

L06000088685

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 DEC 19 PM 12:43

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Concierge Plus of the Boca Clinic, 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:

Deborah Brawham

(Contact Person)

(Firm/Company)

6400 Congress Avenue, Ste. 1400  
(Address)

Boca Raton, FL 33487

(City/State and Zip Code)

For further information concerning this matter, please call:

Deborah Brawham

(Name of Contact Person)

at ( 561 ) 314-2535

(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

December 14, 2007

Tammy Hansen  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**RE: Concierge Plus of the Boca Clinic, LLC –Owed Fees for Previous Manager  
Resignation and a new Manager Resignation**

Dear Ms. Hansen:

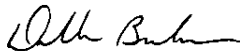
Happy Holidays. As you may recall, I submitted paperwork for the resignation of two managers from Concierge Plus of the Boca Clinic, LLC in late November (for Doctors Cohen and Schlosser). I then learned I had done it incorrectly in that I combined two resignations on one form. I then sent two separate forms but failed to submit two checks of \$55 each for the two resignations. You were kind enough to call me and bring this to my attention. The resignation of Dr. Meyer Cohen was processed and the initial \$55 check was used for his resignation paperwork. Enclosed please find another check for \$55 (Check #4071) for the resignation paperwork for Dr. Schlosser.

At the same time another Manager has resigned this week. As a result I am enclosing the paperwork for Dr. Ralph Palumbo's resignation and a check for \$55.00 to process his resignation.

Thank you for your attention to this matter. Please contact me if you require additional information or have any questions.

**Happy Holidays!**

Sincerely,



Deborah Branham

Enclosures



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: Concierge Plus of the Boca Clinic, LLC

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

Florida

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

L 06000088685

4. I, Ralph Palumbo, 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)