

MIS 000001639

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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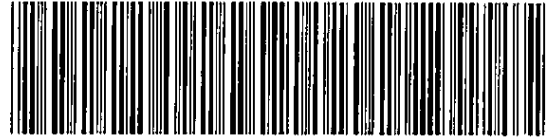
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312
850-656-4724

Date: 10/24/2018

Acc#I20160000072

en: c DW

Name:	PORT ROYALE JV PHASE II LLC
Document #:	
Order #:	70818074

Certified Copy of Arts & Amend:	<input type="checkbox"/>	<div>FILED OCT 24 A 6:58</div>	
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
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Amount: \$ 60.00

Thank you!

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Port Royale JV Phase II 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:

Amy R. Estes

(Name of Person)

c/o Port Royale JV Phase II LLC

(Firm/Company)

2001 Bryan Street, Suite 3275

(Address)

Dallas, TX 75201

(City/State and Zip Code)

For further information concerning this matter, please call:

Charlotte E. Wolverton, Jones Day Paralegal

214 969-4567
at (_____) _____
(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

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NOTICE OF WITHDRAWAL OF CERTIFICATE OF AUTHORITY

Port Royale JV Phase II LLC

(Name of limited liability company)

Delaware

(Jurisdiction of its organization)

March 3, 2015

(Date registered with Florida Department of State)

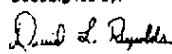
M15000001639

(Florida Document Number)

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

Effective Date, if other than the date of filing: _____ (optional)
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

DocuSigned by:

9EEFF3462A044C

(Signature of authorized representative)

David L. Reynolds, Authorized Person

(Typed or printed name of signee)

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Filing Fee: \$25.00

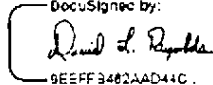
CERTIFICATE OF CANCELLATION
OF
PORT ROYALE JV PHASE II LLC

This Certificate of Cancellation is made pursuant to Sections the Delaware Limited Liability Company Act (the "Act") and is hereby filed with the Secretary of State of the State of Delaware pursuant to Section 18-203 of the Act.

Port Royale JV Phase II LLC, a Delaware limited liability company, does hereby certify that:

1. The name of the limited liability company is Port Royale JV Phase II LLC (the "Company").
2. The Certificate of Formation of the Company was filed with the Secretary of State of the State of Delaware on February 25, 2015.
3. This Certificate of Cancellation shall be effective when filed in the Office of the Secretary of State of the State of Delaware.

IN WITNESS WHEREOF, the undersigned authorized person of the Company has executed this Certificate of Cancellation this 23rd day of October, 2018.

By:  9EEFF3482AAD44C
David L. Reynolds, Authorized Person

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DELAWARE