

L00000005793

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

305-579-7744

☐

PICK-UP

☐

WAIT

☐

MAIL

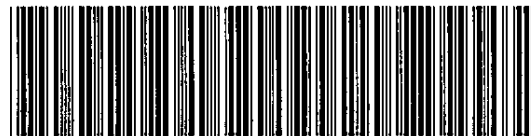
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/23/06--01035--004 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 FEB 20 PM 3:52

B. Tadlock FEB 20 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 1060 Brickell Partners, LLC

(Name of Limited Liability Company)

DOCUMENT NUMBER: L00000005793

The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Pedro A. Martin

(Name of Person)

Greenberg Traurig

(Name of Firm/Company)

1221 Brickell Avenue

(Address)

Miami, Florida 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

Pedro A. Martin

(Name of Person)

at (305) 579-0545

(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.

MAILING ADDRESS:

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

STREET ADDRESS:

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

RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Pursuant to the provisions of section 608.416(2) or 608.509, Florida Statutes; the undersigned,

Pedro A. Martin

(Name of Registered Agent)

, hereby resigns as

Registered Agent for **1060 Brickell Partners, LLC**

(Name of Limited Liability Company)

L00000005793

(Document Number, if known)

A copy of this resignation was mailed to the above listed limited liability company at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

(Signature of Resigning Agent)

If signing on behalf of an entity:

Pedro A. Martin

(Typed or Printed Name)

Registered Agent

(Capacity)

FILING FEES:

\$ 85.00	Active limited liability company
\$ 25.00	Administratively dissolved/voluntarily dissolved/ withdrawn limited liability company

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

INHS17 (08/05)

NOTE: SEE ATTACHED EXHIBIT "A" OF PRIOR FILING OF RESIGNATION

09 FEB 20 PM 3:52

SECRETARY OF STATE
DIVISION OF CORPORATIONS

EXHIBIT "A"

Please note that in August of 2006, Pedro A. Martin, as Registered Agent of 1060 Brickell Partners, LLC, a Florida limited liability company, sent a Resignation of Registered Agent of 1060 Brickell Partners, LLC, a Florida limited liability company to the Florida Department of State (the "State") by overnight delivery service, however, an incorrect application form was used therefore said application was rejected, yet notification from the State of such rejected filing was never received by Pedro A. Martin. Attached is a copy of the check and resignation submitted by Pedro A. Martin in August of 2006. This limited liability company was administratively dissolved on October 1, 2004 and Pedro A. Martin has not been acting as registered agent since such date.

09 FEB 20 PM 3:52

SECRETARY OF STATE
DIVISION OF CORPORATIONS

02/20/09

14:52

GREENBERG TRAURIG → 15999901*52152391850

NO. 983

005

GREENBERG TRAURIG
 OPERATING ACCOUNT
 1221 BRICKELL AVENUE
 MIAMI, FL 33131

PAY

G. T. \$35.00TO THE
ORDER
OF

Florida Department of State

NOT NEGOTIABLE AFTER 90 DAYS FROM ISSUE

DATE

CHECK NO.

AMOUNT

08/22/06

6748

\$

35.00

TWO SIGNATURES REQUIRED FOR AMOUNTS OVER \$10,000.00
OPERATING ACCOUNT**WACHOVIA**

DATE	DESCRIPTION	REFERENCE	BALANCE
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Check #: 6748

Vendor ID: 02741

Check Date: Aug 22/06

Trans Date	Account Code	Account Description	Amount
Aug 22/06	53800	Other Legal Expenses	35.00

PAYEE: Florida Department of State; REQUEST#: 740105; DATE:
 8/22/2006 - 1080 Brickell Partners - Reassignment of Registered
 Agent

PLEASE DETACH BEFORE DEPOSITING

DATE	DESCRIPTION	REFERENCE	BALANCE
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DETACH

**Attachment to
 Exhibit "A"**

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, Pedro A. Martin

(Name of Registered Agent)

hereby resigns as Registered Agent for 1060 BRICKELL PARTNERS, LLC

(Name of Corporation)

L00000005793

(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which
this statement is filed.


(Signature of Resigning Agent)

If signing on behalf of an entity:

Pedro A. Martin

(Typed or Printed Name)

Registered Agent

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

**\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation**

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Attachment to
Exhibit "A"**