

L130000030317

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

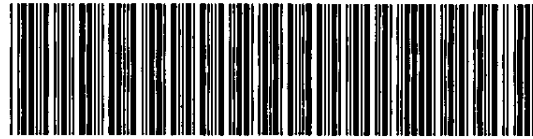
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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01/21/14--01021--007 **25.00

FILED
2014 JAN 21 PM 12:20
CLERK OF STATE
TALLAHASSEE, FLORIDA

IN. Callahan JAN 27 2014

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BAKER - CVR, 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:

Caprice Weber

(Name of Person)

Baker Real Estate, LLC

(Firm/Company)

3080 NE 49th Street

(Address)

Fort Lauderdale, FL 33308

(City/State and Zip Code)

For further information concerning this matter, please call:

Caprice Weber

(Name of Person)

at 954 732-8877

(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
FOR
A LIMITED LIABILITY COMPANY

FILED
2014 JAN 21 PM 12: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is
BAKER - CVR, LLC
2. The Articles of Organization were filed on FEBRUARY 27, 2013 and assigned
document number L13000030317
3. The delayed effective date the dissolution if not effective on the date of filing: _____
4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section
605.0707, Florida Statutes, (copy 605.0707 on back cover letter).
Ceased doing business

5. If there are no members, enter the name and address of the person appointed to wind up the company's
activities and affairs:
Caprice Weber
3080 NE 49th Street
Fort Lauderdale, FL 33308

6. Signature of an authorized person or if there are no members, the signature of the person appointed and listed
above to wind up the company's activities and affairs:

Signature

Printed Name

Barbara Lawlor

Barbara Lawlor, Manager

FILING FEE: \$25.00

**BAKER-CVR, LLC
CERTIFICATE OF RESOLUTION
AUTHORIZING DISSOLUTION OF COMPANY**

I, Barbara Lawlor, Manager of Baker-CVR, LLC, organized and existing under the laws of the State of Florida and having its principal place of business at 1877 South Federal Highway, Suite 100 Boca Raton, Florida 33432, hereby certify that the following is a true copy of a resolution adopted by the Company at a meeting convened and held on January 9, 2014 at which a quorum was present and voting throughout and that such resolution is now in full force and effect and is in accordance with the provisions of the Articles of Organization of the Company.

RESOLVED: That the Company approves the dissolution of Baker-CVR, LLC

RESOLVED: That the Manager of the Company is hereby authorized to sign on behalf of the Company.

RESOLVED FURTHER: That the Manager and Vice President are hereby authorized and directed to certify to any interested party that this resolution has been duly adopted, is in full force and effect, and is in accordance with the provisions of the Articles of Organization of the Company

I further certify that this Company is duly organized and existing, and has the power to take the action called for by the foregoing resolution.

Barbara Lawlor

Manager – Barbara Lawlor

Jan. 09/14
Date

Caprice Weber

Vice President – Caprice Weber

Jan 9/14
Date

Witness my hand seal of this corporation on this 9th day of January, 2014.

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L13000030317
FILED 8:00 AM
February 27, 2013
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:
BAKER - CVR, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
1877 S. FEDERAL HWY
SUITE 100
BOCA RATON, FL. U.S. 33432

The mailing address of the Limited Liability Company is:
1877 S. FEDERAL HWY
SUITE 100
BOCA RATON, FL. U.S. 33432

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
ROBERT J. KANJIAN
1877 S. FEDERAL HIGHWAY
SUITE 100
BOCA RATON, FL. 33432

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: ROBERT J. KANJIAN

Article V

The name and address of managing members/managers are:
Title: MGR
BARBARA LAWTOR
1877 S. FEDERAL HWY, SUITE 100
BOCA RATON, FL. 33432 US

Title: MGR
HUEP LIAJ JENNY
225 N.E. 34TH ST., SUITE 210
MIAMI, FL. 33137 US

Article VI

The effective date for this Limited Liability Company shall be:
02-27-2013

Signature of member or an authorized representative of a member:
Electronic Signature: ROBERT J. KANJIAN

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

L13000030317
FILED 8:00 AM
February 27, 2013
Sec. Of State
jbryan