

LD4000076288

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. Culligan JAN - 3 2006

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Madeira Village, 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:

Nancy Goren Asnes, Esq.  
(Name of Person)

Amon Investments, LLC  
(Firm/Company)

211 E. International Speedway Boulevard  
(Address)

Daytona Beach, Florida 32118  
(City/State and Zip Code)

For further information concerning this matter, please call:

Nancy Goren Asnes, Esq. at ( 386 ) 238-4175  
(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

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

1. The name of a limited liability company is

Madeira Village, LLC

2. The Articles of Organization were filed on October 20, 2004 and assigned document number L04000076288.

3. The date the dissolution was approved: December 20, 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).

(1)(c) "...upon the written consent of all of the members of the limited liability company."

**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.

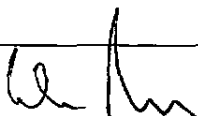
**7. CHECK ONE:**

- ☒ 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



Amon Investments, LLC

By: Ursula Amon

Concord Wilshire Partners, LLC

By:

**ACTION BY CONSENT OF MEMBERS OF  
MADEIRA VILLAGE, LLC**

The undersigned, being all members of Madeira Village, LLC, a Florida limited liability company (the "Company"), hereby adopt the following resolution and take the following actions by written consent ("Consent") in lieu of holding a meeting regarding same, all in accordance with the provisions of the Operating Agreement of the Company and the Florida Limited Liability Company Act:

It is resolved as follows:

1. The Company shall be dissolved upon the filing of the Articles of Dissolution with the Secretary of State.
2. The Managers are authorized and directed, in the name and on behalf of the Company, to take such additional actions and execute and deliver such additional instruments as any of them may deem necessary or appropriate to implement the provisions of the foregoing resolutions, the authority for the taking of such action and the execution and delivery of such instruments to be conclusively evidenced thereby.

The foregoing Consent is executed as of December 20, 2005.

Amon Investments, LLC

Concord Wilshire Partners, LLC

By:  \_\_\_\_\_

By: \_\_\_\_\_