## - M09 000001151

| .5 (Re                  | questor's Name)    |             |
|-------------------------|--------------------|-------------|
| (Ad                     | dress)             |             |
| (Ad                     | dress)             |             |
| (Cit                    | ty/State/Zip/Phone | e #)        |
| PICK-UP                 | ☐ WAIT             | MAIL        |
| (Bu                     | siness Entity Nar  | ne)         |
| (Do                     | ocument Number)    |             |
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MAMINER

## **COVER LETTER**

| TO: Registration<br>Division of                           | Section<br>Corporations                   |   |   |           |       |
|---|---|---|---|-----------|-------|
| SUBJECT: Com  | passion Fund of Char<br>(Name of Fo       | lotte, LLC<br>reign Limited Liability ( | Company)  |           |       |
| Dear Sir or Madam:  |   |   |   |           |       |
|   |   |   |   |           |       |
| The enclosed withdra                                      | awal and fee(s) are submitte              | ed for filing.                          |   |           |       |
| Please return all corr                                    | espondence concerning this                | matter to the following                 | :   |           |       |
| Deirdre M. McM  | lanus                                     |   |   |           |       |
|   | (Name of Person)                          |   |   |           |       |
| Signature Healt   | hCARF IIC                                 |   |   |           |       |
|   | (Firm/Company)                            |   |   |           |       |
| 12201 Bluegras  | ss Parkwav                                |   |   |           |       |
|   | (Address)                                 |   |   |           |       |
| Louisville, KY 4  | .0299-2361                                |   |   |           |       |
| <u>Louistino, ixi i</u>                                   | (City/State and Zip Cod                   | le)                                     |   |           |       |
| For further information                                   | on concerning this matter, p              | olease call:                            |   | 7 S S     |       |
|   |   |   |   | SECRETARY | -     |
| Deirdre M. McN  |   | <sub>at (</sub> 502                     | <u>568-7725</u>   |           | 74.00 |
| (Na   | une of Person)                            | (Area Code &                            | Daytime Telephone Number)   | RY O      |       |
| Registration<br>Division of<br>Clifton Buil<br>2661 Execu | Corporations                              | Regist<br>Divisio<br>P.O. B             | ING ADDRESS:<br>ration Section<br>on of Corporations<br>ox 6327<br>assee, Florida 32314 | FLORIDA   | E     |
| Enclosed is a check                                       | for the following amount:                 |   |   |           |       |
| ☑ \$25 Filing Fee   | ■ \$30 Filing Fee & Certificate of Status | \$55 Filing Fee & Certified Copy        | ■ \$60 Filing Fec,<br>Certificate of Status &<br>Certified Copy                         |           |       |

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

| Compassion Fund of Charlotte, LLC   |   |
|---|---|
| (Name of limited liability company)   |   |
| Delaware  |   |
| (Jurisdiction of its organization)  |   |
| M0900001151   |   |
| (Florida Document Number)   |   |
| This limited liability company is no longer transacting business in Florida and sauthority to transact business in this state.  | surrenders its                          |
| This limited liability company revokes the authority of its registered agent to access to behalf and appoints the Department of State as its agent for service of process cause of action arising during the time it was authorized to transact business in Flori | pt service on<br>s based on a<br>da.    |
| 12201 Bluegrass Parkway (Mailing address)   | _                                       |
| Louisville, KY 40299-2361 (City/State/Zip)  | _                                       |
| The limited liability company agrees to notify the Department of State in the fichange in its mailing address.  | future of any                           |
| Lendra adams  |   |
| (Signature of member or authorized representative of a member)  | A S S S S S S S S S S S S S S S S S S S |
| Sandra Adams, V.P. & General Counsel  | BH OCT                                  |
| (Typed or printed name of signee)   | 75 T                                    |
| (Typed of printed name of signee)   | ÷6<br>SSEE                              |
|   |   |
|   | OR ST                                   |
|   |   |

Filing Fee: \$25.00