

L05000095227

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07 JUN -8 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

R.A. Resign
C. Gouffette JUN 08 2007

LAW OFFICES

Osherow, Shiner & Associates

OSHEROW, SHINER & ASSOCIATES, P.A.

BOCA CORPORATE PLAZA, SUITE 650
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BOCA RATON, FLORIDA 33434

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WEB: <http://www.osherowlaw.com>

E-MAIL: mrosh@osherowlaw.com

May 14, 2007

MARK R. OSHEROW* Δ
FL. BOARD CERTIFIED BUSINESS
LITIGATION ATTORNEY
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DAVID I. SHINER
dshiner@osherowlaw.com

OF COUNSEL

WALTER H. MESSICK, P.A.**
JEFFREY J. GALVAN, P.A.

* MEMBER FL, NY, NJ & CT BARS

** MEMBER FL & VA BARS

*** NEW YORK BAR, NOT ADMITTED IN FL

CONFIDENTIAL COMMUNICATION

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Bare Elegance, L.L.C.
Document Number: L05000095227

Dear Sir/Madam:

Please be advised that I am withdrawing as Registered Agent for Bare Elegance, L.L.C.

Enclosed please find the original Cover Letter to Amendment Section, Division of Corporations, Resignation of Registered Agent for a Corporation, and a check in the amount of \$35.00 made payable to Florida Department of State. Please adjust your records accordingly.

If there are any questions or concerns that you may have, please do not hesitate to contact our office.

Thank you for your courtesy and cooperation in this regard.

Very truly yours,

OSHEROW, SHINER & ASSOCIATES, P.A.

DAVID I. SHINER

DIS/da

encl.

c: Michael Becal

F:\clients\bare elegance adv congress shopping center\letters\state letter resignation

SATELLITE OFFICES

FT. LAUDERDALE • 350 EAST LAS OLAS BOULEVARD, SUITE 1440 • FT. LAUDERDALE, FLORIDA 33301

CORAL SPRINGS • 2825 UNIVERSITY DRIVE, SUITE 350 • CORAL SPRINGS, FLORIDA 33065

NEW YORK • AFFILIATED WITH MIRANDA & SOKOLOFF, LLP ***

ESPOSITO BUILDING, 240 MINEOLA BOULEVARD • MINEOLA, NEW YORK 11501 • PHONE (516) 741-7676 • FAX (516) 741-9060





FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 22, 2007

OSHEROW, SHINER & ASSOCIATES, P.A.
DAVID I. SHINER
7900 GLADES RD., STE. 650
BOCA RATON, FL 33434

SUBJECT: BARE ELEGANCE, LLC
Ref. Number: L05000095227

RECEIVED
07 JUN -8 AM 8:00
DIVISION OF CORPORATIONS

We have received your document for BARE ELEGANCE, LLC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You have complete the wrong form for an LLC resignation of registered agent and sent the incorrect amount for filing. I am enclosing the form needed and you will need to also submit the addition fee of \$50. The total amount needed for this filing is \$85.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 907A00035529

LAW OFFICES

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7900 GLADES ROAD
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E-MAIL: mrosh@osherowlaw.com

May 30, 2007

MARK R. OSHEROW *^Δ
FL BOARD CERTIFIED BUSINESS
LITIGATION ATTORNEY
mrosh@osherowlaw.com

DAVID I. SHINER
dshiner@osherowlaw.com

OF COUNSEL
WALTER H. MESSICK, P.A. **
JEFFREY J. GALVAN, P.A.

*MEMBER FL, NY, NJ & CT BARS
**MEMBER FL & VA BARS
***NEW YORK BAR, NOT ADMITTED IN FL

CONFIDENTIAL COMMUNICATION

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Bare Elegance, L.L.C.
Document Number: L05000095227

Dear Sir/Madam:

Please be advised that I am withdrawing as Registered Agent for Bare Elegance, L.L.C.

Enclosed please find the original Cover Letter to Amendment Section, Division of Corporations, Resignation of Registered Agent for an L.L.C. and a check in the amount of \$50.00 made payable to Florida Department of State. In addition, we are enclosing a copy of your cover letter dated May 22, 2007. Please adjust your records accordingly.

If there are any questions or concerns that you may have, please do not hesitate to contact our office.

Thank you for your courtesy and cooperation in this regard.

Very truly yours,

OSHEROW, SHINER & ASSOCIATES, P.A.

DAVID I. SHINER

DIS/da

encl.

c: Michael Becal

F:\clients\bare elegance adv congress shopping center\letters\state letter resignation 2

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bare Elegance, L.L.C.

(Name of Limited Liability Company)

DOCUMENT NUMBER: L05000095227

The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael Becal

(Name of Person)

Bare Elegance, L.L.C.

(Name of Firm/Company)

1000 N. Congress Avenue

(Address)

West Palm Beach, FL 33348

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Becal

(Name of Person)

at (954) 770-9267

(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Pursuant to the provisions of section 608.416(2) or 608.509, Florida Statutes, the undersigned,

David Shiner

(Name of Registered Agent)

Registered Agent for Bare Elegance, L.L.C.

Bare Elegance, L.L.C.

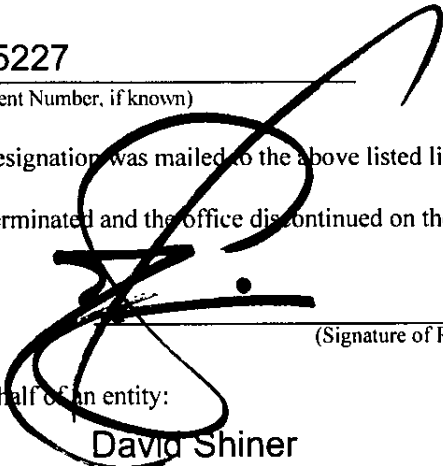
(Name of Limited Liability Company)

L05000095227

(Document Number, if known)

A copy of this resignation was mailed to the above listed limited liability company at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.


(Signature of Resigning Agent)

If signing on behalf of an entity:

David Shiner

(Typed or Printed Name)

Registered Agent

(Capacity)

APPROVED
AND
FILED

07 JUN -8 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEES:

\$ 85.00	Active limited liability company
\$ 25.00	Administratively dissolved/ voluntarily dissolved/ withdrawn limited liability company

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314