

L05000092259

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DIVISION OF CORPORATIONS  
06 MAY 11 PM 12:47

J. BRYAN MAY 18 2006

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** URBAN/CHATHAM JV, 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:

William M. Shaheen, Esq.  
(Name of Person)

Libow & Shaheen LLP  
(Firm/Company)

3351 N.W. Boca Raton Boulevard  
(Address)

Boca Raton, Florida 33431  
(City/State and Zip Code)

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For further information concerning this matter, please call:

William M. Shaheen, Esq. at (561) 367-7300  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

<input checked="" type="checkbox"/> \$25.00 Filing Fee	<input type="checkbox"/> \$30.00 Filing Fee & Certificate of Status	<input type="checkbox"/> \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	<input type="checkbox"/> \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
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**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**

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1. The name of a limited liability company is

URBAN/CHATHAM JV, LLC

2. The Articles of Organization were filed on September 20, 2005 and assigned document number L05000092259.

3. The date the dissolution was approved: February 15, 2006.

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).

Members by unanimous vote determined to dissolve the Company.

5. **CHECK ONE:**

       All debts, obligations and liabilities of the limited liability company have been paid or discharged.

~~-OR-~~

X Adequate provision has been made for the debts, obligations and liabilities pursuant to Section 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:**

~~-OR-~~

X There are no suits pending against the company in any court.

       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 Aaron Newman  
Attorney in fact

Printed Name  
Aaron Newman

Filing Fee: \$25.00