

L03000022800

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

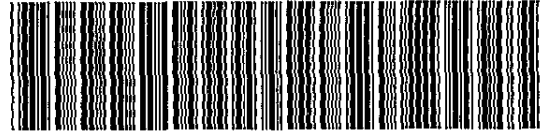
(Business Entity Name)

(Document Number)

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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
06 MAY - 8 PM 3:22

J. BRYAN APR 27 2006  
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J. BRYAN MAY - 9 2006

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** HOMESTEAD 1 LLC  
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

GENARO DIAZ  
(Name of Person)

HOMESTEAD 1 LLC  
(Firm/Company)

601 BRICKELL KEY DR. STE. 604  
(Address)

MIAMI FL 33131  
(City/State and Zip Code)

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For further information concerning this matter, please call:

GENARO DIAZ at ( 305 ) 860-3091  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$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

April 27, 2006

GENARO DIAZ  
HOMESTEAD 1 LLC  
601 BRICKELL KEY DR. STE. 604  
MIAMI, FL 33131

SUBJECT: HOMESTEAD 1 LLC  
Ref. Number: L03000022800

We have received your document for HOMESTEAD 1 LLC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 006A00029249

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DIVISION OF CORPORATIONS  
06 MAY - 8 PM 3: 22

**ARTICLES OF DISSOLUTION  
FOR  
A LIMITED LIABILITY COMPANY**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 MAY - 8 PM 3:22

1. The name of a limited liability company is  
HOMESTEAD 1 LLC

2. The Articles of Organization were filed on JUNE 23, 2003 and assigned document number  
LO3000022800

3. The date the dissolution was approved: DECEMBER 31, 2005

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section  
608.441, Florida Statutes, (copy 608.441 on back cover letter).

NONE OPERATIONS.

**5. CHECK ONE:**

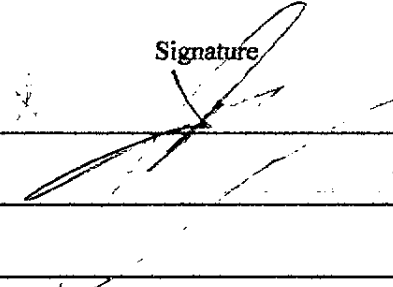
- All debts, obligations and liabilities of the limited liability company have been paid or discharged.  
-OR-  
 Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

**7. CHECK ONE:**

- There are no suits pending against the company in any court.  
-OR-  
 Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature  
  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Printed Name  
GENARO DIAZ  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_