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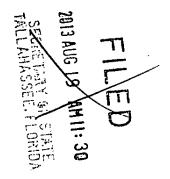
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SEP - 6 2013



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

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

www.sunbiz.org

gion of Companytions D.O. DOV COOT Mallahama Division of Companytions

URBAN THIER FEDERER & CHINNERY, P.A.

NEW YORK - ORLANDO - MUNICH - LONDON

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

> Tel: +1 (407) 245-8352 Fax: +1 (407) 245-8361 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

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

lan 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

Fax: (001) 646 459-4327

COVER LETTER

	nent Section of Corporations					
SUBJECT:	BAY PO	DINTE	HOLDI	NGS, L	.TD.	
	Name of Limited Partne	ership or Li	imited Lia	bility Limi	ted Partnership	
DOCUMENT I	NUMBER: <u>A080000</u>	00249				
The enclosed Re	esignation of Registered	Agent an	d fee(s) a	are submi	itted for filing.	
Please return all	correspondence concern	ing this r	natter to:	:	9	2
					The second	
	Carl Christian Thier	·			رون م رار رون مرا	写:
	Contact Person					'n,
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Orban	Thier Federer & Chinn Firm/Company	iery, P.A	<u>. </u>	-	ا رو د راه	
	r into Company				G	
200 \$	S. Orange Avenue, Sui	ite 2000			7/9	
	Address					
	Orlando, Florida 3280)1				
	City, State and Zip Code		•	_		
	bryan@urbanthier.co	m				
E-mail addres	ss: (to be used for future annua	al report no	tification)			
For further info	rmation concerning this r	natter, ple	ease call:	•		
Car	l Christian Thier	at (407		245-8352	
Name of Con	tact Person		Area Code	and Daytii	ne Telephone Number	
Enclosed is a ch	neck made payable to the	Florida I	Departme	ent of Sta	te for:	
✓ \$87.50 Filing	; Fee \$140.00	(\$87.50 F	iling Fee a	and \$52.50	Certified Copy Fee)	
STREET ADD	RESS:		МАП	LING AI	DDRESS:	
			dment S	Iment Section		
Division of Corporations Division			rporations			
		. Box 6327				
2661 Executive Center Circle Tallaha Tallahassee, FL 32301		nassee, Fl	L 32314			

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

Pursuant to the provis	ions of section 620.1116, Florida Statutes, the undersigned,
URBAN, TI	HIER, 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
A0800	00000249
Florida Document	Number, if known
The agent is termina the Florida Departm	sted on the 31 st day after the date on which this statement is filed by ent 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

2013 SEP -5 PH 4: 06