

L170000 71678

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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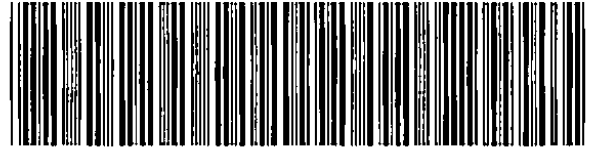
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Real Estate Action Investors, 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:

Robert M. Arlen, Esq.

(Name of Person)

Bankier, Arlen & Snelling Law Group, PLLC

(Firm/Company)

101 S.E. 6th Avenue, Suite D

(Address)

Delray Beach, FL 33483

(City/State and Zip Code)

For further information concerning this matter, please call:

Robert M. Arlen, Esq.

(Name of Person)

at (561) 279-1880

(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
ACTION REAL ESTATE INVESTORS, LLC
A FLORIDA LIMITED LIABILITY COMPANY
(Document Number L17000071678)**

THE NORTHERN TRUST COMPANY, in its capacity as Personal Representative of the Estate of David Batelaan, deceased, does hereby execute these Articles of Dissolution and states:

1. **Name:** The name of the limited liability company is ACTION REAL ESTATE INVESTORS, LLC (referred to as the LLC).
2. **Articles of Organization and Document Number:** The Articles of Organization of the LLC were filed on March 31, 2017 and were assigned Document Number L17000071678.
3. **Effective Date:** These Articles of Dissolution shall be effective on the date of filing.
4. **Occurrence Resulting in LLC Dissolution:** The following events have caused the dissolution of the LLC pursuant to the provisions of Section 605.0707 and 605.0701(1)-(3) Florida Statutes:
 - (a) At all times since the formation of the LLC, and until his death, DAVID BATELAAN was the sole member and sole manager of the LLC.
 - (b) DAVID BATELAAN died on July 28, 2018.
 - (c) Pursuant to Fla. Stat. 605.0602(7)(a), the death of DAVID BATELAAN caused his dissociation as member.
 - (d) Pursuant to Fla. Stat. 605.0603(1)(c), the death of DAVID BATELAAN caused his membership interest in the LLC to be converted into a transferee interest owned by his estate.
 - (e) THE NORTHERN TRUST COMPANY was appointed as Personal Representative of the Estate of David Batelaan on January 8, 2019 by the Probate Division of the Circuit Court in and for Palm Beach County, Florida, administers the David Batelaan Estate under Probate File Number 502018CP004959XXXXSB, Division IX and holds the transferee interest in the LLC solely in its capacity as Personal Representative of the David Batelaan Estate.

Articles of Dissolution
Action Real Estate Investors, LLC

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- (f) THE NORTHERN TRUST COMPANY as Personal Representative of the Estate of David Batelaan has not consented to admit, nor has admitted, any person as member of the LLC.
- (g) Since the LLC has had no members for a period in excess of ninety (90) consecutive days, an event causing dissolution has occurred under Fla. Stat. 605.0701(3).
- (h) Dissolution of the LLC by virtue of the death of DAVID BATELAAN as its sole member and sole manager is otherwise required by Article VII of the Articles of Organization of the LLC signed by DAVID BATELAAN on March 30, 2017 and filed with the Florida Department of State, Division of Corporations, on March 31, 2017.

5. **Person Authorized to Wind Up the Activities and Affairs of the LLC:**
Because there are no members, the name and address of the person appointed to wind up the LLC's activities and affairs is:

THE NORTHERN TRUST COMPANY
As Personal Representative of the Estate of David Batelaan
600 Brickell Avenue
Suite 2400
Miami, FL 33131

Pursuant to F.S. 605.0709(3), THE NORTHERN TRUST COMPANY, as Personal Representative of the Estate of David Batelaan, deceased, has authority to wind up the activities and affairs of the LLC because the LLC has no members and THE NORTHERN TRUST COMPANY as Personal Representative is the legal representative of the last person to have been a member (DAVID BATELAAN). Pursuant to F.S. 605.0709(3), THE NORTHERN TRUST COMPANY, as Personal Representative of the Estate of David Batelaan, has the powers of a sole manager under F.S. 605.0407(3) and is deemed to be a manager for the purposes of F.S. 605.0304(1).

EXECUTED this May 30, 2019.

THE NORTHERN TRUST COMPANY
As Personal Representative of
The Estate of David Batelaan

By: 

Richard W. Blake
Senior Vice-President
Estate Administration

Articles of Dissolution
Action Real Estate Investors, LLC