

L170000006875

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

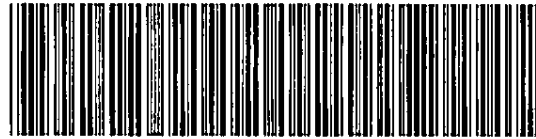
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2021 NOV -1 AM 8:18

SECRETARY OF STATE
TALLAHASSEE, FL

NOV -2 2021
C Kinsey

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KELLER SANDS POINT, LLC
(Name of Limited Liability Company)

The enclosed member, resignation or dissociation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Chief Administrative Officer ("CAO")

(Contact Person)

Marco Polo Columbus & Ferrari

(Firm/Company)

Box 22887

(Address)

Iske Buena Vista, FL 32830

(City/State and Zip Code)

For further information concerning this matter, please call:

Cynthia Yu, CAO at (407) 876 5783 (Fax)

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for:

☐ \$25 Filing Fee

☒ \$55 Filing Fee & Certified Copy

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MARCO POLO, COLUMBUS & FERRARI

P. O. Box 22447, Lake Buena Vista, FL 32830

Dr. Nelson Ying, Sr.
Office of the Trustee

2021 NOV -1 PM 1:09

October 27, 2010

Florida Dept of State, Div of Corporations,
Box 6327, Tallahassee, FL32314
Att. Ms Catherine M Brumbley,
Regulatory Specialist II

Subject: KELLER SANDS POINT, LLC

Ref number: L17000006875

Re: Resignation of Yan Xue Famiy Trust as Mbr.

Dear Ms. Brumbley:

This is in receipt of your letter dated September 24, 2021 re the above matter.

We apologize for not stating our case more clearly, and thus caused confusion with respect to the difference between the Manager's name, and the Sole Member's name.

Please note that with respect to KELLER SANDS POINT, LLC (the "Company"), the Sole Member is: YAN XUE FAMILY TRUST ("Sole Member") , with Yan Xue as Trustee ("the Trustee").

It just so happens that Yan Xue is also the VP etc for the Company (i.e. a mgr).

Because a) Yan Xue wears several hats, and 2) because "Yan Xue" is also a part of the trust name, and 3) which trust is the Sole Member, but where the trust is resigning as Sole Member, it unintentionally cause confusion... for which we offer our apologies for not clarifying this in advance. (Note: Yan Xue is not resigning).

Furthermore, we were under the impression that the Member's name(s) is only a matter for the Company's Operating Agreement, and not a part of the State's record, therefore the Sole Member's is not listed in FL DoS records. Please let us know if we are laboring under the wrong impression (please quote source & URL).

We hope that we have clarified the matter to your satisfaction. If we have done so, and since we have replied within the 60-day window, then please process the resignation of the Sole Member as per our encl'd original application. Thank you.

Best regards,
MARCO POLO COLUMBUS & FERRARI, for
KELLER SANDS POINT, LLC


Nelson Ying



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**DISSOCIATION OR RESIGNATION OF MEMBER, MANAGER FROM
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

(Pursuant to 605.0216, Florida Statutes)

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: KELLER SANDS POINT, LLC

2. The Florida document/registration number assigned to this limited liability company is:
L17000006875

3. The date this member/manager withdrew/resigned or will withdraw/resign is: 8/25/2021
1/20/2003

4. I, YAN XUE FAMILY TRUST u/d/t dated, hereby withdraw/resign as a
(Print Name of Person Resigning)

Sole Member

(Print Title)

of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.

as Trustee of YAN XUE FAMILY TRUST u/d/t dated 1/20/2003

Signature of Dissociating Member or Resigning Manager

Filing Fee: \$25.00 (Required)
Certified Copy: \$30.00 (Optional)

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TALLAHASSEE, FL