

L03000042243

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S Warren

APR 21 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Buena Vista Security and Protection Agency LLC

(Name of Limited Liability Company)

The enclosed member, resignation or dissociation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

ATTN: Ceasar D. Richbow

(Contact Person)

Buena Vista Security and Protection Agency LLC

(Firm/Company)

2500 NW 79TH AVE, Suite 220

(Address)

Doral, Florida 33122

(City/State and Zip Code)

For further information concerning this matter, please call:

Ceasar D. Richbow

(Name of Contact Person)

404 759-6073
at ()

(Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for:

☐ \$25 Filing Fee

☒ \$55 Filing Fee & Certified Copy

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



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**DISSOCIATION OR RESIGNATION OF MEMBER, MANAGER FROM
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

(Pursuant to 605.0216, Florida Statutes)

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Buena Vista Security and Protection Agency LLC

2. The Florida document/registration number assigned to this limited liability company is:
L03000042243

3. The date this member/manager withdrew/resigned or will withdraw/resign is: 4/18/2017

4. I, DANIEL PFEFFER, hereby withdraw/resign as a
(Print Name of Person Resigning)

MEMBER/MANAGER

(Print Title)

of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.

Signature of Dissociating Member or Resigning Manager

Filing Fee: \$25.00 (Required)
Certified Copy: \$30.00 (Optional)

FILED
17 APR 20 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**BOARD RESOLUTION
OF
BUENA VISTA SECURITY AND PROTECTION AGENCY LLC**

The undersigned, being the managers of Buena Vista Security and Protection Agency LLC, a Florida limited liability company (the “**Company**”), pursuant to and in accordance with Florida Law, consent to the taking of the actions and adopt the resolutions stated below. This Written Consent is executed as of April 18, 2017, and shall be filed in the Company’s Minute Book:

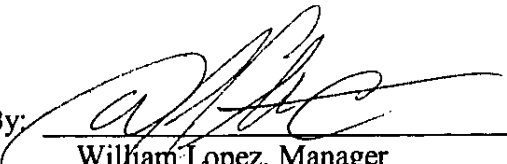
RESOLUTIONS

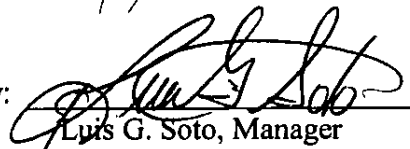
1. **RESOLVED**, that the Company has:
 - a. accepted the resignation of Daniel Pfeffer as a manager of the Company; and
 - b. accepted the relinquishment of all of Daniel Pfeffer’s ownership interest in the Company; and
 - c. assigned, issued, and tendered the membership of Daniel Pfeffer to William Lopez, such that Willaim Lopez’s is the owner of one hundred percent (100%) of all of the issued, authorized, and outstanding ownership of the Company; William Lopez accepting the same.
2. **RESOLVED, FURTHER** that the current managers are hereby authorized and directed, in the name of the Company, to take all such further actions as they or any of them may deem necessary or advisable to execute and deliver any documents for and on behalf of the Company that are necessary to effectuate the resolutions contained herein.
3. **RESOLVED, FURTHER**, that each of the managers and other authorized representatives of the Company be, and each such person hereby is, authorized and directed to execute and deliver any and all instruments, certificates or documents as he or she deems necessary or appropriate to carry out the purposes and intent of these resolutions and the execution by any manager of any documents shall conclusively establish such authority therefor from the Company and the approval and ratification of the Company of the documents so executed and the actions so taken.

[signature page follows]

IN WITNESS WHEREOF, the undersigned, managers of the Company, has caused this Written Consent to be duly executed effective as of the day and year first written above.

Buena Vista Security and Protection Agency, LLC

By: 
William Lopez, Manager

By: 
Luis G. Soto, Manager