

L14 0000 53979

(Requestor's Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ESPERANZA PROJECT LLC
(Name of Limited Liability Company)

The enclosed documents are submitted for filing:

- (1) Articles of Dissolution;
- (2) Notice of Dissolution; and
- (3) \$25.00 filing fee.

Please return all correspondence concerning this matter to the following:

Eric P. Frantzen
(Name of Person)

TB HOMES, LLC
(Firm / Company)

302 Knights Run Avenue, Suite 930
(Address)

Tampa, Florida 33602
(City / State and Zip Code)

For further information concerning this matter, please call:

Eric P. Frantzen at (813) 223-6400
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the amount of \$25.00 for the Filing Fee and a Certificate of Dissolution.

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

STREET / COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

**ARTICLES OF DISSOLUTION
FOR
ESPERANZA PROJECT LLC**

Pursuant to Section 605.0701(1), *Fla. Stat.*, and the terms, provisions and conditions set forth in the Operating Agreement for ESPERANZA PROJECT LLC, a Florida limited liability company (the "Company"), the undersigned Manager of the Company hereby makes, subscribes, acknowledges and files with the Florida Department of State, Division of Corporations, these Articles of Dissolution, and states that:

1. The name of the limited liability company is ESPERANZA PROJECT LLC.
2. The Articles of Organization of the Company were filed on April 4, 2014, and assigned document number L14000055979.
3. The delayed effective date of the dissolution shall be the later of (i) December 31, 2014 or (ii) the date on which these Articles are filed with the Florida Department of State, Division of Corporations.
4. Pursuant to Section 605.0707, *Fla. Stat.*, the occurrence that resulted in the Company's dissolution was the disposition by the Company of all or substantially all of the assets of the Company including without limitation the completed Project (as defined in the Operating Agreement of the Company) and the collection of all amounts derived from any such sale or sales of said Project.
5. The name and address of the person appointed to wind up the Company's activities and affairs is:

TB Homes, LLC
Attn: Eric Frantzen
302 Knights Run Avenue
Suite 930
Tampa, Florida 33602

6. To the knowledge of the undersigned, there are no known claims against the Company, whether contingent, conditional, unmatured or otherwise, and the undersigned knows of no claimants who has a current or actual claim against the Company or a claim that is contingent upon the occurrence or nonoccurrence of future events or otherwise conditional or unmatured.

7. The undersigned, as a Manager of the Company, has been appointed to wind up the Company's activities and affairs.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged, and filed the foregoing Articles of Dissolution under the existing laws of the State of Florida, on this the 23rd day of December, 2014.

TB HOMES, LLC

By: _____

Eric P. Frantzen,
As a Manager

15 JAN - 2 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA