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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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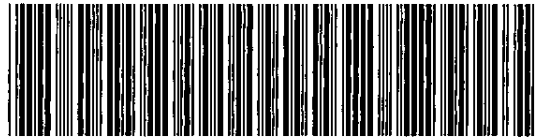
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. HAMPTON

DEC - 2 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NFRES, 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:

Mark R. Machen, Associate General Counsel

(Name of Person)

Navy Federal Financial Group, LLC (Member)

(Firm/Company)

12851 Worldgate Drive, Suite 800

(Address)

Herndon, Virginia 20170

(City/State and Zip Code)

For further information concerning this matter, please call:

Mark R. Machen

(Name of Person)

at (703) 255-8044

(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



21 November 2008

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Ref: NFRES, LLC

Dear Registration Section:

Enclosed please find the Cover Letter and Application By Foreign Limited Liability Company For Withdrawal of Authority To Transact Business In Florida forms for NFRES, LLC. Please note that we have indicated the address on the form for Navy Federal Financial Group, LLC, the Member NFRES, LLC will no longer handle real estate closings and will not be renewing its license or authority to conduct business in Florida. In addition, NFRES, LLC is in the process of dissolving and has not handled any settlements since June 30, 2008. Also, enclosed please find our check in the amount of \$60.00 for our filing fee, Certificate of Status, and Certified Copy.

If NFRES, LLC is required to do anything further in regards to its license or the withdrawal of authority to conduct business in Florida, please contact my office at 703-255-8044 so that we can finalize those requirements while NFRES, LLC is winding up its affairs in order to dissolve the entity by the end of this year. Thank you for your cooperation and looking forward to your response.

Sincerely,

A handwritten signature in black ink, appearing to be "Mark R. Machen", written over a horizontal line.

Mark R. Machen
Associate General Counsel

MRM

Enclosures
Check
Cover Letter
Application by Foreign Limited Liability Company

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

NFRES, LLC

(Name of limited liability company)

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.

12851 Worldgate Drive, Suite 800

(Mailing address)

Herndon, Virginia 20170

(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)

Dennis J. Godfrey

(Typed or printed name of signee)

Filing Fee: \$25.00

FILED
2009 DEC -1 P 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA