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APR 13 2019
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APR 13 2019 PM 5:15
TALLAHASSEE, FLORIDA

19 APR -8 PM 5:15

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BAYVIEW PROPERTY MANAGEMENT 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:

Meghan O. Serrano, Esq.

(Name of Person)

Shumaker, Loop & Kendrick LLP

(Firm/Company)

P. O. Box 49948

(Address)

Sarasota, FL 34230

(City/State and Zip Code)

For further information concerning this matter, please call:

Meghan O. Serrano

(Name of Person)

at (

941

) 364-2783
(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**

1. The name of a limited liability company is
BAYVIEW PROPERTY MANAGEMENT LLC
2. The Articles of Organization were filed on 11/12/2015 and assigned
document number L15000191364
3. The delayed effective date the dissolution if not effective on the date of filing: _____
(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).
The consent to the dissolution by all of the members of the Company.

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:



Signature

Elizabeth Schiff, a Member

Printed Name

FILING FEE: \$25.00

FILED
19 APR -8 PM 5:15
TALLAHASSEE, FLORIDA

**ACTION BY WRITTEN CONSENT
IN LIEU OF A SPECIAL MEETING
OF THE MEMBERS OF
BAYVIEW PROPERTY MANAGEMENT LLC**

The undersigned, being all of the Members (the "Members") of BAYVIEW PROPERTY MANAGEMENT LLC, a Florida limited liability company (the "Company"), waiving all requirements of notice, adopt the following resolutions by written consent in lieu of holding a special meeting of the Members of the Company:

WHEREAS, the Members wish to dissolve the Company, it is

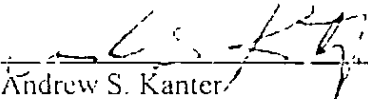
RESOLVED, by the affirmative vote of the holders of all of the membership interests of the Company, entitled to vote thereon, that the Company be dissolved; and, it is

FURTHER RESOLVED, that Elizabeth Schiff, as a Member of the Company, is hereby authorized and directed to prepare and execute Articles of Dissolution of the Company and file same in the office of the Department of State, State of Florida, in accordance with the voluntary dissolution provisions of Chapter 605 of the Florida Statutes; and, it is

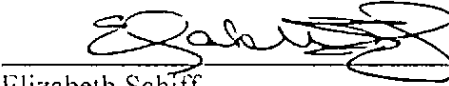
FURTHER RESOLVED, that all actions taken by the Members of the Company, or any of them, in connection with the foregoing resolutions, through the date hereof, are hereby ratified and approved; and, it is

FURTHER RESOLVED, that this Consent may be executed in one or more counterparts, each of which shall be deemed an original for all purposes and all of which together shall constitute one and the same Consent, and this Consent may be effected by written facsimile or portable data format (.pdf) signature of each of the Members.

IN WITNESS WHEREOF, the undersigned have executed this Consent as of
February 22, 2019.



Andrew S. Kanter



Elizabeth Schiff