

# L05000049237

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C. LEWIS

JUL 21 2009

EXAMINER

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** B2S Development 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:

Lisette Pic Saharan, Esq.  
(Contact Person)

Lisette Pic SAHARAN, P.A.  
(Firm/Company)

200 Chandon Blvd, Ste. 311  
(Address)

Key Biscayne, FL 33149  
(City/State and Zip Code)

For further information concerning this matter, please call:

Lisette P. SAHARAN at (305) 361-6161.  
(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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER  
FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: B4S Developers LLC

2. This limited liability company was organized under the laws of:  
Florida

3. The Florida document/registration number of this limited liability company is:  
LD5000049237

4. I, Dwight A. Borelli, hereby resign as a Member Manager  
(Print Name of Person Resigning) (Print Title)  
of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.

[Signature]  
Signature of Resigning Member, Managing Member or Manager

Filing Fee: \$25.00 (Required)  
Certified Copy: \$30.00 (Optional)

B&S DEVELOPMENT LLC, a Florida limited liability company  
(the "Company")  
MINUTES OF A MEETING OF THE MANAGERS AND MEMBERS

Held in Miami, Florida on January 15, 2008

Notice of this meeting as to the time, place and purpose thereof having been waived by all persons entitled thereto, a meeting of the Managers and Members of the Company was convened.

Present: Dwight Borrelli and Armando Suarez

The meeting was chaired and declared open by Armando Suarez who noted that a quorum of Managers and Members were present.

Upon motion duly made the following resolution was unanimously approved:

RESOLVED

That all of the Outstanding Membership Certificates/Shares of B&S Developers LLC currently held by Dwight Borelli are hereby transferred and conveyed for ten dollars and other good and valuable consideration unto Armando Suarez and Maria Inez Gonzalez in equal shares.

FURTHER RESOLVED

That Dwight Borelli hereby resigns as Member Manager of B&S Developers, LLC.

There being no further business the meeting was adjourned.

  
Dwight Borelli

  
Armando Suarez

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