

M040000003645

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

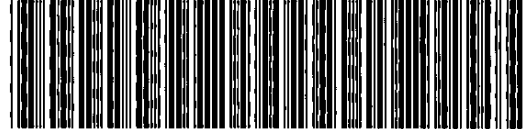
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FILED

06 JUL 25 AM 11:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

06 JUL 25 AM 10:35

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 263647 7295683

AUTHORIZATION

COST LIMIT : \$ 25.00

FILED
06 JUL 25 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : July 24, 2006

ORDER TIME : 9:15 AM

ORDER NO. : 263647-020

CUSTOMER NO: 7295683

FOREIGN FILINGS

NAME: KIMPTON MAYFAIR LLC

XXX LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Haddan - EXT# 2955

EXAMINER: _____

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

FILED
06 JUL 25 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Kimpton Mayfair 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.

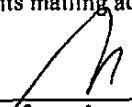
1200 South Pine Island Road

(Mailing address)

Plantation, FL 33324

(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)

Kimpton Hotel + Restaurant Group LLC its Sole Member
Kimpton Group Holding LLC its Sole Member
Michael A. Depatie, President

(Typed or printed name of signee)

Filing Fee: \$25.00