

LD5000084802

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

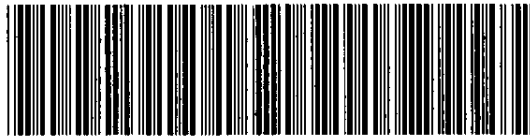
Special Instructions to Filing Officer:

L. SELLERS

JAN 12 2010

EXAMINER

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10 JAN -8 AM 10:42

SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: _____

PBI, 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:

John O'Malley

(Contact Person)

PBI, LLC

(Firm/Company)

365 S. COUNTY ROAD

(Address)

PALEMBACH FL 33480

(City/State and Zip Code)

For further information concerning this matter, please call:

John O'Malley

(Name of Contact Person)

at (*861*) *832-400P*

(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

NASON YEAGER GERSON
WHITE & LIOCE, P.A.
ATTORNEYS AT LAW

MELLON UNITED NATIONAL BANK TOWER
1645 PALM BEACH LAKES BOULEVARD
SUITE 1200
WEST PALM BEACH, FLORIDA 33401

ALAN I. ARMOUR II

E-MAIL ADDRESS:
aarmour@nasonyeager.com

TELEPHONE (561) 686-3307 • FACSIMILE (561) 686-5442
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DIRECT DIAL:
(561) 471-3513

DIRECT FAX:
(561) 515-2433

December 21, 2009

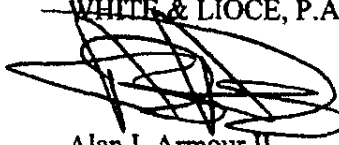
RE: Our File No. 8958/20563

To Whom It May Concern:

This letter will confirm that John O'Mahony is now the managing member of PBI, LLC. Accordingly, John O'Mahony has instructed that all tenants forward rent payments to PBI, LLC at 365 South County Road, Palm Beach, Florida 33480.

Sincerely,

NASON, YEAGER, GERSON,
WHITE & LIOCE, P.A.



Alan I. Armour II

H:\8958\20563\Letter12-21-09AIA\lml

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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: PBI, 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:
LO5 0000 84802

4. I, CAMILLE O. HOFFMANN, hereby resign as a MANAGING MEMBER
(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 of Resigning Member, Managing Member or Manager

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

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TALLAHASSEE FLORIDA