

A08000000249

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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2013 SEP -5 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP - 6 2013

J. BRYAN



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 23, 2013

CARL CHRISTIAN THIER
URBAN THIER FEDERER & CHINNERY, P.A.
200 S. ORANGE AVENUE, SUITE 2000
ORLANDO, FL 32801

SUBJECT: BAY POINTE HOLDINGS, LTD.
Ref. Number: A08000000249

FILED
2013 SEP -5 PM 14:05
RECEIVED
CLERK OF THE
SUPREME COURT
STATE OF FLORIDA
TALLAHASSEE, FL 32310

We have received your document for BAY POINTE HOLDINGS, LTD. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You completed the wrong form

We are enclosing the proper form(s) with instructions 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.

Joey Bryan
Regulatory Specialist II

Letter Number: 413A00020222

URBAN THIER FEDERER & CHINNERY, P.A.

NEW YORK • ORLANDO • MUNICH • LONDON

200 S. Orange Avenue Suite 2000
Orlando, FL 32801
USA

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www.urbanthier.com
info@urbanthier.com

Respond to Orlando Office

September 3, 2013

Florida Department of State
Amendment Section
Division of Corporations, Clifton Building
Attn: Joey Bryan, Regulatory Specialist II
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: BAY POINTE HOLDINGS, LTD.
Document Number: A08000000249
Letter Number: 413A00020222

Dear Mr. Bryan:

Pursuant to your letter number 413A00020222 regarding BAY POINTE HOLDINGS, LTD., Document Number: A08000000249, please find attached the proper form for the Resignation of Registered Agent for Limited Partnership or Limited Liability Limited Partnership and a copy of letter number 413A00020222.

If you have any questions, please do not hesitate to contact us.

Sincerely,



Carl Christian Thier

Enclosures:

- Form for the Resignation of Registered Agent for Limited Partnership or Limited Liability Limited Partnership
- Copy of letter number 413A00020222

CCT/mb

2013 SEP - 5 PM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

John L. Urban
Admitted: FL and GA

Carl Christian Thier
Admitted: Germany
and NY

Dr. Georg Federer
Admitted: Germany

Stephen Chinnery
Admitted: England
and Wales

Ernest H. Kohlmyer
Admitted: FL and GA

Mary Grace Dyleski
Admitted: FL and SC

Matthew A. Leibert
Admitted: FL and CO

Barry R. Fischer
Admitted: NY and FL

Eric S. Waldman
Admitted: NY and NJ

Ian Bridge
Admitted: England

Patricia M. Lee
Admitted: FL

Tushaar Desai
Admitted: FL

Amber Jade F.
Johnson
Admitted: FL

Heinz H. Stolzki
Admitted: Germany

Sibylle Miller-Metzner
Admitted: Germany

Suzanne Paulus
Admitted: FL

Deborah J. Townsend
Admitted: FL

Jason T. Daniel
Admitted: FL
Registered: USPTO

Mark P. Terry
Admitted: FL
Registered: USPTO

Silvia Krulich
Admitted: Germany

New York
550 Fifth Avenue, 6th Floor
Suite 600
New York, NY 10036
Tel.: (001) 646 530-8782
Fax: (001) 646 459-4327

Munich
Romanplatz 12
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Tel.: +49 (0)89 173 0020
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London
6th Floor, 76 Shoe Lane
London, EC4A 3JB, UK
Tel.: +44 (0)161 247 8530
Fax: +44 (0)20 7990 9757

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BAY POINTE HOLDINGS, LTD.
Name of Limited Partnership or Limited Liability Limited Partnership

DOCUMENT NUMBER: A08000000249

The enclosed Resignation of Registered Agent and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Carl Christian Thier

Contact Person

Urban Thier Federer & Chinnery, P.A.

Firm/Company

200 S. Orange Avenue, Suite 2000

Address

Orlando, Florida 32801

City, State and Zip Code

bryan@urbanthier.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carl Christian Thier

Name of Contact Person

at (407) 245-8352

Area Code and Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for:

☒ \$87.50 Filing Fee

☐ \$140.00 (\$87.50 Filing Fee and \$52.50 Certified Copy Fee)

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
2013 SEP -5 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**RESIGNATION OF REGISTERED AGENT
FOR
LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP**


Pursuant to the provisions of section 620.1116, Florida Statutes, the undersigned,

URBAN, THIER, FEDERER & JACKSON, P.A., hereby resigns as
Name of Registered Agent

Registered Agent for BAY POINTE HOLDINGS, LTD.,
Name of Limited Partnership or Limited Liability Limited Partnership

A08000000249
Florida Document Number, if known

The agent is terminated on the 31st day after the date on which this statement is filed by
the Florida Department of State.



Signature of Registered Agent

If signing on behalf of an entity:

Carl Christian Thier
Typed or Printed Name
President
Capacity

Filing Fee: \$87.50
Certified Copy (optional): \$52.50

FILED
2013 SEP -5 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA