

MD5000001486

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

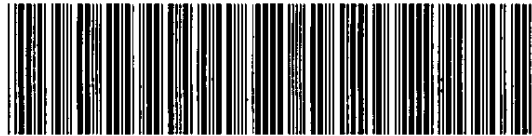
Special Instructions to Filing Officer:

L. SELLERS

JUL 29 2009

EXAMINER

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FILED
09 JUL 28 PM 4:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA



July 24, 2009

File No.: 3392.0001-3

Wesley F. Agee
wfa@jenkinsfenstermaker.com

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Harrah Brothers Holdings, LLC
Document Number M05000001486

Dear Sir or Madam:

On behalf of our client, Harrah Brothers Holdings, LLC, please find enclosed the following documents:

- 1) Completed "Cover Letter" as required by your office; and
- 2) "Application By Foreign Limited Liability Company For Withdrawal Of Authority To Transact Business In Florida" signed on behalf of our client.

Also enclosed please find our check made payable to the Florida Department of State in the amount of Thirty Dollars (\$30.00) for the total amount of the filing fee and Certificate of Status.

Kindly return the Certificate of Withdrawal to the attention of the undersigned.

If you have any questions or require additional information, please advise. Thank you for your assistance.

Sincerely,


Wesley F. Agee

WFA:seb
Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Harrah Brothers Holdings, 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:

Wesley F. Agee, Esquire

(Name of Person)

Jenkins Fenstermaker, PLLC

(Firm/Company)

Post Office Box 2688

(Address)

Huntington, WV 25726-2688

(City/State and Zip Code)

For further information concerning this matter, please call:

Wesley F. Agee, Esquire

(Name of Person)

at (304) 523-2100

(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**

Harrah Brothers Holdings LLC

(Name of limited liability company)

West Virginia

(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.

1975 Wiltshire Boulevard

(Mailing address)

Huntington, WV 25701

(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)

John D. Harrah, Jr., Sole Member

(Typed or printed name of signee)

Filing Fee: \$25.00

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TALLAHASSEE FLORIDA