTMENT MANAGEMENT, LLC
932 FIRST ST. N., SUITE 203
JACKSONVILLE BEACH, FL 32250-7197

SUBJECT: MILLSTEIN INVESTMENT MANAGEMENT, LLC
Ref. Number: M03000001163

We have received your document for MILLSTEIN INVESTMENT MANAGEMENT, LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a Florida limited liability company, but your entity is a foreign/out-of-state limited liability company. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock
Senior Section Administrator

Letter Number: 008A00010477

Hi Brenda,

Here, as you just instructed me, are an additional \$5.
your cover letter and my application for a
Certificate of Withdrawal. Also attached, FYI, is
the Certificate of Cancellation for the entity (which had already
been renamed in DE) that we received in yesterday's mail.
Thank you. Robert Millstein
234-3517

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Millstein Investment Management, LLC
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed withdrawal and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROBERT MILLSTEIN
(Name of Person)

N/A
(Firm/Company)

932 First Street N, Apt 203
(Address)

Jacksonville Beach, FL 32250
(City/State and Zip Code)

For further information concerning this matter, please call:

ROBERT MILLSTEIN at (904) 234-3517
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- \$25 Filing Fee
- \$30 Filing Fee & Certificate of Status
- \$55 Filing Fee & Certified Copy
- \$60 Filing Fee, Certificate of Status & Certified Copy

Already submitted.

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

MILLSTEIN INVESTMENT MANAGEMENT, 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.

932 First Street N, Suite 203

(Mailing address)

Jacksonville Beach, FL 32250

(City/State/Zip)

08 MAR 24 AM 10:09

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

Robert M. Millstein

(Signature of member or authorized representative of a member)

ROBERT M MILLSTEIN

(Typed or printed name of signee)

Filing Fee: \$25.00