

07/02/2008 10:03 FAX 772 231 9729

O'HAIRE, QUINN, CANDLER

07/02/012

1706000003762

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : O'HAIRE, QUINN, CANDLER, & CASALINE CHARTERED
Account Number : 073077002560
Phone : (772) 231-6900
Fax Number : (772) 231-9729

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

PALM POINT APARTMENTS, LLC

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EXAMINER

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O'HAIRE, QUINN, CANDLER

001/012

7/1/2008 8:07

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Florida Dept of State



July 1, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PALM POINT APARTMENTS, LLC
3250 MARY STREET, SUITE 306
MIAMI, FL 33133

SUBJECT: PALM POINT APARTMENTS, LLC
REF: M06000003762

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The form you submitted is for a FLORIDA LIMITED LIABILITY COMPANY, but your entity is a FOREIGN LIMITED LIABILITY COMPANY. Please complete the correct forms.

If you have any further questions concerning your document, please call (850) 245-6853.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

FAX Aud. #: H08000163053
Letter Number: 608A00039177

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Palm Point Apartments, LLC

(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gregg M. Casalino

(Name of Person)

O'Haire Quinn Candler & Casalino, Chtd.

(Firm/Company)

3111 Cardinal Drive

(Address)

Vero Beach, FL 32963

(City/State and Zip Code)

For further information concerning this matter, please call:

Gregg M. Casalino at (772) 231-6900

(Name of Person)

(Area Code and Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy

☒ \$60 Filing Fee,
Certificate of Status &
Certified Copy

CR2E123(8/07)

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Palm Point Apartments, LLC

2. This entity was formed under the laws of: Delaware

3. This entity was authorized to transact business in Florida on July 7, 2006
and its Florida document/registration number is MC6000005762

4. The name and address of each manager or managing member is as follows:

Title:

"MGR" - Manager

"MORM" - Managing Member

Name and Address:

MGR

Scott Eschel

Bottlebrush Apartments, LLC

1580 Bottlebrush Drive, Palm Bay, FL 32909

Required Signature: [Signature]

(Signature of Manager, Managing Member or Member)

Filing Fee: \$25

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