

Division of Corporations

H05000181556

Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : PROSKAUER ROSE LLP
Account Number : 074673001063
Phone : (561)995-4751
Fax Number : (561)241-7145

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05 JUL 28 AM 8:00
DIVISION OF CORPORATIONS

05 JUL 28 AM 9:17
STATE
TALLAHASSEE, FLORIDA

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LIMITED LIABILITY DISSOLUTION

LAKE HOLDINGS, LLC

Certificate of Status	0
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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN
FLORIDA**

LAKE HOLDINGS, 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.

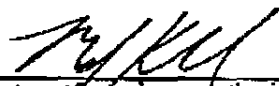
1601 DOVE STREET, SUITE 203

(Mailing address)

NEWPORT BEACH, CA 92660

(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)

MARK KERSLAKE

(Typed or printed name of signee)

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

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