

M2000000973

Florida Department of State
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the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: EMarley@shutts.com

**LLC REGISTERED AGENT RESIGNATION
CL MERIDIAN HOTEL LLC**

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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**STATEMENT OF RESIGNATION OF REGISTERED AGENT
FOR A LIMITED LIABILITY COMPANY**

Pursuant to the provisions of section 605.0115, Florida Statutes, the undersigned,

CORPORATION COMPANY OF MIAMI

Name of Registered Agent

hereby resigns as

Registered Agent for CL MERIDIAN HOTEL LLC

Name of Limited Liability Company

M22000000973

Document Number, if known

A copy of this resignation was mailed to the above listed limited liability company at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

Signature of Resigning Agent

If signing on behalf of an entity:

Gary J. Cohen

Typed or Printed Name

Vice President

Capacity

FILING FEES:

\$ 85.00

Active limited liability company

\$ 25.00

Administratively dissolved/ voluntarily dissolved/
withdrawn limited liability company

Make checks payable to Florida Department of State and mail to:

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

INHS17 (2/14)

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