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## Sunshine State Corporate Compliance Company

3458 Lakeshore Drive Tallahassee, Florida 32312
(850) 656-4724

TITY NAME BR	ICKELL 2611, LLC
CUMENT NUMI	BER
	**PLEASE FILE THE ATTACHED AND RETURN**
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	Certified Copy
	Certificate of Status
	**PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY**
	**PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY**  Certified Copy of Arts & Amendments
	Certified Copy of Arts & Amendments Certified Copy of Arts & Amendments Complete File (Including Annual Reports) Certificate of Status
	Certified Copy of Arts & Amendments Certified Copy of Arts & Amendments Complete File (Including Annual Reports)

ACCOUNT # 120160000072

TOTAL OWED \$ 25.00



November 8, 2021

SUNSHINE STATE

SUBJECT: BRICKELL 2611 LLC Ref. Number: L14000125570

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

You failed to make the correction(s) requested in our previous letter.

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 605.0707(1)(c), Florida Statutes, must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Letter Number: 721A00027099

Irene Albritton Regulatory Specialist III



November 3, 2021

SUNSHINE STATE

SUBJECT: BRICKELL 2611 LLC Ref. Number: L14000125570 CORRECTED
Please Allow For
Same File Date

Letter Number: 921A00026762

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Articles of Dissolution for a limited liability company must comply with section 605.0707, Florida Statutes, please see our attached form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton Regulatory Specialist III

MECEIVE

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### ARTICLES OF DISSOLUTION OF BRICKELL 2611 LLC

The undersigned, being the Sole Manager of Brickell 2611 LLC, a Florida limited liability company (the "Limited Liability Company"), pursuant to Section 605,0707 of the Florida Statutes. does hereby certify these Articles of Dissolution.

#### ١. Name:

The name of the Limited Liability Company is: Brickell 2611 LLC

#### 2. Document Number:

The Articles of Organization were filed on August 12, 2014, and assigned document number: L14000125570.

#### 3. Date Authorized:

Dissolution was authorized on October 27, 2021.

#### 4. Adaption of Dissolution:

The dissolution was authorized and approved by the written consent of all the sole member of the Limited Liability Company, which written consent for dissolution was sufficient for approval.

#### 5. Effective Date:

The effective date of dissolution shall be the date of the filing of these Articles of Dissolution with the Florida Department of State.

Executed this 27th day of October, 2021.

Rocal Financial Ltd., a British Virgin

Islands company, Sole Manager

Title: Director

Name: Pablo Betancor

Title: Director

## WRITTEN CONSENT OF THE SOLE MEMBER OF BRICKELL 2611 LLC

The undersigned, being all of the members of Brickell 2611 LLC, a Florida limited liability company (the "Company"), hereby unanimously approves and adopts the following resolution:

WHEREAS: the undersigned, in its capacity as the Sole Member of the Company, believe it to be in the best interest of the Company to dissolve and liquidate the Company.

NOW THEREFORE, BE IT RESOLVED, that the Sole Member hereby authorizes the dissolution of the Company; and

**RESOLVED FURTHER**, that the Company be voluntarily dissolved in accordance with the provisions of section 605.0701(2) of the Florida Statutes (the "LLC Act" or "Act"); and

FURTHER RESOLVED that after providing for all proper debts of the Company, and to the extent that the assets of the Company are sufficient therefore, all remaining assets of the Company shall be distributed to the Sole Member; and

FURTHER RESOLVED, that the Sole Member of the Company be, and hereby is, authorized and directed to pay all fees and taxes, to take such actions and to execute and file such documents as shall be necessary to complete the dissolution of the Company with the Florida Secretary of State and to fully effectuate the purposes of the foregoing resolutions; and

FURTHER RESOLVED, that this instrument be, and hereby is, directed to be inserted in the permanent records of the Company.

IN WITNESS WHEREOF, the undersigned Sole Member has executed the foregoing Written Consent this  $27^{th}$  day of October, 2021.

Rocal Financial Ltd., a British Virgin Islands company, Sole Manager

Name: Martin Basilico

Title: Director

Name: Rablo Betancor

Title: Director