

U03000056453

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

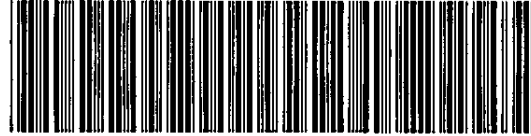
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

NOV 25 2015  
BRUCE



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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15 NOV 24 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 21, 2015

SASHA A. KLEIN  
SABADELL BANK & TRUST  
180 ROYAL PALM WAY  
PALM BEACH, FL 33458

SUBJECT: JUNO LOTS, L.L.C.  
Ref. Number: L03000056455

We have received your document for JUNO LOTS, L.L.C. 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.

Deborah Bruce  
Regulatory Specialist II

Letter Number: 315A00022275

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** JUNO LOTS, L.L.C.

(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:

Sasha A. Klein

(Name of Person)

Sabadell Bank & Trust

(Firm/Company)

180 Royal Palm Way

(Address)

Palm Beach, FL 33458

(City/State and Zip Code)

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For further information concerning this matter, please call:

Debra Vasilopoulos

(Name of Person)

at ( 561 ) 514-4914

(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

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

1. The name of a limited liability company is

Juno Lots, L.L.C.

2. The Articles of Organization were filed on 12/29/2003 and assigned

document number L03000056455

3. The delayed effective date the dissolution is not effective on the date of filing: Date of Filing  
(effective date cannot be prior to or more than 90 days later than date document is received for filing)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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).

By UNANIMOUS WRITTEN CONSENT, the MEMBERS  
OF THE LIMITED LIABILITY COMPANY HAVE AUTHORIZED  
AND DIRECTED THE DISSOLUTION OF THE LLC.

5. If there are no members, enter the name and address of the person appointed to wind up the company's activities and affairs:

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TALLAHASSEE, FLORIDA

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:

Sasha Klein, Co-Trustee  
Signature  
Sabadell United Bank

SASHA A. KLEIN, as Co-Trustee  
Printed Name  
of the MARITAL PORTION  
OF THE HAMLIN  
BEATTIE, III FAMILY  
TRUST.

FILING FEE: \$25.00

**UNANIMOUS WRITTEN CONSENT OF THE MEMBERS OF  
JUNO LOTS, L.L.C.,  
a Florida Limited Liability Company**

**WHEREAS**, the undersigned constitutes the sole member (the "Member") of JUNO LOTS, L.L.C. (the "Company"), which is a Florida limited liability company organized and validly existing under the laws of the State of Florida; and

**WHEREAS**, the Member hereby consents to and adopts by written consent without a meeting the following resolutions and the same have not been rescinded or modified; and

**WHEREAS**, all known debts of the Company have been paid or discharged; and

**WHEREAS**, pursuant to the Operating Agreement of the Company and the Florida Limited Liability Company Act, the Member has the right to approve a dissolution of the Company; and

**WHEREAS**, the Member believes it is in the best interest of the Company that the Company should be dissolved; and

**WHEREAS**, the Member desires to authorize and cause the Member to execute the Articles of Dissolution of the Company attached as Exhibit "A" to be filed with the Florida Secretary of State.


**NOW, THEREFORE**, the undersigned, being the Member of the Company, hereby consents to, ratifies and approves the following actions and documentation:

1. In the judgment of the Member of the Company, it is advisable and beneficial for the Company that it be dissolved.
2. The Member is authorized to sell or otherwise liquidate any or all of the assets of the Company, if any, which in his judgment should be sold or liquidated to facilitate the dissolution of the Company.
3. The Member of the Company is authorized and directed to file with the Florida Secretary of State the Articles of Dissolution as signed by the Member of the Company.
4. The Member is authorized and directed to pay all such fees and taxes and to do or cause to be done such further acts as would be necessary and proper in order to effectuate the dissolution of the Company, and to effectuate fully the purposes of the foregoing resolutions.
5. The Company as soon as practicable shall distribute to the Member the assets of the Company, if any, in dissolution thereof.


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THIS WRITTEN CONSENT shall be effective as of 10/31/2015.

**MEMBER:**

  
\_\_\_\_\_  
LOTI C. WOODS, CO-TRUSTEE OF THE MARITAL  
PORTION OF THE **HAMLIN BEATTIE, III** FAMILY  
TRUST

SABADELL UNITED BANK, N.A., CO-TRUSTEE OF THE  
MARITAL PORTION OF THE **HAMLIN BEATTIE, III**  
FAMILY TRUST

  
By: \_\_\_\_\_  
Its: Co-Trustee  
Sabadell United Bank

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