

L06 000029404

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

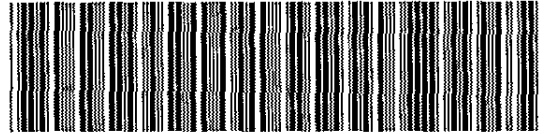
(Document Number)

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LLC

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07 AUG -2 PM 3:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RARes  
DCB/sb

# *Nancy E. Crown, P.A.*

7301 West Palmetto Pk Road, Suite 101-A  
Boca Raton, Florida 33433-3455  
(561) 447-8750  
(561) 447-8752 (FAX)

August 1, 2007

Amendment Section  
Division of Corporations  
Attn: Theresa Brown  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: Resignation of Registered Agent and Removal of our Mailing Address

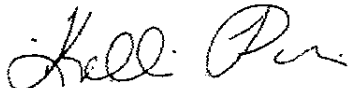
Dear Ms. Brown:

I have enclosed the following documents for our office to resign as the Registered Agent of the entities listed below:

1. Lux Homes Holding, LLC (Cover Letter, Resignation of Registered Agent For A Limited Liability Company, Filing Fee of \$85.00, Check # 12780)
2. Lux Homes Holding, LP (Cover Letter, Resignation of Registered Agent For A Limited Partnership, Filing Fee of \$87.50, Check # 12781)
3. Lux Homes of Palm Beach, Inc. (Cover Letter, Resignation of Registered Agent For A Corporation, Filing Fee of \$35.00, Check # 12782)

In addition, please remove our mailing address (in the mailing address area) for each of the entities listed above. If you have any questions or need further assistance, please call our office at the number listed above. Thank you in advance for your help in this matter.

Sincerely,



Kelli A. Pavlik  
Law Office of Nancy E. Crown, P.A.

/kp  
Enclosures

RECEIVED  
07 AUG -2 AM 8:00  
DIVISION OF CORPORATIONS

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Lux Homes Holding, LLC  
(Name of Limited Liability Company)

DOCUMENT NUMBER: \_\_\_\_\_

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:

Nancy E. Crown  
Nancy E. Crown, P.A.  
(Name of Person)

7301 West Palmetto Park Road  
(Name of Firm/Company)

Suite 101-A  
(Address)

Boca Raton, FL 33433  
(City/State and Zip Code)

For further information concerning this matter, please call:

Nancy E. Crown at (561) 447-8750  
(Name of Person) (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,

Nancy E. Crouch, P.A., hereby resigns as  
(Name of Registered Agent)

Registered Agent for Lux Homes Holding, LLC  
(Name of Limited Liability Company)

(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.

Nancy E. Crouch  
(Signature of Resigning Agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

### 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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA