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SECRETARY OF STATE  
CORPORATION

MAR 02 2017  
J. HARRIS

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: **W & W XXIII, LLC**

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Statement of Correction and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Louis L. Hamby III, Esq.**

Name of Person

**Alley, Maass, Rogers & Lindsay, P.A.**

Firm/Company

**340 Royal Poinciana Way, #321**

Address

**Palm Beach, FL 33480**

City/State and Zip Code

**lhamby@amrl.com**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Louis L. Hamby III**

Name of Person

**561**

Area Code

**659-1770**

Daytime Telephone Number

### 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

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &  
Certificate of Status

☐ \$55 Filing Fee &  
Certified Copy

☐ \$60 Filing Fee,  
Certificate of Status &  
Certified Copy

LAW OFFICES  
**ALLEY, MAASS, ROGERS & LINDSAY, P.A.**

340 ROYAL POINCIANA WAY, SUITE 321

POST OFFICE BOX 431

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**(561) 659-1770**

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**WWW.AMRL.COM**

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CATHERINE KENT  
DAVID R. MAASS  
CHRISTINE BIALCZAK

RAYMOND C. ALLEY (1893-1975)  
HAROLD G. MAASS (1923-2006)  
DOYLE ROGERS (1928-2016)  
KAREN S. MARX (1964-1994)

1331 SE OCEAN BOULEVARD  
STUART, FLORIDA 34996  
P (772) 287-4404  
F (772) 287-4044

February 27, 2017

Via Federal Express

Secretary of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: W & W XXIII, LLC

Dear Sirs:

Enclosed please find the original and one copy of a Statement of Correction For Florida or Foreign Limited Liability Company and our check for the \$25.00 filing fee. Please file the original statement and return a stamped copy to me at your earliest convenience.

Sincerely,  
ALLEY, MAASS, ROGERS  
& LINDSAY, P.A.

BY:   
LOUIS L. HAMBY III

LLH III/cr  
Enc.

**STATEMENT OF CORRECTION  
FOR  
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 605.0209, F.S., this document is being submitted to correct a previously filed document.

**FIRST:** The name of the limited liability company is: W & W XXIII, LLC

**SECOND:** The Florida Document number of the limited liability company is: L07000014090

**THIRD:** Document to be corrected is: Articles of Dissolution

**(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)**

☐ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**OR**

☒ Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

See Attached

**OR**

☐ The electronic transmission of the record was defective.

\_\_\_\_\_ 2-17-17  
Signature of Authorized Representative *Representative*

Signature of new registered agent, if applicable : ( NOTE: if correcting the registered agent, the new registered agent must sign accepting the designation).

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

\_\_\_\_\_  
Registered Agent's Signature

**Filing Fee:                      \$25.00**  
**Certified Copy:                \$30.00 (optional)**

Attachment to Statement of Correction for Florida or Foreign Limited Liability Company  
For W & W XX III, LLC:

Laura Meyer, who executed the Articles of Dissolution was not a person who was authorized to sign on behalf of the LLC. Initially the membership interests in the LLC were held by 2 entities, member A and Member B. Thereafter, Member A conveyed all of its membership interest to Member B such that Member B was the sole member of the LLC. Laura Meyer is affiliated with Member A. Since Member A no longer had any interest in the LLC she apparently (and mistakenly) believed it was appropriate to file Articles of Dissolution but she had no authority to do this nor was it necessary or appropriate to dissolve the LLC just because Member A no longer was a Member. Only a person authorized by Member B would have been able to file Articles of Dissolution. Therefore, the Articles of Dissolution are invalid and a nullity and the Department of State's records should be corrected accordingly. Member B had no knowledge that the Articles of Dissolution were filed last year and only learned of this when it tried to file its annual report for 2017.