

L0500005 7959

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07 FEB 27 PM 4:04

J. BRYAN FEB 28 2007

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Gold Members Investments, LLC
(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:

Enrique L. DeAguila
(Name of Person)

(Firm/Company)

1500 Rosemere Rd
(Address)

Clearwater FL 33755
(City/State and Zip Code)

For further information concerning this matter, please call:

Doreen DeAguila at (727) 446-8460
(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**

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

1. The name of a limited liability company is

Gold Members Investments, LLC

2. The Articles of Organization were filed on 6/13/05 and assigned document number

LO5000057959

3. The date the dissolution was approved: 2/15/07

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).

Cease doing business

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5. **CHECK ONE:**

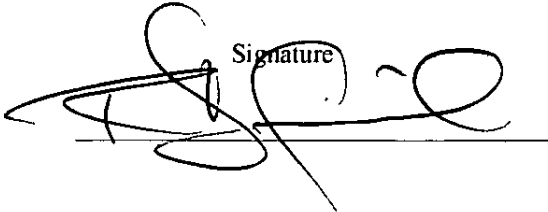
- ☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

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

ENRIQUE L. DE AGUILA

FILING FEE: \$25.00

GP0700000363

https://www.sunbiz.org/scripts/partcovr.exe

Florida Department of State
Division of Corporations
Public Access System

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((EGP070000102 1)))



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To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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DIVISION OF CORPORATIONS

AMENDMENT

ROTH, ROUSSO & KATSMAN, L.L.P.

Affected Number	GP0400001332
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FEB 28 2007

EGP070000102

AMENDMENT TO PARTNERSHIP STATEMENT

Pursuant to section 620.8105(7), Florida Statutes, this partnership submits the following to amend a partnership statement:

(Note: An amendment to a partnership statement cannot be filed with the Florida Department of State unless the partnership statement being amended was previously filed and is of record with this office.)

FIRST: The name of the partnership is: Roth, Rouso & Katsman, LLP

SECOND: The partnership was registered with the Florida Department of State on 05/26/04 and assigned registration number LLP040002719

THIRD: This amendment is to amend the following statement bearing document number GP0400001332 LLP060002116, which was filed on 03/29/06

- ☒ Statement of Partnership Authority
☐ Statement of Dissolution
☐ Statement of Denial
☐ Statement of Dissociation
☐ Statement of Merger
☐ Statement of Limited Liability Partnership Qualification

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FOURTH: Text/Substance of Amendment:

If any of the partners are other than individuals, its entity name and Florida Registration Number must be listed below:

<u>Roth and Rouso P.A.</u>	<u>P98000027159</u>
<u>Millenium Professional Services P.A.</u>	<u>P00000092577</u>
<small>Partner Entity Name</small>	<small>Florida Document Number</small>

FIFTH: Effective date, if other than the date of filing: _____
 (Effective date cannot be prior to the date of filing nor more than 90 days after the date of filing.)

The execution of this statement constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Signed this 26 day of February, 2007

Signature of a partner or authorized person: _____

Typed or printed name of person signing above: Leowardo Roth
Roth & Rouso PA

M. Dec Katsman
Millenium Professional Services PA



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