

LO7000/10249

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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JUN 17 2008

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



850 PARK SHORE DRIVE
TRIANON CENTRE - THIRD FLOOR
NAPLES, FL 34103
239.649.2703 DIRECT
239.649.6200 MAIN
239.261.3659 FAX
cmceachern@ralaw.com

June 11, 2008

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Organization and
Articles of Dissolution / Limited Liability Company

Dear Sir or Madam:

Enclosed please find our check in the amount of \$50.00 representing payment for the filing fees for the following:

- 1) Articles of Amendment to Articles of Organization of Sperry Van Ness Institutional, LLC, signed by both managers, but filing as one document, changing the name of the entity to SJ Institutional, LLC; and
- 2) Articles of Dissolution of SJ Institutional, LLC, signed by both managers, but filing as one document.

Please file the Articles of Amendment first, proceeded by the Articles of Dissolution. Thank you.

Sincerely,

Deborah S. Davis-Gonzalez
Real Estate Paralegal

dsdg

Enclosures

cc: Mark J. Price, Esq.
558987 v_01 \ 119131.0001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SJ INSTITUTIONAL, LLC.
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following: *Articles of Dissolution

DEBORAH S. DAVIS GONZALEZ

(Name of Person)

ROETZEL AND ANDRESS, LPA

(Firm/Company)

850 PARK SHORE DRIVE, THIRD FLOOR

(Address)

NAPLES, FL 34103

(City/State and Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

DEBORAH S. DAVIS-GONZALEZ

(Name of Person)

at (239) 649-2730

(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
OF
SJ INSTITUTIONAL, LLC

Pursuant to the provisions of §608.441, Florida Statutes, SJ Institutional, LLC, a limited liability company organized and existing under the laws of the State of Florida under document number L07000110249 filed in the office of the Secretary of State on October 31, 2007 (the "Company"), hereby files the following articles of dissolution for the purpose of dissolving the Company:

1. The name of the Company is SJ Institutional, LLC.
2. The effective date of the dissolution of the Company is the date of filing of these Articles of Dissolution.
3. The dissolution of the Company was ordered by resolution of the managers and all of the members of the Company in accordance with the governing instruments of the Company and applicable law.
4. All debts, obligations and liabilities of the Company have been paid or discharged, or adequate provision has been made therefore pursuant to Section 608.4421, Florida Statutes.
5. All remaining property and assets of the Company have been distributed to the members of the Company in accordance with said members' rights and interests.
6. There are no suits pending against the Company in any court.

IN WITNESS WHEREOF, the undersigned managers of the Company have duly executed these Articles of Dissolution this 4th day of June, 2008.

SJ Institutional, LLC
a Florida limited liability company

SJ Institutional, LLC
a Florida limited liability company



Mark Van Ness, Manager

James B. May, Manager

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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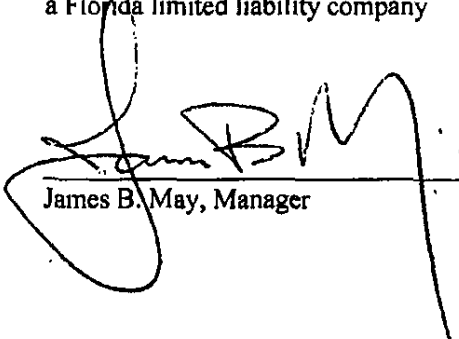
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SJ Institutional, LLC
a Florida limited liability company

Mark Van Ness, Manager

SJ Institutional, LLC
a Florida limited liability company



James B. May, Manager