

L21000335967

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

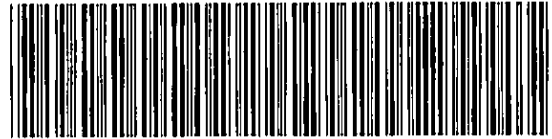
(Business Entity Name)

(Document Number)

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

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02/27/23--01050--008 \*\*25.00

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2023 FEB 27 PM 9:20

SECRETARY OF STATE  
TALLAHASSEE, FL

*Dissolution  
w/note*

APR 11 2023

D CUSHING

Mark E. Matlock  
Legal Assistant  
Phone: 954.985.4149 Fax: 954.985.4176  
mmatlock@beckerlawyers.com

# Becker

Becker & Poliakoff  
1 East Broward Blvd.  
Suite 1800  
Ft. Lauderdale, FL 33301

February 22, 2023

**Via Certified Mail Return Receipt Requested – 9414 8149 0237 0576 2732 02**

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

Re: Lucky Miami Beach Investments, LLC – Articles of Dissolution

To Whom It May Concern:

Enclosed please find the Articles of Dissolution of Lucky Miami Beach Investments, LLC along with our check in the amount of \$25.00 for payment of the processing fee.

Please process the attached at your earliest convenience.

Very truly yours,

/s/ Mark Matlock

Mark E. Matlock

Enclosure

**FILED**  
2023 FEB 27 PM 9:20  
SECRETARY OF STATE  
TALLAHASSEE, FL

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Lucky Miami Beach Investments, 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:

Valeria Angelucci, Esq.

\_\_\_\_\_  
(Name of Person)

Becker & Poliakoff, P.A.

\_\_\_\_\_  
(Firm/Company)

1 East Broward Blvd., Suite 1800

\_\_\_\_\_  
(Address)

Ft. Lauderdale, FL 33301

\_\_\_\_\_  
(City/State and Zip Code)

For further information concerning this matter, please call:

Valeria Angelucci, Esq.

\_\_\_\_\_  
(Name of Person)

(954)

985-4173

at (\_\_\_\_\_) \_\_\_\_\_

(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 Address:**

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

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

1. The name of a limited liability company is

Lucky Miami Beach Investments, LLC

2. The Articles of Organization were filed on July 23, 2021 and assigned

document number L21000335967

3. The delayed effective date the dissolution if not effective on the date of filing: March 1, 2023

(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).

Dissolution was authorized by joint written consent of the manager and the members on November 14, 2022

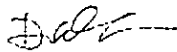
5. If there are no members, enter the name and address of the person appointed to wind up the company's activities and affairs:

Debra Gelber

3322 Devon Road

Durham, NC 27707

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

Debra Gelber

Printed Name

**FILING FEE: \$25.00**

**FILED**  
2023 FEB 27 PM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FL

## 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: Lucky Miami Beach Investments, LLC

Document number of Limited Liability Company is: L21000335967

Date of dissolution was: March 1, 2023

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

Name, address and telephone number of claimant.

Amount of claim, including, if applicable, principal, interest, penalties or other fees or charges.

A statement of the basis for the claim.

A copy of any and all writings evidencing the claim or upon which the claim is based.

Whether the claimant has other claims against the company or its managers, officers, agents or representatives

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

Debra Gelber

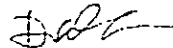
3322 Devon Road

Durham, NC 27707

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.

Debra Gelber

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**

2023 FEB 27 PM 9:20  
SECRETARY OF STATE  
TALLAHASSEE FL

FILED