

M13000003389



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 6, 2020

MIDNIGHT COVE VACATION LLC  
1350 GREENWOOD AVENUE  
WILMETTE, IL 60091 US

600343035566

SUBJECT: MIDNIGHT COVE VACATION LLC  
Ref. Number: M13000003389

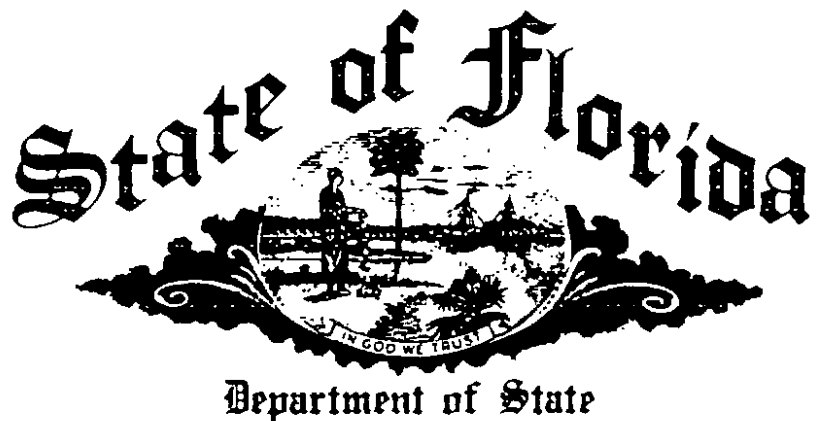
Due to your failure to respond to our letter advising you of your limited liability company not maintaining a registered agent and giving 60 days notice of our intent to revoke the authority of the above limited liability company, this limited liability company is now revoked.

A Certificate of Revocation is enclosed.

If you have any questions concerning this matter, please call (850) 245-6823.

Gary Blankenbaker  
Document Specialist  
Division of Corporations

Letter Number: 020A00007376



### CERTIFICATE OF REVOCATION

The requirements of section 605.0908, Florida Statutes, requiring 60 days notice of our proposed revocation of the certificate of authority of a foreign limited liability company authorized to transact business in Florida, have been met for MIDNIGHT COVE VACATION LLC, an Illinois limited liability company. The certificate of authority of this limited liability company is hereby revoked as of April 6, 2020 for failure to designate and maintain a registered agent, as required by law.

The document number of this limited liability company is M13000003389.

Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capital, this the  
Sixth day of April, 2020



*Laurel M. Lee*  
Laurel M. Lee  
Secretary of State



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 3, 2020

MIDNIGHT COVE VACATION LLC  
1350 GREENWOOD AVENUE  
WILMETTE, IL 60091 US

SUBJECT: MIDNIGHT COVE VACATION LLC  
Ref. Number: M13000003389

Our records indicate the registered agent for the above named limited liability company resigned on November 1, 2019 and that this limited liability company currently does not have a registered agent designated.

Pursuant to Florida Statutes 605, this office is required to give 60 days notice of our intent to revoke the certificate of authority of a foreign limited liability company authorized to transact business in Florida for failing to appoint and maintain a registered agent.

This letter is your notice of our intent to revoke the above named limited liability company's certificate of authority to transact business in Florida 60 days from the date of this letter if a registered agent is not properly designated.

Please designate a new registered agent by doing one of the following: 1) complete the enclosed registered agent designation form, 2) file the current year annual report (if applicable) or 3) file an amended annual report (again, if applicable). **Each one of these filings must be submitted with the appropriate filing fee.**

If you should need any further information, please contact our office at (850) 245-6823.

Gary Blankenbaker  
Document Specialist  
Division of Corporations

Letter Number: 020A00000107