

L23000528940

Statement of Fact

Merchant Consultancy LLC
Document Number: L23000528940
Ein: 93-4568675
February 17, 2014


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Both the Statement of Fact dated as of January 27, 2024 and filed February 6, 2024 (the "Statement of Fact") as well as the 2024 Florida Limited Liability Company Annual Report, filing # 4319712739CC (the "Report"). These are the subject of a Ft. Lauderdale Police Dept Report with the victim being Abilene Eplin and the offender being Ari Daniels, who made the improper filings.

As can be seen with Merchant Consultancy LLC's operating agreement, a copy of which is attached hereto, Abilene Eplin was the original owner of 100% of the company. While there were discussions regarding Ari Daniels taking a minority position in the company, and documents were drafted, these never came to fruition as no relevant documents were filed, and no transfer of the minority interest was ever properly performed. As such Abilene Eplin remains 100% owner of Merchant Consultancy LLC, and Ari Daniels' filings indicating to the contrary are not correct.

The Statement of Fact and all the statements therein are incorrect. Abilene Eplin has not been removed from any position and still has full authority to run Merchant Consultancy LLC, as she is the 100% owner of Merchant Consultancy LLC and she is the only person with the power to remove herself, which she never did. As such she still has full signing authority regarding the company, and is the only person authorized to act on its behalf. Ari Daniels has no authority to act on behalf of Merchant Consultancy LLC in any capacity. **Ari Daniels is being removed from his only position with Merchant Consultancy LLC as its registered agent contemporaneously herewith and will have no further role with Merchant Consultancy LLC going forward.**

The Report lists Ari Daniels as a member of Merchant Consultancy LLC, which is incorrect as membership was never transferred to him by Abilene Eplin and she remains 100% owner of Merchant Consultancy LLC. A corrected document will be filed contemporaneous herewith.

 02, 17, 2024

Abilene Belle Eplin, Member

See attached

Operating Agreement removed - not kept on record at our office.

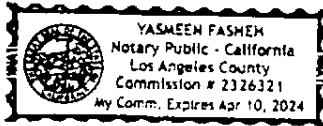
- Statement of Fact -

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of Los Angeles -

Subscribed and sworn to (or affirmed) before me on this 17
day of February, 2024, by Abilene Belle Eplin -

proved to me on the basis of satisfactory evidence to be the
person(s) who appeared before me.



(Seal)

Signature

A handwritten signature in black ink, appearing to read 'Abilene Belle Eplin', written over a horizontal line.