

L170000 11922

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

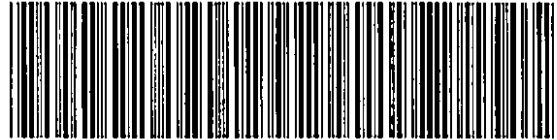
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200325417142

03/04/19--01025--025 ♦\$25.00

APPROVED  
AND  
FILED

2019 MAR -4 PM 4:34

SECRETARY OF STATE  
TALLAHASSEE, FL 32399

03/13/19

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Aventura Motors, 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:

Scott Silverman

(Name of Person)

Prime Automotive Group

(Firm/Company)

375 Providence Highway

(Address)

Westwood, MA 02093

(City/State and Zip Code)

2019 MAR -4 PM 4:34  
SECRETARY OF STATE  
TALLAHASSEE, FL 0900

APPROVED  
AND  
FILED

For further information concerning this matter, please call:

Scott Silverman

(Name of Person)

at ( 781 ) 234-2008

(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

Aventura Motors, LLC

2. The Articles of Organization were filed on January 19, 2017 and assigned

document number L17000011922

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 limited liability company's voluntary dissolution is occurring with the consent of its members.

Capstone Automotive Group, LLC

2019 MAR - 4 PM 4:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

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

David Rosenberg

Printed Name

**FILING FEE: \$25.00**

## Notice of Limited Liability Company Dissolution

**NOTE: This page is optional**

This notice is submitted by the dissolved limited liability company named below for resolution of payment of unknown claims against this limited liability company as provided in s. 605.0712, F.S.

This "Notice of Limited Liability Company Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Limited Liability Company: Aventura Motors, LLC

Document number of Limited Liability Company is: L17000011922

Date of dissolution was: Effective Date of Filing

Description of information that must be included in a written claim:

Claimants Name; Claimants Address; Claimants Contact Information

Amount of Claim; Description of Basis of Claim

Claims must be submitted in writing.

2016 MAR - 4 PM 4:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

375 Providence Highway, Westwood MA 02090

Attention: Legal Department

A claim against the above named limited liability company will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

David Rosenberg

Printed Name of the Person Filing



Signature of the Person Filing

**Fee: No charge if included with Articles of Dissolution. If filed separately \$25.00**

ACTION BY UNANIMOUS WRITTEN CONSENT OF

THE MEMBERS OF

AVENTURA MOTORS, LLC

A Florida Limited Liability Company

The undersigned, constituting all of the members of Aventura Motors, LLC ("Company") a Florida limited liability company, do hereby consent in writing to the following actions of the Company in lieu of a meeting.

RESOLVED, that the Company be dissolved, and its business affairs wound up in accordance with the provisions of the Florida Limited Liability Company Act effective as of the date set forth in the Company's Articles of Dissolution; and it is hereby further

RESOLVED, that the members of this Company are authorized and directed to take such actions and to make, execute, deliver and file on behalf of this Company, any and all documents as may be necessary or desirable to wind up and dissolve the Company;

Approved as of February 1, 2019

Members:

Capstone Automotive Group, LLC

By: DR

Name: David Rosenberg

Title: Manager/COO

APPROVED  
AND  
FILED  
2019 MAR -4 PM 4:34  
SECRETARY OF STATE  
TALLAHASSEE, FL 06000