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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

· COVER LETTER

TO:

Registration Section

Division of Corporations	·	
SUBJECT: MBEACH2 GP, LLC		
(Name of Foreign Limited Liability Company)		
Dear Sir or Madam:		
The enclosed withdrawal and fee(s) are submitted for	r filing.	
Please return all correspondence concerning this mat	ter to the following:	
Robert S. Wennett		
(Name of Person)		
c/o UIA Management, LLC		
(Firm/Company)		
4444 Lincoln Dead Onite 700		
1111 Lincoln Road, Suite 760 (Address)		
(Hears)		
Miami Beach, FL 33139		
(City/State and Zip Code)		
For further information concerning this matter, pleas	e call:	
Heather Leigh	at (305) 538-9320 ext. 100	
(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:		
	\$55 Filing Fee & \$60 Filing Fee, Certified Copy Certificate of Status & Certified Copy	

MBEACH2, LLLP) MBEACH2 GP, LLC By: Urban Investment Advisors, LLC, its Sole Member By: Wellspring Investments Management I, LLC, its Managing Member

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

· (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.		
c/o UIA Management, LLC 1111 Lincoln Road, Suite 760		
(Mailing address)		
Miami Beach, FL 33139		
(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)

Robert S. Wennett, Managing Member (Typed or printed name of signse)

MBEACH2 GP, LLC

Filing Fee: \$25.00