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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 5 0 2014

T. BROWN

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LAZY BROOK 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:

Timothy J. McCarthy
(Name of Person)

Hughes Hubbard & Reed LLP
(Firm/Company)

201 S Biscayne Boulevard Suite 2500
(Address)

Miami, FL 33131
(City/State and Zip Code)

For further information concerning this matter, please call:

Timothy McCarthy at (305) 379-5575
(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

**Hughes
Hubbard**

Hughes Hubbard & Reed LLP
201 South Biscayne Boulevard
Suite 2500
Miami, FL 33131-4332
Telephone: 305-379-7240
Fax: 305-351-9630
hugheshubbard.com

January 21, 2014

VIA USPS

FLORIDA DEPARTMENT OF STATE
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Withdrawal of Certificate of Authority in FL for Foreign LLC

Dear Sir or Madam:

Enclosed please find a Notice of Withdrawal of Certificate of Authority for Lazy Brook LLC, a Delaware LLC duly registered and authorized to transact in Florida ("the Company"). We include for your convenience a written consent of the sole member of the Company expressing the desire to dissolve the same immediately.

Please also find enclosed a check in the amount of US \$25.00 payable to FLORIDA DEPARTMENT OF STATE in payment of filing fees associated with the Notice.

If you have any questions concerning the above, please call me as soon as possible at (305) 379-7240.

Thank you and kind regards.

Sincerely,



Arturo Ricondo
Corporate Paralegal

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTICE OF WITHDRAWAL OF CERTIFICATE OF AUTHORITY

LAZY BROOK LLC

(Name of limited liability company)

Delaware

(Jurisdiction of its organization)

09/10/2009

(Date registered with Florida Department of State)

M09000003568

(Florida Document Number)

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



(Signature of authorized representative)

Paulo M. Rocha

(Typed or printed name of signee)

Filing Fee: \$25.00