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FLORIDA DEPARTMENT OF STATE Division of Corporations

August 30, 2019

DARLENE M. RUSSELL 21623 BERWHICH RUN ESTERO, FL 33928

SUBJECT: RUSSELL DRIVE APARTMENTS #6 AND #8, LLC Ref. Number: L10000019771

We have received your document for RUSSELL DRIVE APARTMENTS #6 AND #8, LLC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$85.00.

The fee for a registered agent to file a resignation from an active LLC is \$85.00. Please see the enclosed information.

Please return 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) 245-6050.

Rebekah White Regulatory Specialist II Supervisor

Letter Number: 619A00017954

www.sunbiz.org

COVER³LETTER

TO: Registration Section Division of Corporations

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SUBJECT: <u>RUSSELL DRIVE APARTMENTS</u> #6AND#8, LLC Name of Limited Liability Company

The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DARLENE M RUSSELL Name of Person RUSSELL DRIVE APTS 6+8, LLC Name of Firm/Company 21623 BERWHICH RUN Address ESTERO FL 33928 City/State and Zip Code Larbar 7 e gnail.com E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DARLENE RUSSELL at (518) 573-8777 Name of Person Area Code Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET ADDRESS:

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301



STATEMENT OF RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Pursuant to the provisions of section 605.0115. Florida Statutes, the undersigned.

FRANK <u>CRUSSELL</u>, hereby resigns as Name of Registered Agent

Registered Agent for <u>RUSSELL DRIVE APART MENTS #6 AND #8, LLC</u>

Name of Limited Liability Company

L 100000 19771 Document Number, if known

A copy of this resignation was mailed to the above listed limited liability company at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

Signature of Resigning Agent

If signing on behalf of an entity:

Typed or Printed Name

Capacity

FILING FEES:

- \$ 85.00 \$ 25.00
- Active limited liability company Administratively dissolved/ voluntarily dissolved/ withdrawn limited liability company

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Make checks payable to Florida Department of State and mail to: **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

NOTICE OF DISSOCIATION AND RESIGNATION OF RESIDENT AGENT

I, Frank C. Russell, hereby withdraw and dissociate as a Member of Russell Drive Apartments #6 and #8, LLC, a Florida Limited Liability Company and resign as a Resident Agent thereof.

Executed July <u>18</u>, 2019.

Int C Russ Frank C. Russell

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COMPANY RESOLUTION of Russell Drive Apartments #6 and #8, A Florida Limited Liability Company

BE IT RESOLVED, that Frank C. Russell, has withdrawn and dissociated his status as a Member of Russell Drive Apartments #6 and #8, A Florida Limited Liability Company (Company) and will no longer be a member of the Company. As such Darlene M. Russell will be the sole member of the Company.

BE IT RESOLVED, that as the sole member of the Company, Darlene M. Russell will be the Authorized Member (AMBR) of the Company, with authority to act on behalf of the Company.

BE IT RESOLVED, that Frank C. Russell has resigned as Resident Agent of Company and Darlene M. Russell as agreed to serve as Resident Agent of Company.

BE IT RESOLVED, that Darlene M. Russell shall execute the appropriate Articles of Amendment to Articles of Organization and cause them to be filed with the State of Florida.

July 18, 2019

July <u>18</u>, 2019

C. Russell

Frank C. Russell

Larlene M. Russell