Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023

: (850)222-1092

Phone Fax Number

: (850)878-5368

LLC DISSOLUTION OR WITHDRAWAL LAND ROVER PARTS US, LLC

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$25.00 |

SECREDARY OF STATE TALLAHASSEE, FLORIDA

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Corporate Filing Menu

Help

T. HAMPTON

EXAMINER 11/8/201

COVER LETTER

| TO: Registration Division of | n Section Corporations | | |
|--|---|---|---|
| SUBJECT: Land | Rover Parts US,LLC | | |
| | | reign Limited Liability | Company) |
| Dear Sir or Madem: | | | |
| The enclosed withdr | uwal and fcc(s) are submitt | ed for filing. | |
| Please return all con | respondence concerning this | s matter to the following | ; |
| Anna-Lisa Corrales | | | |
| | (Name of Person) | | • |
| Jaguar Land Rover I | North America, LLC | | |
| | (Firm/Company) | | |
| 555 MacArthur Blve | | | |
| | (Address) | | |
| Mahwah NJ 07430 | | | |
| | (City/State and Zip Coo | Je) | |
| For further informati | on concerning this matter, p | niense cali: | |
| Agnes fila | | at (²⁰) | 818-8129 |
| (N | erne o ('Porson) | (Area Code & | Daytime Telephone Number) |
| Registration Division of Clifton Bui | Corporations lding | MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassoc, Florida 32314 | |
| | itive Center Circle , Florida 32301 | relien | , interest 25.214 |
| Enclosed is a check | for the following amount: | | |
| S25 Filling Fee | ☐ 530 Filing Fee & Certificate of Status | S55 Filing Fee & Certified Copy | □ \$60 Filing Foe, Certificate of Status & Certified Copy |

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

| Land Rover Parts US,LLC |
|---|
| (Name of limited liability company) |
| Delaware (A. dela della |
| (Jurisdiction of its organization) |
| M10000000106 |
| (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. |
| 555 MacArthur Blvd. |
| (Mailing address) |
| |
| Mahwah, NJ 07430 |
| (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) |
| Anna-Lisa Conules |
| (Typed or printed name of signee) SECHETARY OF TALLAHASSEE. I |

Filing Fee: \$25.00