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BURKARD LAW FIRM, P.A.

German & American Legal Representation



March 28, 2017

AREAS OF PRACTICE

FAMILY LAW

REAL ESTATE LAW

TITLE INSURANCE

IMMIGRATION LAW

BUSINESS LAW

INTERNATIONAL LAW

WILL AND PROBATE

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

SUBJECT: WELLER REAL ESTATE HOLDINGS, LLC

Dear Sir or Madam,

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sonja K. Burkard
BURKARD LAW FIRM PA
Page Field Plaza, 10970 S Cleveland Ave., Suite 401
Fort Myers, FL 33907


For further information concerning this matter, please call:

Sonja K. Burkard at (239) 791-4400

Enclosed is a check for the following amount: \$25.00 Filing Fee

If you require any additional information, please contact our office.

Thank you,


Sonja K. Burkard
Attorney at Law

Attachments: Articles of Dissolution and Check for filing fees

Sonja K. Burkard
Attorney At Law
Admitted in Florida
New York, Germany
sonja@burkardlawfirm.com

Stephan A. Burkard
Director of Operations
& Client Services
stephan@burkardlawfirm.com

Luisa Hill
Paralegal
luisa@burkardlawfirm.com

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**ARTICLES OF DISSOLUTION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is: WELLER REAL ESTATE HOLDINGS, LLC.
2. The date dissolution was approved: 03/28/2017.
3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 605.0701, Florida Statutes: all the members have unanimously agreed in writing to dissolve the company.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Executed on March 28, 2017.

Weller Real Estate Holdings, LLC, a Florida
Limited Liability Company

By: Wolfgang Weller
Wolfgang Weller as MGRM of
Florinda Homes, LLC as MGRM of
Weller Real Estate Holdings, LLC
100 North Biscayne Blvd
Suite 2100
Miami, Florida 33132

By: Linda Weller
Linda Weller as MGRM of Florinda
Homes, LLC as MGRM of Weller
Real Estate Holdings, LLC
100 North Biscayne Blvd
Suite 2100
Miami, Florida 33132

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**MEMBERS ACTION BY UNANIMOUS CONSENT WITHOUT A MEETING OF
WELLER REAL ESTATE HOLDINGS, LLC**

The undersigned, presently being all the members of WELLER REAL ESTATE HOLDINGS, LLC, representing 100% of the Relative Capital Account Vote which includes all the members who would be entitled to vote upon the actions hereinafter set forth at a formal joint meeting of the members of WELLER REAL ESTATE HOLDINGS, LLC do hereby consent to the following actions to the same extent, and to have the same force and effect as if adopted at a formal special meeting of the members of said company.

RESOLVED that all members have unanimously agreed to dissolve the company and that WELLER REAL ESTATE HOLDINGS, LLC is dissolved.

The undersigned do hereby consent and affirm that the action set forth in the foregoing resolution shall have the same force and effect as if taken at a duly constituted meeting of the members of the company and that this document be made a part of the minutes of the company.

Executed on March 28, 2017.

Weller Real Estate Holdings, LLC, a Florida
Limited Liability Company

By: Wolfgang Weller
Wolfgang Weller as MGRM of
Florinda Homes, LLC as MGRM of
Weller Real Estate Holdings, LLC
100 North Biscayne Blvd
Suite 2100
Miami, Florida 33132

By: Linda Weller
Linda Weller as MGRM of Florinda
Homes, LLC as MGRM of Weller
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