

L04000019841

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
07 JUN 20 AM 10:28

JB

J BRYAN JUN 12 2007

Milledge & Iden

ATTORNEYS AT LAW

Allan Milledge

Bruce Franklin Iden

June 8, 2007

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
07 JUN 20 AM 10:28

Re: Application for Reinstatement of Sunbeam Tract 47 South, LLC

Dear Sir/Madam:

Enclosed please find the Limited Liability Company Reinstatement form duly signed by Edmund N. Ansin, as President of Sunbeam Development Corp., the manager of the above-described limited liability company.

Enclosed please find our check in the amount \$255.00 representing the \$100 reinstatement fee, the annual report fees for 2005, 2006, and 2007, and the \$5.00 representing the certificate of status.

Also, enclosed please find the Resignation of Member, Managing Member or Manager duly signed by Michael J. Tuchman, President of Virginia Properties, Inc., the former manager of the LLC. Copies are enclosed of the Assignment of Membership Interest from Virginia Properties, Inc. to Sunbeam Development Corporation and Sunbeam Development Corporation's Acknowledgment of Assignment of Membership Interest for your records and files. A check in the amount of \$25.00 representing the filing fee for the change in the managing member and member is enclosed herein.

Should you have any questions regarding these matters, please do not hesitate to contact me.

Sincerely,

Bruce V. Iden

BFI/mi
Encs:

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sunbeam Tract 47 South, LLC
(Name of Limited Liability Company)

The enclosed member, managing member or manager resignation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Bruce F. Iden, Esquire
(Contact Person)

Milledge & Iden
(Firm/Company)

3240 Corporate Way
(Address)

Miramar, Florida 33025
(City/State and Zip Code)

For further information concerning this matter, please call:

Bruce Iden at (954) 885-0085
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

☒ \$25 Filing Fee

☐ \$55 Filing Fee &
Certified Copy

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 12, 2007

BRUCE F. IDEN, ESQUIRE
MILLEDGE & IDEN
3240 CORPORATE WAY
MIRAMAR, FL 33025

SUBJECT: SUNBEAM TRACT 47 SOUTH, LLC
Ref. Number: L04000019841

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUN 20 AM 10:28

We have received your document for SUNBEAM TRACT 47 SOUTH, LLC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made 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: 907A00039520

Milledge & Iden

ATTORNEYS AT LAW

Allan Milledge

Bruce Franklin Iden

June 15, 2007

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Attn: Joey Bryan
Document Specialist

Re: Sunbeam Tract 47 South, LLC
Ref. Number: L04000019841
Our File No.: SUNDEV-14

Dear Mr. Bryan:

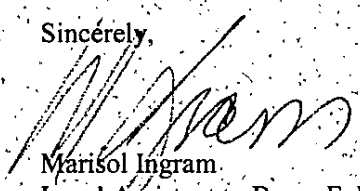
Enclosed please find the following in connection with the above-referenced entity:

1. Your letter dated June 12, 2007
2. Resignation of Member, Managing Member or Manager (signed original)
3. Copy of our letter dated June 8, 2007
4. Replacement check number 5870 in the amount of \$25.00 representing the filing fee for the Resignation and which replaces this firm's check number 5858

If this firm's check number 5858 in the amount of \$25.00 is found, kindly return the check to this office.

Thank you very much for your attention to this matter.

Sincerely,


Marisol Ingram
Legal Assistant to Bruce F. Iden

Encs.

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07 JUN 20 AM 10:28

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER


I, Virginia Properties, Inc., hereby resign as Manager
(Title)

of Sunbeam Tract 47 South, LLC,
(Limited Liability Company)

a limited liability company organized under the laws of the State of Florida,

and affirm that the limited liability company has been notified in writing of the resignation.

Virginia Properties, Inc.


(Signature of resigning manager, managing member or member)

By: Michael J. Tuchman, President

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DIVISION OF CORPORATIONS
07 JUN 20 AM 10:28

FILING FEE IS \$25.00

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

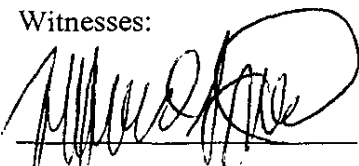
ASSIGNMENT OF MEMBERSHIP INTEREST

FOR VALUE RECEIVED, Virginia Properties, Inc., an Illinois corporation ("Assignor"), herewith sells, assigns, transfers, and conveys to Sunbeam Development Corporation, an Indiana corporation ("Assignee"), the entirety of Assignor's rights, title and interest as member and in Sunbeam Tract 47 South, LLC, a Florida limited liability company (the "Company"), which shall include, without limitation all of Assignor's capital and profits in the Company, Assignor's capital balance in the Company, Assignor's distributions and liquidation rights in the Company and Assignor's voting and management rights and powers in the Company.

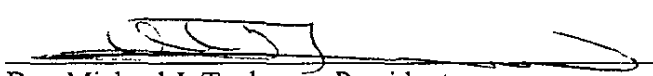
This Assignment of Membership Interest in the Company is made, delivered, and shall be effective as of March 25, 2004, in accordance with and in complete satisfaction of the requirements set forth in the Sale Agreement by and between the Assignor and Assignee dated April ____, 2004.

IN WITNESS WHEREOF, Assignor has executed this Assignment by and through its authorized signatory this 29 day of May, 2007.

Witnesses:


Ruben Edwards

Virginia Properties, Inc., an Illinois corporation


By: Michael J. Tuchman, President

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ACKNOWLEDGMENT OF ASSIGNMENT OF MEMBERSHIP INTEREST

Acknowledged, consented, approved, and agreed to by Sunbeam Tract 47 South, LLC, a Florida limited liability company (the "Company"), and each of its members as of the 25th day of March, 2004, that Sunbeam Development Corporation, an Indiana corporation, pursuant to the attached Assignment of Membership Interest, has become and at all times hereafter shall be a substitute member of the Company as provided by Section 8.6 of the Operating Agreement of the Company with all rights, title, and interest in the Company provided herein, and the rights and limitations of the Members under Section 8.7 of the Operating Agreement of the Company with respect to the attached Assignment of Membership Interest.


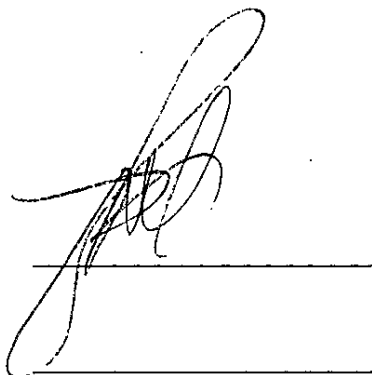
IN WITNESS WHEREOF, Assignee has executed this Assignment by and through its authorized signatory this 29th day of May, 2007.

Witnesses:

Sunbeam Tract 47 South, LLC,
a Florida limited liability company

By: It's Members

SUNBEAM DEVELOPMENT CORPORATION


By: Edmund N. Ansin, President

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