

L09000047486

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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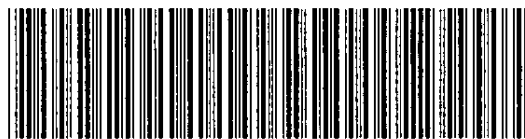
(Business Entity Name)

(Document Number)

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RECEIVED
10 JAN 20 AM 10:33
LETTER FROM GEORGE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR
JAN 20 2010
EXAMINER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JAN 20 PM 1:45



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 255399 7493195
AUTHORIZATION : *Lyndee Coleman*
COST LIMIT : \$ 25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JAN 20 PM 1:45

ORDER DATE : January 19, 2010
ORDER TIME : 4:11 PM
ORDER NO. : 255399-005
CUSTOMER NO: 7493195

DOMESTIC FILINGS

NAME: PORTFOLIO BRICKELL HOTEL, LLC

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Heather Chapman - EXT# 2908

EXAMINER'S INITIALS: _____

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JAN 20 PM 1:45

1. The name of a limited liability company is

Portfolio Brickell Hotel, LLC

2. The Articles of Organization were filed on May 15, 2009 and assigned document number LO9000047486.

3. The date the dissolution was approved: 12/31/09.

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter).

Ceased hotel management of property (Hotel Urbano at Brickell).

5. CHECK ONE:

- ☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

7. CHECK ONE:

- ☒ There are no suits pending against the company in any court.
-OR-
☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature
x [Signature]
x [Signature]

Printed Name

Graham Hershman
Helmut Horn