

L0700000999/

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200145626212

03/18/09--01015--013 **30.00

FILED
09 MAR 18 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES

MAR 19 2009

EXAMINER

SPY COAST SOUTH 1, LLC

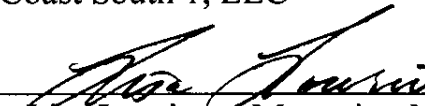
CONSENT FOR USE OF CORPORATE NAME

The undersigned, LISA LOURIE, as now the Managing Member and Sole Member of Spy Coast South 1, LLC, a Florida limited liability company, hereby consents to the use of the name "Spy Coast Farm South, LLC", a Florida limited liability company, by Spy Coast South 2, LLC, a Florida limited liability company, (Document No. L07000009998), by that company, in connection with that company's change of its corporate name from Spy Coast South 2, LLC to Spy Coast Farm South, LLC.

The undersigned, LISA LOURIE, is now the Managing Member and Sole Member of Spy Coast South 2, LLC.

Date: 3/17/09

Spy Coast South 1, LLC

By: 
Lisa Lourie, as Managing Member

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Spy Coast South 1, 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:

Warren E. Avis, Jr.

(Name of Person)

Avis & Avis, P.A.

(Firm/Company)

125 Worth Avenue, Suite 203

(Address)

Palm Beach, FL 33480

(City/State and Zip Code)

For further information concerning this matter, please call:

Warren E. Avis, Jr.

(Name of Person)

at (561) 659-0200

(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

Spy Coast South 1, LLC

2. The Articles of Organization were filed on January 26, 2007 and assigned document number

L07000009991

3. The date the dissolution was approved: March 17, 2009

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 sole member has provided written consent for the dissolution
per 608.441(1)(c), Fla. Stat.

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.

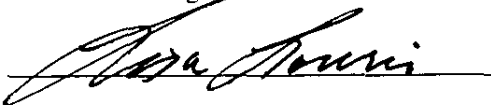
7. CHECK ONE:

- ☒ 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.

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

Signature

Printed Name



LISA LOURIE