

8/30/2013 15:33:38 From: To: (850) 617-6383

Division of Corporations

(1/3)

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Florida Department of State
Division of Corporations
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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
BOYNTON SHOPPES ACQUISITION LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Boynton Shoppes Acquisition 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:

Christian Porwoll

(Name of Person)

Boynton Shoppes Acquisition LLC

(Firm/Company)

270 Park Avenue, 7th Fl

(Address)

New York, NY 10017

(City/State and Zip Code)

For further information concerning this matter, please call:

Patricia Negron

(Name of Person)

at (212)

806.5630

(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

FILED
2013 AUG 30 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Boynton Shoppes Acquisition LLC

(Name of limited liability company)

Delaware

(Jurisdiction of its organization)

M05000001468

(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.

Attn: Christian Perwoll, 270 Park Avenue, 7th Floor

(Mailing address)

New York, NY 10017

(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)

Ethel Gavrilova, Authorized Person

(Typed or printed name of signee)

Filing Fee: \$25.00

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2013 AUG 30 AM 8:49
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TALLAHASSEE, FLORIDA