

**CERTIFICATE OF WITHDRAWAL OF AUTHORITY TO
TRANSACTION BUSINESS IN FLORIDA**

The name of the limited liability company as currently filed with the Florida Department of State:

THE HAMPTONS INVESTMENT GROUP FLORIDA, LLC

The document number of the limited liability company is M17000008056.

This limited liability company was organized under the laws of Nevada.

The date this limited liability registered with the Department of State is September 21, 2017.

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

Signature: GAIL VILLANUEVA

Electronic Signature of Authorized Representative