

✓
L13000013661

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

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D. BRUCE
DEC 05 2016

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Twenty Third Street Invest, LLC
(Name of Limited Liability Company)

The enclosed member, resignation or dissociation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

David Landau

(Contact Person)

Landau Invest, LLC

(Firm/Company)

2331 Tigertail Ct.,

(Address)

Miami, Florida 33133

(City/State and Zip Code)

For further information concerning this matter, please call:

David Landau

at (786) 417-3533

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

CR2E079 (2/14)

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TALLAHASSEE, FLORIDA

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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)

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Twenty Third Street Invest, LLC.

2. The Florida document/registration number assigned to this limited liability company is:
L13000013661

3. The date this member/manager withdrew/resigned or will withdraw/resign is: December 28, 2016

4. I, David Landau, hereby withdraw/resign as a
(Print Name of Person Resigning)

Manager

(Print Title)

of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.


Signature of Dissociating Member or Resigning Manager

Filing Fee: \$25.00 (Required)
Certified Copy: \$30.00 (Optional)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LETTER OF RESIGNATION

I, David Landau, resign as Managing Member of Twenty Third Street Invest, LLC effective thirty days from the date of signing of this Letter of Resignation. Landau Invest, LLC hereby resigns as a Member of Twenty Third Street Invest, LLC, effective thirty days from the date of signing of this Letter of Resignation.


David Landau

STATE OF FLORIDA
COUNTY OF MIAMI DADE

The foregoing instrument was sworn to, subscribed, and acknowledged before me this 28TH day of November, 2016 by David Landau, who is personally known to me or has produced FL DRIVER'S LIC as identification.
L 530-173-35-221-0



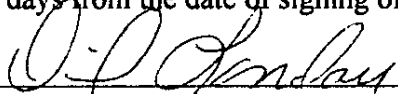

Signature of Notary Public

Print, Type or Stamp Name and Commission Expiration

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WAIVER OF MEETING OF MEMBERS

I, David Landau, pursuant to the Durable Power of Attorney previously issued to me to conduct the affairs of Twenty Third Street Invest, LLC, on behalf of all members, hereby waive on behalf of all members, the meeting of members which otherwise would be required under the Operating Agreement of Twenty Third Street Invest, LLC, to consider the resignation of David Landau, as manager of Twenty Third Street Invest, LLC, and the resignation of Landau Invest, LLC as a member of Twenty Third Street Invest, LLC. Said resignations will be effective thirty days from the date of signing of attached Letter of Resignation.


David Landau

COUNTY OF MIAMI DADE

The foregoing instrument was sworn to, subscribed, and acknowledged before me this 28th day of November, 2016 by David Landau, who is personally known to me or has produced Florida Driver's Lic as identification.
L 530173-55-22-0


Signature of Notary Public



Print, Type or Stamp Name and Commission Expiration

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**MINUTES OF THE SPECIAL MEETING OF THE MANAGING
MEMBER OF TWENTY THIRD STREET INVEST, LLC, A FLORIDA
LIMITED LIABILITY COMPANY**

A special meeting of the managing member of TWENTY THIRD STREET INVEST, LLC, a Florida Limited Liability Company was held at on the 28TH day of November, 2016, at the 2331 Tigertail Ct., Miami, Florida. A formal meeting of all members of TWENTY THIRD STREET INVEST, LLC, was waived by David Landau, Managing Member, pursuant to his authority under a previously executed Durable Power of Attorney, giving him the exclusive right to manage in all respects the affairs of TWENTY THIRD STREET INVEST, LLC. The special meeting was called by David Landau, Managing Member.

On motion duly made and seconded, it was unanimously:


1. RESOLVED that, effective thirty days from the date of these minutes, David Landau has resigned as Managing Member of TWENTY THIRD STREET INVEST, LLC and his resignation has been accepted.

2. RESOLVED that, effective thirty days from the date of these minutes, Landau Invest, LLC resigns as Member of TWENTY THIRD STREET INVEST, LLC. The resignation is accepted.

As a result of the foregoing, effective thirty days from the date of these minutes, Akin Sadi Kavur and Patricia Kavur Van Opslagh as Tenants by the Entirety shall be the sole Members of TWENTY THIRD STREET INVEST, LLC.

There being no further business to discuss, the meeting was ended on November 28, 2016.
TWENTY THIRD STREET INVEST, LLC.

A Florida Limited Liability Company

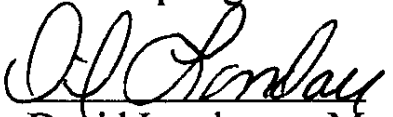
By 
DAVID LANDAU, on his own
behalf as former Manager, and
on behalf of Landau Invest, LLC,
former member.

Dated:

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TALLAHASSEE, FLORIDA

CONVEYANCE OF ALL MEMBERSHIP INTEREST IN TWENTY
THIRD STREET INVEST, LLC.

Landau Invest, LLC hereby sells, conveys and relinquishes its entire membership interest in TWENTY THIRD STREET INVEST, LLC, transferring, conveying and remitting that interest without reservation or right of revocation, to TWENTY THRID STREET INVEST, LLC. As a result of this conveyance, the entire outstanding membership interest shall belong to Akin Sadi Kavur and Patricia Kavur Van Opslagh as Tenants by the Entirety As 100% member.

By: 
David Landau, as Managing
Member of Landau Invest,
LLC.

Date: November 28, 2016

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TALLAHASSEE, FLORIDA

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