

LO6000021174

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

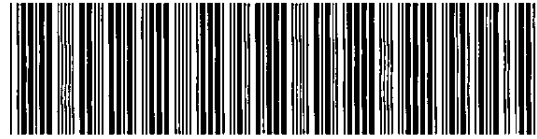
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 DEC 11 PM 3:16

T. HAMPTON

DEC 12 2008

EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Bellagio 102, 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:

Daniel Ettedgui  
(Contact Person)

Triangle Properties, Inc.  
(Firm/Company)

1741 Alton Road  
(Address)

Miami Beach, FL 33139  
(City/State and Zip Code)

For further information concerning this matter, please call:

Daniel Ettedgui at ( 305 ) 913-5626  
(Name of Contact Person) (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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

08 DEC 11 AM 10:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

November 17, 2008

DANIEL ETTEDGUI  
TRIANGLE PROPERTIES, INC  
1741 ALTON RD  
MIAMI BEACH, FL 33139

SUBJECT: BELLAGIO 102, LLC  
Ref. Number: L06000021174

We have received your document for BELLAGIO 102, LLC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$25.00.

The form you submitted is for a CORPORATION, but your entity is a LIMITED LIABILITY COMPANY. Please complete and return the enclosed blank form(s).

Please return the corrected original and one copy of 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) 245-6855.

Tammy Hampton  
Regulatory Specialist II  
Registration/Qualification Section

Letter Number: 608A00057436



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: Bellagio 102, LLC

2. This limited liability company was organized under the laws of:  
the state of Florida

3. The Florida document/registration number of this limited liability company is:  
L06000021174

4. I, René Gualino-Tamonino, hereby resign as a Manager  
(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)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 DEC 11 PM 3:16

Rene Gualino-Tamonino  
1741 Alton Road  
Miami Beach, FL 33139

July 23, 2008

Daniel Etedgui  
1741 Alton Road  
Miami Beach, FL 33139

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 DEC 11 PM 3:16

Re: Transfer of my shares of Bellagio 102, LLC to Daniel Etedgui & Beny Bery

Dear Mr. Etedgui, Mrs. Bery

With this letter I hereby transfer all my shares from Bellagio 102, LLC to you. Thus confirming my resignation letter attached where I relinquish all rights duties and obligations as member of the company Bellagio 102, LLC.

If you have any questions regarding the above, please feel free to contact me.

Sincerely,

---

Rene GUALINO TAMONINO  
