

L66006021174

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

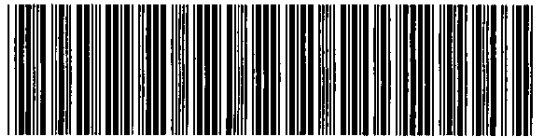
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC 11 PM 3:15

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) 987-7379
(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 ETTEGGUI
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 and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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: 808A00057435



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, Claudette Gualino-Tamonina 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.

efualino

Signature of Resigning Member, Managing Member or Manager

Filing Fee: \$25.00 (Required)
Certified Copy: \$30.00 (Optional)

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

July 23, 2008

Daniel Ettegui
1741 Alton Road
Miami Beach, FL 33139

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC 11 PM 3:15

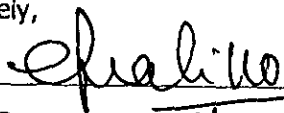
Re: Transfer of my shares of Bellagio 102, LLC to Daniel Ettegui & Beny Bery

Dear Mr. Ettegui, 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,



Claudette Gualino-Tamonino