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THE SMITH LAW FIRM

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A PROFESSIONAL ASSOCIATION

333 FLEMING STREET . KEY WEST, FLORIDA 33040

WAYNE LARUE SMITH, MBA, JD ALSO ADMITTED WASHINGTON, DC

CHRISTIAN J. CRUZ

AMY BETH MALOY, MPH, JD ALSO ADMITTED MASSACHUSETTS, WEST VIRGINIA, WASHINGTON, DC

March 3, 2008

Florida Department of State Division of CorporationsP.O. Box 6327 Tallahassee, Florida 32314

RE: Resignation of Registered Agent

Dear Sir/Madam:

Enclosed please find two Resignations of Registered Agent for a Limited Liability Company for filing, along with our firm checks for your fees.

Sincerely,

Lisa P. Delio Assistant for Wayne LaRue Smith

/lpd Enclosures

cc: Francis J. Gonzon

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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Bottega @ Key West, LLC

(Name of Limited Liability Company)

DOCUMENT NUMBER: L05000099817

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:

Francis J. Gonzon

(Name of Person)

(Name of Firm/Company)

1002 Fleming Street

(Address)

Key West, Florida 33040

(City/State and Zip Code)

For further information concerning this matter, please call:

Francis J. Gonzon (Name of Person) at (302) 542-7885 (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\$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.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:

1

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,

Wayne LaRue Smith

____, hereby resigns as

(Name of Registered Agent)

Registered Agent for Bottega @ Key West, LLC

(Name of Limited Liability Company)

L05000099817

(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.

If signing on behalf of an entity:

1

Wayne LaRue Smith

(Typed or Printed Name)

Registered Agent

(Capacity)



FILING FEES:

\$ 85.00 \$ 25.00

Active limited liability company 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