

L14000102815

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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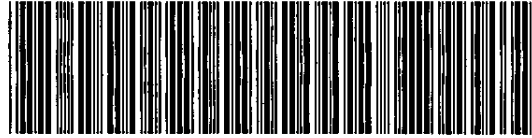
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/26/15--01033--023 **25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 OCT 26 PM 3:50

FILED

N. Gulligan OCT 27 2015

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Foster Road, 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:

Edward V. Masi, Manager

(Name of Person)

Foster Road, LLC

(Firm/Company)

715 E. Hillsboro Blvd., 2nd Floor

(Address)

Deerfield Beach, Florida 33441

(City/State and Zip Code)

For further information concerning this matter, please call:

William Spruce

(Name of Person)

at (954) 648-1637

(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
2015 OCT 26 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is

Foster Road, LLC

2. The Articles of Organization were filed on 06/26/2014 and assigned

document number L14000102815

3. The delayed effective date the dissolution if not effective on the date of filing: N/A
(effective date cannot be prior to or more than 90 days later than date document is received for filing)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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).

Consent of the Members according to Florida Statutes 605.0701(2)

5. If there are no members, enter the name and address of the person appointed to wind up the company's activities and affairs:

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:

Edward V. Masi
Signature

Edward V. Masi, Manager

Printed Name

FILING FEE: \$25.00

**Action by Written Consent
of the members of Foster Road, LLC**

The undersigned, being all of the members of Foster Road, LLC, a Florida limited liability company organized and existing Under the laws of the State of Florida (the "Company"), do hereby take the following action by unanimous written consent pursuant to the provisions of Section 608.4231, the Florida Statutes:

WHEREAS the members of the Company hereby unanimously consent to dissolve the Company;

NOW THEREFORE, it is

RESOLVED, that all actions by the Managing Member (Edward V. Masi) of the Company in connection with the dissolution of the Company be, and the same hereby are ratified, approved and confirmed in all respects as being in the best interest of the Company and its members.

FURTHER RESOLVED, that in connection with the dissolution of the Company, the Managing Member of the Company is hereby authorized and directed to execute any and all further documents as may be necessary and required in order to effectuate the foregoing resolution.

IN WITNESS THEREOF, the members of Foster Road, LLC, have caused these presents to be signed this 19th day of ~~September~~ OCTOBER, 2015.

MEMBERS:

Seawood Holdings, LLC
a Florida limited liability company

Architectura Group Miami, LLC
a Florida limited liability company

By: _____
Edward V. Masi, Managing Member

By:  _____
Enrico Popescu, Managing Member

**Action by Written Consent
of the members of Foster Road, LLC**

The undersigned, being all of the members of Foster Road, LLC, a Florida limited liability company organized and existing Under the laws of the State of Florida (the "Company"), do hereby take the following action by unanimous written consent pursuant to the provisions of Section 608.4231, the Florida Statutes:

WHEREAS the members of the Company hereby unanimously consent to dissolve the Company;

NOW THEREFORE, it is

RESOLVED, that all actions by the Managing Member (Edward V. Masi) of the Company in connection with the dissolution of the Company be, and the same hereby are ratified, approved and confirmed in all respects as being in the best interest of the Company and its members.

FURTHER RESOLVED, that in connection with the dissolution of the Company, the Managing Member of the Company is hereby authorized and directed to execute any and all further documents as may be necessary and required in order to effectuate the foregoing resolution.

IN WITNESS THEREOF, the members of Foster Road, LLC, have caused these presents to be signed this 19th day of September, 2015.

MEMBERS:

Seawood Holdings, LLC
a Florida limited liability company

Architectura Group Miami, LLC
a Florida limited liability company

By: Edward V. Masi
Edward V. Masi, Managing Member

By: _____
Enrico Popescu, Managing Member