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COVER LETTER

TO: Registration Section Division of Corporations

Belmont Associates, LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Amendment or Cancellation of Statement of Authority and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Adam R. Seligman, Esq.

Name of Person

Ward Damon, PL

Firm/Company

4420 Beacon Circle

Address

West Palm Beach, Florida 33458

City/State and Zip Code

aseligman@warddamon.com

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

For further information concerning this matter, please call:

Adam R. Seligman	561	515-5674
J	_ at ()
Name of Person	Area Code	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

CR2E145 (2/14)

AMENDMENT OR CANCELLATION OF STATEMENT OF AUTHORITY

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Pursuant to section 605.0302(2), Florida Statutes, this limited liability company submits the following:

FIRST: The name of the limited liability company is	s: Belmont Associates, LLC
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SECON	D: The Florida Document number of the limited liability of	company is:		_
THIRD	The street address of the limited liability company's prir 7 Lagomar Road	ncipal office is:		
	Palm Beach, Florida 33480			
	The mailing address of the limited liability company's p 7 Lagomar Road	principal office is:		
	Palm Beach, Florida 33480			
FOURT FIFTH: OR	 H: The date the statement of authority became effective i The statement of authority is cancelled. 	s: <u>March 4, 2016</u>		
UK	The amendment to the statement of authority is		17 OCT 11 SECRETARY O	FILE
<u> </u>	e of authorized representative	Mathieu P. Rosinsky Typed or printed name of	ω	D

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

CR2E145 (2/14)

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