# L12000062545

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#### **COVER LETTER**

_	gistration Section rision of Corporations					
SUBJECT	CASA GREENWICH ME	WS LLC				
		(Name of Limited Liability Company)				
The enclose	ed member, resignation or diss	sociation and fec(	s) are submitted for filing.			
Please retur	rn all correspondence concern	ing this matter to:				
Neil M. M	atlins		417 147 177			
	(Contact Person)		— —			
			93 			
( <u></u>	(Firm/Company)		<del>-</del>			
6051 N. C	Ocean Drive Apt 806					
	(Address)		<del></del>			
Hollywood	d, FL 33019					
	(City/State and Zip Code)					
For further	information concerning this n	natter, please call	:			
Ellen Mat	lins	217 at (	5530056			
(	(Name of Contact Person)		e & Daytime Telephone Number)			
■ \$25 Filis	lease find a check made payab ng Fee ration		Department of State for: g Fee & Certified Copy			
Registratio Division of Clifton Bui 2661 Exect Tallahassed	f Corporations ilding utive Center Circle e, Florida 32301		MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314			
CR2E079 (2/1	4)					



#### FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

### DISSOCIATION OR RESIGNATION OF MEMBER, MANAGER FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

(Pursuant to 605.0216, Florida Statutes)

	limited liability company as	it appears on the records of the Flori	da Department
2. The Florida doct L1200006254	•	ssigned to this limited liability compa	any is:
3. The date this me	mber/manager withdrew/res	igned or will withdraw/resign is:	y 10,2014
4. I, Neil M. Matli	ne	, hereby withdraw/resign as a	
Managing Me	ember		
	(Print Title)		
resignation in wr		ne limited liability company has been	notified of my
Filing Fee: Certified Copy:	\$25.00 (Required) \$30.00 (Optional)		MIN:24

## ASSIGNMENT OF MEMBERSHIP INTEREST IN CASA GREENWICH MEWS, LLC

For value received, the undersigned, NEIL M. MATLINS ("Assignor") does hereby sell, assign, transfer and set over unto the ELLEN B. MATLINS ("Assignee"), all of Assignor's right, title and interest in and to 50% of the membership interest in CASA GREENWICH MEWS, LLC, a Florida limited liability company ("Company"), representing all of the membership interest standing in Assignor's name on the books of the Company and does hereby irrevocably constitute and appoint JAMES M. LESTIKOW, as his attorney in fact to transfer the said membership interest on the books of the Company with full power of substitution in the premises.

Assignor represents that Assignor has full right and lawful authority to make the foregoing assignment. This assignment may be executed in one or more counterparts, each of which shall be deemed an original and all of which together shall constitute one and the same instrument.

Dated: July 10, 2014

**ACCEPTANCE** 

The Assignee hereby accepts the foregoing Assignment as of the day and year last above—written and agrees, effective as of said date, to be bound by all of the terms, covenants, conditions and agreements contained in the Company's operating agreement, as amended.

ELLEN B<sub>I</sub> MATLINS

ACKNOWLEDGMENT AND CONSENT

CASA GREENWICH MEWS, LLC, a Florida limited liability company, does hereby acknowledge and consent to the foregoing assignment from Neil M. Matlins to the Ellen B. Matlins.

CASA GREENWICH MEWS, LLC

A Florida limited liability company

Ellen B. Matlins, Member