

LD8000094002

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

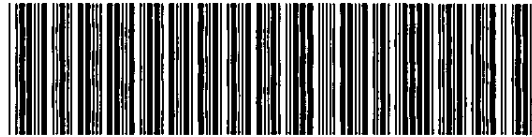
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
2014 MAR - 7 AM 11:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. Culligan MAR - 7 2014

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** HARBOUR HOUSE HOLDINGS QUATTRO, LLC  
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

ANTONIO L. ROCA

(Name of Person)

Roca Gonzalez, P.A.

(Firm/Company)

2601 S. Bayshore Drive, Suite 725

(Address)

Miami, FL 33133

(City/State and Zip Code)

For further information concerning this matter, please call:

Carolyn Kahl

(Name of Person)

at 305 859-6050

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

p \$25.00 Filing Fee

p \$30.00 Filing Fee &  
Certificate of Status

p \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

p \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 13, 2014

ANTONIO L. ROCA  
ROCA GONZALEZ, P.A.  
2601 S. BAYSHORE DRIVE, SUITE 725  
MIAMI, FL 33133

SUBJECT: HARBOUR HOUSE HOLDINGS QUATTRO, LLC  
Ref. Number: L08000099002

We have received your document for HARBOUR HOUSE HOLDINGS QUATTRO, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes. The proper form is enclosed for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Neysa Culligan  
Regulatory Specialist II

Letter Number: 014A00003352

FILED

2014 MAR -7 AM 11: 02


ARTICLES OF DISSOLUTION  
FOR  
A LIMITED LIABILITY COMPANY

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is  
HARBOUR HOUSE HOLDINGS QUATTRO, LLC
2. The Articles of Organization were filed on 10/21/2008 and assigned  
document number L08000099002
3. The delayed effective date the dissolution if not effective on the date of filing: \_\_\_\_\_
4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section  
605.0707, Florida Statutes, (copy 605.0707 on back cover letter).  
Unanimous Written Consent of the Members  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
5. If there are no members, enter the name and address of the person appointed to wind up the company's  
activities and affairs: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
6. Signature of an authorized person or if there are no members, the signature of the person appointed and listed  
above to wind up the company's activities and affairs:

Signature

Printed Name



MENICO MATTIELLO

FILING FEE: \$25.00

COUNTRY OF \_\_\_\_\_ )  
 ) ss  
PROVINCE OF \_\_\_\_\_ )

1. Affiant hereby certifies that ☒ Affiant has no knowledge of any creditors of the Company or ☐ Affiant is aware that the following persons or entities are known creditors of the Company:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**QUESTION**

\_\_\_\_\_

**ANSWER**

\_\_\_\_\_

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\_\_\_\_\_

5. Affiant further states that he is familiar with the nature of an oath; and with the penalties provided by the laws of the State of Florida for falsely swearing to statements made in an instrument of this nature.
6. Affiant further certifies that he has read, or has had read to him, the full facts of this Affidavit, understands its contents and attests to the same based on his own personal knowledge.

**UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING AFFIDAVIT AND THAT THE FACTS STATED IN IT ARE TRUE.**

  
\_\_\_\_\_  
**MENICO MATTIELLO**

**UNANIMOUS WRITTEN CONSENT OF THE MEMBERS  
TO DISSOLVE HARBOUR HOUSE HOLDINGS QUATTRO, LLC**

THE UNDERSIGNED, SOUTH FLORIDA BEACH HOLDINGS, INC., a Delaware corporation, being the Sole Member of HARBOUR HOUSE HOLDINGS QUATTRO, LLC, a Florida limited liability company ("Company"), hereby agrees to and approves the following actions taken or to be taken by the Company:

**RESOLVED**, that the Sole Member of the Company hereby determines that the Company be voluntarily dissolved, and that the Company's Manager shall take all steps necessary or appropriate to effectuate the dissolution of the Company pursuant to Sections 605.0707 and 605.0701(2) of the Florida Limited Liability Company Act ("Dissolution").

**RESOLVED**, that MENICO MATTIELLO, in his capacity as Manager of the Company, in connection with the Dissolution of the Company, is hereby authorized and directed to execute and file any and all documents necessary to effectuate the Dissolution, including but not limited to, Articles of Dissolution, notices to creditors, distributions of Company assets, affidavits, bills of sale, certifications, applications, assignments, addendums and/or agreements, receipts, and any other collateral documents and instruments which may be required in connection with the Dissolution. A copy of the Articles of Dissolution to be filed with the Florida Secretary of State is attached hereto as Exhibit A.

**RESOLVED**, that the Sole Member of the Company, acknowledges and agrees that upon execution of this Unanimous Written Consent, no further amounts shall be withdrawn from any Company account and that upon execution hereof, all assets of the Company, including but not limited to bank accounts, goodwill, inventory, real property, personal property and intellectual property, if any, shall be the sole and exclusive property of the Member in proportion to its membership interest in the Company, which is 100%, and to the extent not already distributed to the Member, shall be promptly distributed thereto in accordance therewith.

**RESOLVED**, that in order to dispose of the known and unknown claims against the Company after Dissolution pursuant to Section 608.4421, Florida Statutes, MENICO MATTIELLO, in his capacity as the Manager of the Company, shall complete and sign the affidavit attached hereto as Exhibit B, thereby providing notice to the Company of any and all known claimants or creditors of the Company.

Effective for all purposes as of the 15th day of February, 2014.

**SOLE MEMBER:**

**SOUTH FLORIDA BEACH HOLDINGS, INC.,**  
a Delaware corporation

By:   
Print: **MENICO MATTIELLO**  
Its: **PRESIDENT**

**THE ABOVE BEING ALL OF THE MEMBERS OF THE COMPANY**

**EXHIBIT A**  
**ARTICLES OF DISSOLUTION**

Attached.