

M97000000729

Shearman & Sterling

Requestor's Name

599 Lexington Avenue

Address

New York, NY 10022-6069

City/State/Zip

Phone #

300002508393--S

-05/01/98--01114--001

****105.00 ****105.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY -1 PM 4:09

FILED

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

M97-729

Name	5-4
Availability	
Document	
Examiner	
Updater	
Updater	
Verifier	
Acknowledgment	
W. P. Verifier	

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN
FLORIDA**

GRIPHON MARLINS INVESTORS, LLC

(Name of limited liability company)

Delaware

(Jurisdiction of its organization)

This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.

This limited liability company revokes the authority of its registered agent to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business in Florida.

31 West 52nd Street

(Mailing address)

New York, New York 10019

(City/State/Zip)

The limited liability company agrees to notify the Department of State in the future of any change in its mailing address.

Dated **April 30, 1998**

Signatures of all members

Typed or printed name

See Schedule A

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 1 PM 4:09

FILED


SCHEDULE A

By: Griphon Marlins, L.P.
its managing member

By: Griphon Golden Bear LLC
its managing partner

By: Griphon Real Estate Partners LLC
its managing member

By: Griphon Partners LLC
its managing member

By: 
Name: Nicholas Chermayeff
Title: Principal

FILED
98 MAY -1 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA