

L08000025115

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

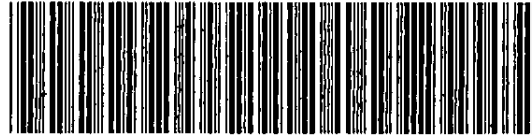
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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06/27/08--01044--014 **50.00

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08 JUL -7 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. HAMPTON

JUL - 8 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: COASTAL COTTAGES VII
(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:

JASON SATO
(Contact Person)

JASON D SATO P.A.
(Firm/Company)

P.O. BOX 928
(Address)

ANNA MARIA, FL 34216
(City/State and Zip/Code)

For further information concerning this matter, please call:

JASON SATO at (941) 778-7200
(Name of Contact Person) (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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

08 JUL -7 AM 11:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 30, 2008

COASTAL COTTAGES VII LLC
P O BOX 928
ANNA MARIA, FL 34216

SUBJECT: COASTAL COTTAGES VII LLC
Ref. Number: L08000025115

We have received your document for COASTAL COTTAGES VII LLC and your check(s) totaling \$50.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

There is a balance due of \$25.00.

We received the Resignation of member, managing member and manager for Coastal Cottages VII LLC. We can not process the resignation because they have to be filed separately.

We are enclosing the proper form(s) with instructions for your convenience.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 008A00039019



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER
FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

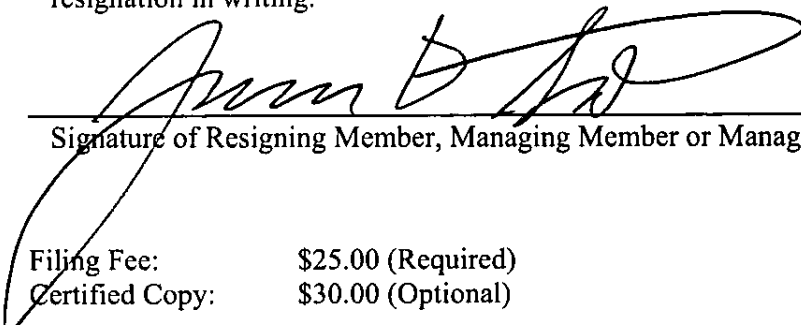
1. The name of the limited liability company as it appears on the records of the Florida Department of State is: COASTAL COTTAGE VIL

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

3. The Florida document/registration number of this limited liability company is:
L08000025115

4. I, JASON D SATO, hereby resign as a MANAGING MEMBER
(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)

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TALLAHASSEE, FLORIDA

RESIGNATION OF MEMBERS, MANAGING MEMBER AND MANAGER
OF

Coastal Cottages VII LLC

Jason D. Sato, as a member and Managing Member of Coastal Cottages VII LLC, and **Shawn T. Kaleta**, as a member and Manager of Coastal Cottages VII LLC, hereby resign as members and as Managing Member and Manager, respectively, of Coastal Cottages VII LLC and state:

1. Jason D. Sato and Shawn T. Kaleta previously were members of Coastal Cottages VII LLC.
2. Jason D. Sato previously was a Managing Member of Coastal Cottages VII LLC.
3. Shawn T. Kaleta previously was Manager of Coastal Cottages VII LLC.
4. Jason D. Sato has sold his membership interest in Coastal Cottages VII LLC, pursuant to and in accordance with Florida law and the terms of the operating agreement, if any, for Coastal Cottages VII LLC, to Jason D. Sato, P.A.
5. Shawn T. Kaleta has sold his membership interest in Coastal Cottages VII LLC, pursuant to and in accordance with Florida law and the terms of the operating agreement, if any, for Coastal Cottages VII LLC, to Jason D. Sato, P.A.
6. As a result of the sale of membership interest in Coastal Cottages VII LLC by Jason D. Sato and Shawn T. Kaleta to Jason D. Sato, P.A., Jason D. Sato, P.A. is the sole member of Coastal Cottages VII LLC.
7. As a result of the sale of membership interest in Coastal Cottages VII LLC by Jason D. Sato and Shawn T. Kaleta to Jason D. Sato, P.A., Jason D. Sato hereby resigns as Managing Member of Coastal Cottages VII LLC and consents to the appointment

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TALLAHASSEE, FLORIDA

Jason D. Sato, P.A. as the new and sole Managing Member of Coastal Cottages VII LLC, pursuant to and in accordance with Florida law and the terms of the operating agreement, if any, for Coastal Cottages VII LLC.

8. As a result of the sale of membership interest in Coastal Cottages VII LLC by Jason D. Sato and Shawn T. Kaleta to Jason D. Sato, P.A., Shawn T. Kaleta hereby resigns as Manager of Coastal Cottages VII LLC and consents to the appointment of Jason D. Sato, P.A. as the new and sole Managing Member of Coastal Cottages VII LLC, pursuant to and in accordance with Florida law and the terms of the operating agreement, if any, for Coastal Cottages VII LLC.
9. As a result of the sale of membership interest in Coastal Cottages VII LLC by Jason D. Sato and Shawn T. Kaleta to Jason D. Sato, P.A., Jason D. Sato, as Director of Jason D. Sato, P.A., hereby consents to the appointment of Jason D. Sato, P.A. as the new and sole Managing Member of Coastal Cottages VII LLC, pursuant to and in accordance with Florida law and the terms of the operating agreement, if any, for Coastal Cottages VII LLC.

IN WITNESS WHEREOF, the undersigned Members, Managing Member and Manager have executed the foregoing Resignation on JUNE 25th, 2008.

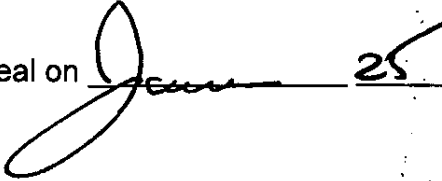

Witness

Printed Name: Jessica Howard


Witness

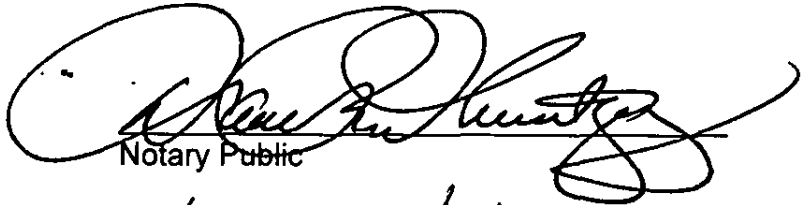
Printed Name: Florence M. Gens

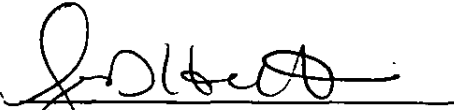

Jason D. Sato
as former Member and Managing Member of
Coastal Cottages VII LLC

WITNESS my hand and official seal on  25

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TALLAHASSEE, FLORIDA




Notary Public



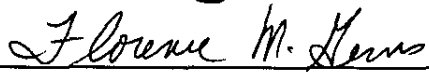
Witness

Printed Name: Jessica Howard



Jason D. Sato

as Director of Jason D. Sato, P.A., as new member and Managing Member of Coastal Cottages VII LLC



Witness

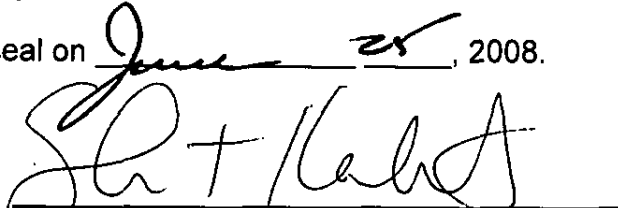
Printed Name: Francesca M. Gerns

WITNESS my hand and official seal on June 25, 2008.



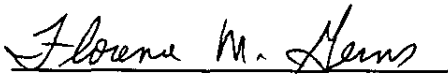
Witness

Printed Name: Jessica Howard



Shawn T. Kaleta

as former Member and Manager of Coastal Cottages VII LLC

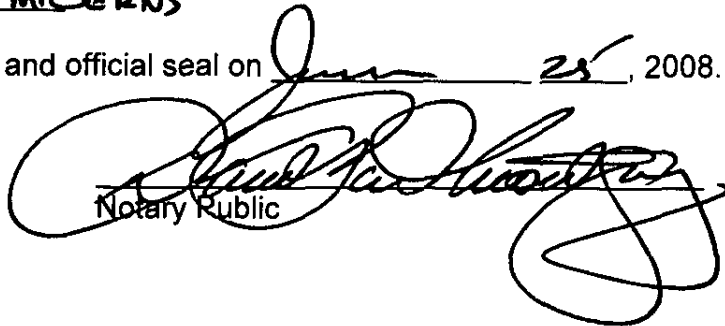


Witness

Printed Name: FRANCESCA M. CERNIS

WITNESS my hand and official seal on June 25, 2008.




Notary Public

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TALLAHASSEE, FLORIDA