

LO8000098994

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

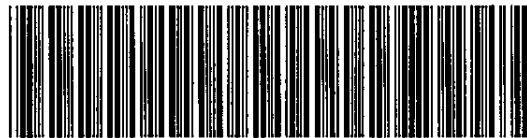
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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01/07/15--01002--001 **25.00

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2015 JAN 22 P 3:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. HARVEY
JAN 22
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HARBOUR HOUSE HOLDINGS DUE, 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:

CAROLYN KAHL

(Name of Person)

ROCA GONZALEZ PA

(Firm/Company)

3370 MARY STREET

(Address)

MIAMI, FL 33133

(City/State and Zip Code)

For further information concerning this matter, please call:

CAROLYN KAHL

(Name of Person)

at 305 859-6050

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

✓ \$25.00 Filing Fee and Certificate of Dissolution

— \$55.00 Filing Fee, Certificate of Dissolution &
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

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TALLAHASSEE, FLORIDA

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**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is
HARBOUR HOUSE HOLDINGS DUE, LLC
2. The Articles of Organization were filed on 10/21/2008 and assigned
document number L08000098994
3. The delayed effective date the dissolution if not effective on the date of filing: _____
(effective date cannot be prior to or more than 90 days later than date document is received for filing)
4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section
605.0707, Florida Statutes, (copy 605.0707 on back cover letter).
UNANIMOUS WRITTEN CONSENT OF THE MEMBERS

5. If there are no members, enter the name and address of the person appointed to wind up the company's
activities and affairs: MENICO MATTIELLO

6. Signature of an authorized person or if there are no members, the signature of the person appointed and
listed above to wind up the company's activities and affairs:


Signature

MENICO MATTIELLO
Printed Name

FILING FEE: \$25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Notice of Limited Liability Company Dissolution

NOTE: This page is optional

This notice is submitted by the dissolved limited liability company named below for resolution of payment of unknown claims against this limited liability company as provided in s. 605.0712, F.S.

This "Notice of Limited Liability Company Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Limited Liability Company: HARBOUR HIUSE HOLDINGS DUE, LLC

Document number of Limited Liability Company is: L08000098994

Date of dissolution was: December 18, 2014

Description of information that must be included in a written claim:

- 1) Name and mailing address of person/entity making the claim
- 2) Description of the nature of the claim and events giving rise to the claim
- 3) Statement of the amount of the claim
- 4) Any other information relevant to the claim

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

RGPA REGISTERED AGENTS CORP.

3370 MARY STREET

MIAMI FLORIDA 33133

A claim against the above named limited liability company will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

MENICO MATTIELLO

Printed Name of the Person Filing



Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**UNANIMOUS WRITTEN CONSENT OF THE MEMBERS
TO DISSOLVE HARBOUR HOUSE HOLDINGS DUE, LLC**

THE UNDERSIGNED, SOUTH FLORIDA BEACH HOLDINGS, INC., a Delaware corporation, being the Sole Member of HARBOUR HOUSE HOLDINGS DUE, LLC, a Florida limited liability company ("Company"), hereby agrees to and approves the following actions taken or to be taken by the Company:

RESOLVED, that the Sole Member of the Company hereby determines that the Company be voluntarily dissolved, and that the Company's Manager shall take all steps necessary or appropriate to effectuate the dissolution of the Company pursuant to 605.0707 to 605.0701(2) of the Florida Limited Liability Company Act; ("Dissolution").

RESOLVED, that MENICO MATTIELLO, in his capacity as Manager of the Company, in connection with the Dissolution of the Company, is hereby authorized and directed to execute and file any and all documents necessary to effectuate the Dissolution, including but not limited to, Articles of Dissolution, notices to creditors, distributions of Company assets, affidavits, bills of sale, certifications, applications, assignments, addendums and/or agreements, receipts, and any other collateral documents and instruments which may be required in connection with the Dissolution. A copy of the Articles of Dissolution to be filed with the Florida Secretary of State is attached hereto as Exhibit A.

RESOLVED, that the Sole Member of the Company, acknowledges and agrees that upon execution of this Unanimous Written Consent, no further amounts shall be withdrawn from any Company account and that upon execution hereof, all assets of the Company, including but not limited to bank accounts, goodwill, inventory, real property, personal property and intellectual property, if any, shall be the sole and exclusive property of the Member in proportion to its membership interest in the Company, which is 100%, and to the extent not already distributed to the Member, shall be promptly distributed thereto in accordance therewith.

RESOLVED, that in order to dispose of the known and unknown claims against the Company after Dissolution pursuant to Section 605.0711, Florida Statutes, MENICO MATTIELLO, in his capacity as the Manager of the Company, shall complete and sign the affidavit attached hereto as Exhibit B, thereby providing notice to the Company of any and all known claimants or creditors of the Company.

Effective for all purposes as of the 17th day of December, 2014.

SOLE MEMBER:

SOUTH FLORIDA BEACH HOLDINGS, INC.,
a Delaware corporation

By: 
Print: **MENICO MATTIELLO**
Its: **PRESIDENT**

THE ABOVE BEING ALL OF THE MEMBERS OF THE COMPANY

2015 JAN 22 P 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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EXHIBIT A
ARTICLES OF DISSOLUTION

Attached.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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I, **MENICO MATTIELLO** ("Affiant"), in my capacity as Manager of **HARBOUR HOUSE HOLDINGS DUE, LLC**, a Florida limited liability company ("Company"), upon taking an oath, in order to effectuate the dissolution of the Company and dispose of the known and unknown claims against it, if any, hereby depose and say:

- _____
- _____
- _____

- _____
- _____
- _____

- _____
- _____

- _____
- _____
- _____

5. Affiant further states that he is familiar with the nature of an oath; and with the penalties provided by the laws of the State of Florida for falsely swearing to statements made in an instrument of this nature.
6. Affiant further certifies that he has read, or has had read to him, the full facts of this Affidavit, understands its contents and attests to the same based on his own personal knowledge.

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING AFFIDAVIT AND THAT THE FACTS STATED IN IT ARE TRUE.



MENICO MATTIELLO

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA