

M080000001100

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

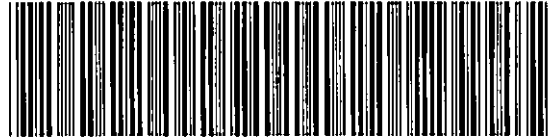
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

U.S.
11-30-18

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Waterfront Co-Investment Fund I, 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:

Dana Bushong
(Name of Person)

Waterfront Land Fund Management, LLC
(Firm/Company)

3129 Springbank Lane, Suite 200
(Address)

Charlotte, NC 28226
(City/State and Zip Code)

For further information concerning this matter, please call:

Dana Bushong at (704) 295-4626
(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:

- ☒ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

NOTICE OF WITHDRAWAL OF CERTIFICATE OF AUTHORITY

Waterfront Co-Investment Fund I, LLC
(Name of limited liability company)

North Carolina
(Jurisdiction of its organization)

March 7, 2008
(Date registered with Florida Department of State)

MO80000001100
(Florida Document Number)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2018 NOV 16 PM 12:57

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This limited liability company is withdrawing its certificate of authority in this state.

Effective Date, if other than the date of filing: _____ (optional)
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Manager - Waterfront Land Fund Advisors, LLC
Managed By - Waterfront Land Fund Management, LLC

[Signature]
(Signature of authorized representative)

John Bennett, Manager
(Typed or printed name of signer)

Filing Fee: \$25.00