

P010000064024

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

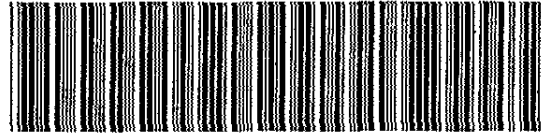
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



1000 Corporate Drive • Suite 310
Fort Lauderdale, Florida 33334
Telephone: (954) 489-9500 • Telefax (954) 489-9531
Toll Free in FL 877-806-9500
Website: shermanlegal.com

January 23, 2004

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Cohen Developers Group, Inc., and
Venetian Villa TownHomes, LLC

Dear Sir/Madam:

Enclosed are the following original documents for the above-referenced company, which we request be filed with the Division of Corporations, together with trust account check, number 1154, in the sum of \$400.00 to cover the cost for filing said documents:

- | | |
|--|-----------|
| 1. Officer/Director Resignation for a Corporation and Transmittal letter/Cohen | \$ 35.00; |
| 2. Resignation of Registered Agent for a Corporation and Transmittal letter/Cohen | \$ 87.50; |
| 3. Articles of Amendment to Articles of Incorporation and Transmittal letter/Cohen | \$ 52.50; |
| 4. Statement of Change of Registered Office or Agent or Both and Transmittal letter/Cohen | \$ 35.00; |
| 5. Resignation of Member, Managing Member or Manager/Venetian Villa | \$ 25.00; |
| 6. Resignation of Registered Agent for a Limited Liability Company and Transmittal letter/Venetian Villa | \$ 85.00 |
| 7. Articles of Amendment to Articles of Organization/Venetian Villa | \$ 55.00 |

Secretary of State
Division of Corporations
January 23, 2004
Page -2-

8. Statement of Change of Registered Office or Agent or Both/Venetian Villa	\$ 25.00
TOTAL:	\$400.00

Please file the original documents and return to me one (1) certified copy of the Articles of Amendment for each company, which indicates that same has been filed, in the enclosed self-addressed stamped envelope.

Thank you for your consideration.

SHERMAN LAW OFFICES, CHARTERED

BY: Peggy P. Calvert
PEGGY P. CALVERT, Paralegal for the Firm

/ppc
Enc.

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: COHEN DEVELOPERS GROUP, INC.
(Name of Corporation)

DOCUMENT NUMBER: P01000064024

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KIM DOUGLAS SHERMAN, ESQ.

(Name of Person)

SHERMAN LAW OFFICES, CHARTERED

(Name of Firm/Company)

1000 CORPORATE DRIVE, #310

(Address)

FORT LAUDERDALE, FL 33334

(City/State and Zip Code)

For further information concerning this matter, please call:

KIM DOUGLAS SHERMAN, ESQ.

(Name of Person)

at (954) 489-9500

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, VERNON J. PIERCE, hereby resign as Officer and Director
(Title)

of COHEN DEVELOPERS GROUP, INC.
(Name of Corporation)

P01000064024, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILED
04 JAN 26 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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