

m91647

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.

(((H15000060389 3)))



H150000603893ABC%

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2015 MAR 10 AM 11:02
STATE OF FLORIDA

To: Division of Corporations
Fax Number : (850)617-6380
From: Account Name : GREENBERG TRAUIG (WEST PALM BEACH)
Account Number : 075201001473
Phone : (561)955-7600
Fax Number : (561)338-7099

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

RECEIVED
15 MAR 10 AM 7:08
STATE OF FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

REGISTERED AGENT RESIGNATION
FIVE STAR HOMES GROUP, INC.

Table with 2 columns: Item and Value. Rows include Certificate of Status (0), Certified Copy (0), Page Count (01), and Estimated Charge (\$35.00).

Handwritten signature and date: 3/11/15



March 9, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FIVE STAR HOMES GROUP, INC.
LEGAL DEPT. 9TH FLOOR
2601 S BAYSHORE DR
MIAMI, FL 33133-2461

SUBJECT: FIVE STAR HOMES GROUP, INC.
REF: M91647

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The electronic filing cover sheet submitted with your document reflects the incorrect type of document. The cover sheet must reflect the type of document you are filing. Please generate a new fax audit cover sheet under the appropriate document type. When resubmitting your document for filing, please also send a copy of the incorrect cover sheet marked "ABANDONED".

the above entity is a Florida corporation and the document submitted is for an LLC. The cover letter that you submitted is incorrect. It is for an LLC instead of a corporation.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
Regulatory Specialist II

FAX Aud. #: H15000058225
Letter Number: 315A00004740

RECEIVED
15 MAR 10 AM 7:08
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

STATEMENT OF RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

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

Marcia Langley, hereby resigns as

Name of Registered Agent

Registered Agent for FIVE STAR HOMES GROUP, INC.

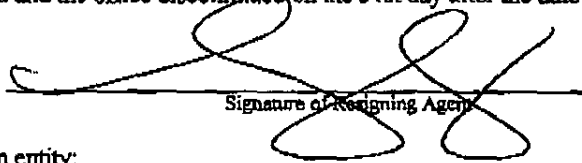
Name of Limited Liability Company

M91647

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:

Typed or Printed Name

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

FILED
 2015 MAR 10 AM 11:02
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA