

MU6000005928

(Requestor's Name)

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JUN 27 2011

EXAMINER



400207499884

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2011 JUN 27 AM 10:46
NOT ATTENDED
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUN 27 AM 11:04



CORPORATION SERVICE COMPANY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUN 27 AM 11:04

ACCOUNT NO. : I20000000195

REFERENCE : 825850 5155750

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : June 26, 2011

ORDER TIME : 8:15 AM

ORDER NO. : 825850-010

CUSTOMER NO: 5155750

FOREIGN FILINGS

NAME: ALVAREZ & MARSAL REAS ASSET
MANAGEMENT-RSI, LLC

 CORPORATE
 LIMITED PARTNERSHIP
XXX LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF STATUS

CONTACT PERSON: Matthew Young - EXT# 2962

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Alvarez & Marsal REAS Asset Management-RSI, LLC
(Name of Foreign Limited Liability Company)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUN 27 AM 11:04

Dear Sir or Madam:

The enclosed withdrawal and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joel A. Poretsky

(Name of Person)

Alvarez & Marsal

(Firm/Company)

600 Lexington Avenue

(Address)

New York, NY 10022

(City/State and Zip Code)

For further information concerning this matter, please call:

Joel A. Poretsky

(Name of Person)

at (212-) 328-8626

(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**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUN 27 AM 11:04

Alvarez & Marsal REAS Asset Management-RSI, LLC

(Name of limited liability company)

Delaware

(Jurisdiction of its organization)

M06000005928

(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.

600 Lexington Avenue

(Mailing address)

New York, NY 10022

(City/State/Zip)

The limited liability company agrees to notify the Department of State in the future of any change in its mailing address.

Susan Robison
(Signature of member or authorized representative of a member)

Susan Robison, CFO
(Typed or printed name of signee)

Filing Fee: \$25.00