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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 JUN -2 AM 8:58

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J. SAULSBERRY
EXAMINER

JUN 3 2011



Ober, Kaler, Grimes & Shriver
A Professional Corporation

100 Light Street
Baltimore, MD 21202
410.685.1120 Main
410.547.0699 Fax
www.ober.com

June 1, 2011

VIA FEDERAL EXPRESS

Registration Section and New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Filing of Withdrawal and Application

Dear Sir or Madam:

Enclosed herewith please find the two following filings:

1. Cover letter, Application by Foreign Limited Liability Company for Withdrawal of Authority to Transact Business in Florida and our firms check in the amount of \$25.00 with regard to Domain Holdings Group, LLC, Florida Document No. 700184961107; and
2. Cover letter, Application by Foreign Corporation for Authorization to Transact Business in Florida, Delaware Certificate of Good Standing and our firms check in the amount of \$70.00 with regard to Domain Holdings Group, Inc.

Accordingly, please file the Application by Foreign Limited Liability Company for Withdrawal of Authority to Transact Business in Florida first and then file the Application by Foreign Corporation for Authorization to Transact Business in Florida.

If you have any question, please do not hesitate to contact me.

Sincerely,

Chelsea A. Anglin
Paralegal

CAA/jlp

Enclosures

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Domain Holdings Group, 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:

Kenneth B. Abel, Esq.
(Name of Person)

Ober, Kaler, Grimes & Shriver
(Firm/Company)

100 Light Street
(Address)

Baltimore, Maryland 21202
(City/State and Zip Code)

For further information concerning this matter, please call:

Kenneth B. Abel, Esq. at (410) 347-7394
(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:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$25 Filing Fee | <input type="checkbox"/> \$30 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55 Filing Fee &
Certified Copy | <input type="checkbox"/> \$60 Filing Fee,
Certificate of Status &
Certified Copy |
|---|---|--|--|

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Domain Holdings Group, LLC

(Name of limited liability company)

Delaware

(Jurisdiction of its organization)

700184961107

(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.

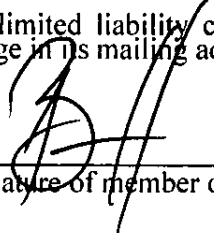
777 E. Atlantic Avenue, Suite 312

(Mailing address)

Delray Beach, Florida 33483

(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)

Jason Boshoff

(Typed or printed name of signee)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00