

L11000089788

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2016 SEP -6 PM 12:59
TALLAHASSEE, FLORIDA

08/9/18
FILED
16 SEP -6 PM 12:59
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Infinity Residential Leasing Company 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:

Michael D. Moccia, Esq.
(Name of Person)

Law Office of Michael Moccia, PA
(Firm/Company)

1200 North Federal Highway 200
(Address)

Boca Raton, FL 33432
(City/State and Zip Code)

For further information concerning this matter, please call:

Kay Caliendo at (561) 427-6776
(Name of Person) (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

**ARTICLES OF DISSOLUTION
OF
INFINITY RESIDENTIAL LEASING COMPANY LLC,
A FLORIDA LIMITED LIABILITY COMPANY**

The undersigned Alterand Capital, LLC ("Member"), being the sole member of Infinity Residential Leasing Company, LLC (the "Company"), and Fellsmere Management LLC, being the non-member Manager of the Company ("Manager"), hereby adopt the following as and for the Company's Articles of Dissolution:

WHEREAS, the sole material asset of the Company is an interest in GCC Realty Company, LLC, a Delaware limited liability company;

WHEREAS, the Company has no known creditors; and

WHEREAS, the Member of the Company has (i) determined to dissolve and liquidate the Company and given notice thereof to the Manager, all as contemplated in the amended and restated operating agreement of the Company; and (ii) withdrawn and dissociated from the Company and abandoned all interest therein, resulting in the Company having no members;

NOW, THEREFORE, the Member sets forth, resolves and directs the Manager as follows:

1. The name of the Company is "Infinity Residential Leasing Company LLC".
2. The Articles of Organization of the Company were filed on August 4, 2011 and assigned document number L11000089788 by the Florida Division of Corporations.
3. The effective date of the dissolution of the Company shall be the date of filing of these Articles of Dissolution with the Florida Division of Corporations.
4. Effective immediately, the Company shall cease the active conduct of its business and the Manager shall proceed to file these Articles and to dissolve the Company and wind up its affairs, sell its assets or distribute them to such persons or entities as shall be entitled to receive them, and terminate the Company.
5. The occurrences that resulted in the dissolution of the Company are as follows: (i) the sole member of the Company has determined to dissolve the Company, distribute its assets and wind up its affairs; and (ii) all members of the Company have dissociated from the Company and withdrawn therefrom, resulting in the Company having no members.
6. The name and address of the person appointed in accordance with Florida Statutes Section 605.0707 to wind up the Company are as follows: Fellsmere Management LLC, c/o The Law Office of Michael D. Moccia, P.A., 1200 North Federal Highway 200, Boca Raton, FL 33432.

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TALLAHASSEE, FLORIDA

7. By its signature below, Fellsmere Management LLC accepts its appointment as the person selected to wind up the affairs of the Company.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Dissolution as of the 1st day of September, 2016.

ALLERAND CAPITAL, LLC, former
member

By: 

Authorized Signatory

FELLSMERE MANAGEMENT LLC

By: 

Authorized Signatory

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16 SEP - 6 PM

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