

M16000000 8981

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

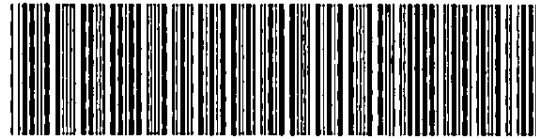
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPOSIT ONLY 25.00
02/21/19--01024--020
155.00

02/21/19--01024--020 **25.00

FILED

2019 FEB 21 PM 6:35

CLERK OF COURT
HARRIS COUNTY, TEXAS

C. GOLDEN

FEB 26 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GP Fund Solutions, 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:

Erin Regan

(Name of Person)

InCorp Services, Inc.

(Firm Company)

3773 Howard Hughes Pkwy, Suite 500S

(Address)

Las Vegas, NV 89169-6014

(City/State and Zip Code)

For further information concerning this matter, please call:

Erin Regan for InCorp Services, Inc. 702 866-2500
_____ 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:

- | | | | |
|---|---|--|--|
| <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 |
|---|---|--|--|



Florida Department of State
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: **REQUEST FOR RELEASE OF ENTITY NAME**

Withdrawal of Certificate of Authority for GP Fund Solutions, LLC
Domestic in NY
Document Number M16000008981

Application for Authorization to Transact Business for GP Fund Solutions, LLC
Domestic in DE

To Whom It May Concern:

GP FUND SOLUTIONS, LLC (a limited liability company domestic in NY) was merged out of existence on September 11, 2017 into survivor entity **GP Fund Solutions, LLC** (a limited liability company domestic in DE).

Because the Merger filing cannot be reflected in FL, the company officials would like to Withdraw the existing LLC (domestic in NY) and refile as a new foreign LLC (domestic in DE).

Our understanding is that the entity name would not typically be available for use again until 120 days after filing a Withdrawal.

We request that you release the name "GP FUND SOLUTIONS, LLC" upon filing of the Withdrawal so that the new foreign LLC can use the name immediately.

The officials on record for the existing LLC – Scott Brazee and Glen Shields – are the same officials filing the new foreign LLC.

A handwritten signature in black ink, appearing to read "Scott Brazee", written over a horizontal line.

Scott Brazee

Authorized Director of GP Fund Solutions, LLC

New York Office

12 Cornell Rd, Latham, NY 12110
212-537-5834

South Florida Office

100 3rd Avenue NE, Suite 110, Fort Lauderdale, FL 33301

FILED

2019 FEB 21 PM 6:3

NOTICE OF WITHDRAWAL OF CERTIFICATE OF AUTHORITY, CHASSEE, FL

GP Fund Solutions, LLC

(Name of limited liability company)

New York

(Jurisdiction of its organization)

11/07/2016

(Date registered with Florida Department of State)


M16000008981

(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.

✓ 
(Signature of authorized representative)

Scott Brazee

(Typed or printed name of signee)

Filing Fee: \$25.00