

no4000003230

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

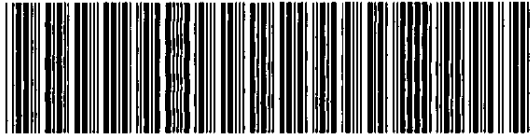
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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10 FEB 22 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
S. HAWKES  
FEB 23 2010  
EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Exclusive Resorts NA4, 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:

Diane Neumann  
(Name of Person)

Exclusive Resorts  
(Firm/Company)

1515 Arapahoe St, Twr 3, Ste 300  
(Address)

Denver, CO 80202  
(City/State and Zip Code)

For further information concerning this matter, please call:

Diane Neumann at ( 303 ) 493-6198  
(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

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

Exclusive Resorts NA4, 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.

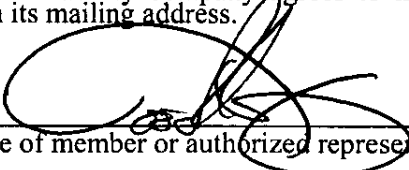
1515 Arapahoe Street, Tower 3, Suite 300

(Mailing address)

Denver, CO 80202

(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)

Todd Harris, SVP Hospitality and Member Ser

(Typed or printed name of signee)

**Filing Fee: \$25.00**

**FILED**  
**10 FEB 22 2:08 PM**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**