

To: Page 2 of 5
Division of Corporations

2017-01-30 16:14:31 CST

954201 0845 From: George McGraw

M14000001083

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614) 280-3338
Fax Number : (954) 208-0845

LLC DISSOLUTION OR WITHDRAWAL
CREFII WARAMAUG PLANTATION LESSEE LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$55.00

RECEIVED

2017 JAN 31 AM 10:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

2017 JAN 31 AM 9:20

FILED

Electronic Filing Menu Corporate Filing Menu Help

K. SALY

FEB -1 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CREFII WARAMAUG PLANTATION LESSEE 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:

Craig Nussbaum

(Name of Person)

Waramaug LS Hotels LLC

(Firm/Company)

2500 N. Military Trail, Suite 275

(Address)

Boca Raton, FL 33431

(City/State and Zip Code)

For further information concerning this matter, please call:

Craig Nussbaum

(Name of Person)

561

at (

997-0331

) (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 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 |
|--|---|--|--|

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TALLAHASSEE, FLORIDA

NOTICE OF WITHDRAWAL OF CERTIFICATE OF AUTHORITY

CREFII Waramaug Plantation Lessee LLC

(Name of limited liability company)

Delaware

(Jurisdiction of its organization)

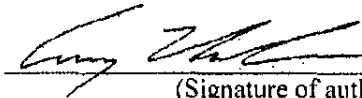
February 14, 2014

(Date registered with Florida Department of State)

M14000001083

(Florida Document Number)

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



(Signature of authorized representative)

Craig Nussbaum

(Typed or printed name of signee)

Filing Fee: \$25.00