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James E. Hargrove Michael D. Baker T. Renee Montague* Terri R. Stallard** Roger W. Madden Ryland F. Mahathey*** John D. Meyers, Jr.† John N. Brugger, III*†

HargroveBaker, PSC

Lexington Financial Center 250 West Main Street, Suite 2800 Lexington, Ky 40507-1757 http://www.HargroveBaker.com Phone: 606-231-3700 Fax: 606-259-1092 *Also admitted in Florida and Tennessee **Also admitted in Georgia ***Also admitted in Florida [†]Also admitted in North Carolina [†]Admitted only in Florida

> All attorneys admitted in Kentucky unless otherwise designated

April 27, 1999

VIA HAND DELIVERY

Registration Section
Division of Corporations
Florida Department of State
409 E. Gaines St.
Tallahassee, FL 32399

Withdrawal of Authority to Transact Business in Florida, Gerson Properties, LLC, a Virginia limited liability company, Doc. No. M97000000897

Authority to Transact Business in Florida, Gerson Properties, LLC, Kentucky limited liability company

Ξ

Dear Sir or Madame:

RE:

Gerson Properties, LLC respectfully requests that the below forms, with necessary attachments, be filed accordingly. As such, enclosed please find the following:

- (1) Application by Foreign Limited Liability Company for Withdrawal of Authority to Transact Business in Florida, and one (1) copy thereof;
- (2) Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, and one (1) copy thereof;
- (3) Certified Copy of Certificate of Existence;
- (4) Affidavit of Membership and Contributions of Foreign Limited Liability Company, with attached legal description of Florida real property;
- (5) Certificate of Designation of Registered Agent/Registered Office;

- (6) Check, in the amount of \$285.00, made payable to the Florida Department of State for the filing fees of the above Application for Authorization to Transact Business, Affidavit, and Designation; and
- (7) Check, in the amount of \$52.50, made payable to the Florida Department of State for the filings fees of the above Application to Withdraw from Florida.

Moreover, we request that the Registration Section of the Florida Division of Corporations stamp file the copies of the (1) Authorization to Transact Business in and (2) Withdrawal from Florida, and return said copies to the Corporation Service Company.

To clarify any potental confusion, Gerson Properties, LLC, a Virginia organized LLC, merged with Gerson Acquisition, LLC, a Kentucky organized LLC. Gerson Acquisition, LLC is the surviving entity. Subsequently, Gerson Acquisition, LLC effectively changed its legal name to Gerson Properties, LLC.

Thank you for your assistance. If you have any questions, please do not hesitate to contact me.

Sincerely,

John N. Brugger, III

Enclosures

cc: Dr. Kenneth L. Gerson

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

GERSON PROPERTIES, LLC	99 SECI
(Name of limited liability company)	ALCIAN TO
Virg in ia	28 L SEF.
(Jurisdiction of its organization)	- 円。 第 ロ
This limited liability company is no longer transacting business in Floauthority to transact business in this state.	orida and surrenders its
This limited liability company revokes the authority of its registered agen behalf and appoints the Department of State as its agent for service of p of action arising during the time it was authorized to transact business in	t to accept service on its process based on a cause Florida.
559 Gingermill Lane	
(Mailing address)	
Lexington, KY 40509	· · · · · · · · · · · · · · · · · · ·
(City/State/Zip)	_
The limited liability company agrees to notify the Department of State in its mailing address. (Signature of member or authorized representative of a member)	the future of any change
Kenneth L. Gerson, Voting Member	
(Typed or printed name of signee)	· · · · · · · · · · · · · · · · · · ·

Filing Fee: \$52.50