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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. Thomas APR 10 2008

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT:

434 Longwood, 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:

Lanea Sagert

(Name of Person)

Tower Realty Partners, Inc.

(Firm/Company)

2701 Maitland Center Parkway, Suite 225

(Address)

Maitland, FL 32751

(City/State and Zip Code)

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SECRETARY OF STATE
FLORIDA

For further information concerning this matter, please call:

Reid Berman

(Name of Person)

at (407) 659-0120, ext 113

(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

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

1. The name of a limited liability company is

434 Longwood, LLC

2. The Articles of Organization were filed on October 25, 2005 and assigned document number
L05000104665

3. The date the dissolution was approved: January 31, 2008

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).

the written consent of all of the Members of the company on
January 31, 2008.

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.

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Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature
Clifford L. Stein
Lawrence H. Stein
Reid S. Berman

Printed Name

Clifford L. Stein

Lawrence H. Stein


Reid S. Berman

**WRITTEN CONSENT OF THE MEMBERS
OF 434 LONGWOOD, LLC
TO ACTION IN LIEU OF A MEETING OF THE MEMBERS
OF 434 LONGWOOD, LLC
PURSUANT TO SECTION 608.4231 THE FLORIDA STATUTES**

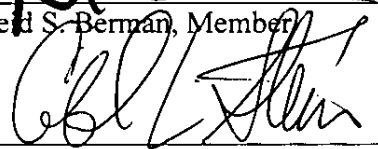
The undersigned, being all of the members of 434 LONGWOOD, LLC,
a Florida limited liability company (the "Company"), hereby consent to, authorize,
adopt and approve the following actions and resolutions by written consent in lieu of a
meeting of the Members of the Company pursuant to Section 608.4231 of the Florida
Statutes:

RESOLVED, that the Company be voluntarily liquidated and
dissolved, effective as of January 31, 2008, and that its Members
are authorized and directed to take all actions necessary to
implement such liquidation and dissolution under the laws of
the State of Florida, including, but not limited to, the execution
of Articles of Dissolution and the delivery of such Articles of
Dissolution to the Secretary of State of the State of Florida for
filing.

Dated this ____ day of January 31, 2008.



Reid S. Berman, Member



Clifford L. Stein, Member



Lawrence H. Stein, Member

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