

7/2/2013 11:53:54 From: To: 8506176333

Division of Corporations

NO 400003246 (1/2)

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H13000149453 3)))



H130001494533ABCJ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

LLC DISSOLUTION OR WITHDRAWAL
MSR RESORT SUB SENIOR MEZZ GP, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

RECEIVED

13 JUL -2 PM 2:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

JUL - 3 2013

J. BRYAN

7/2/2013

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

MSR RESORT SUB SENIOR MEZZ GP, LLC

(Name of limited liability company)

DELAWARE

(Jurisdiction of its organization)

M04000003246

(Florida Document Number)

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.

One Post Office Square, Suite 3100

(Mailing address)

Boston, MA 02109

(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)

MS Resorts Liquidating Trustee LLC, as Manager and Liquidator
of MSR Resort Sub Senior Mezz GP, LLC

By: Christopher Devine, Vice President

(Typed or printed name of signee)

Filing Fee: \$25.00

FILED
2013 JUL 22 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA