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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Y SULKER

SEP 13 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BEACH MUSIC FERNANDINA 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:

STELLA MILLER
(Contact Person)

BEACH MUSIC FERNANDINA LLC
(Firm/Company)

19 THANET WAY
(Address)

EAST HAMPTON, NEW YORK 11937
(City/State and Zip Code)

For further information concerning this matter, please call:

STELLA MILLER at 631 324 4695
(Name of Contact Person) (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: BEACH MUSIC FERNANDINA LLC

2. The Florida document/registration number assigned to this limited liability company is:
LO3000045827

3. The date this member/manager withdrew/resigned or will withdraw/resign is: DEC. 31, 2018

4. I, MAXWELL N. HOROWITZ, hereby withdraw/resign as a
(Print Name of Person Resigning)

MEMBER

(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)

To all to whom these Presents shall come or may Concern,

**know That MAXWELL N. HOROWITZ individually and
derivatively on behalf of Beach Music Fernandina LLC,**

in consideration of the sum of ONE DOLLAR AND OTHER GOOD AND VALUABLE CONSIDERATION
received from or on behalf of

as RELEASOR,

(\$1.00),

ALEXANDER MILLER, STELLA M. MILLER and BEACH MUSIC FERNANDINA, LLC,

receipt whereof is hereby acknowledged, releases and discharges

as RELEASEES,

ALEXANDER MILLER, STELLA M. MILLER and BEACH MUSIC FERNANDINA, LLC,

the RELEASEES, RELEASEES' heirs, executors, administrators, successors and assigns from all actions, causes of action, suits, debts, dues, sums of money, accounts, reckonings, bonds, bills, specialties, covenants, contracts, controversies, agreements, promises, variances, trespasses, damages, judgements, extents, executions, claims, and demands whatsoever, in law, admiralty or equity, which against the RELEASEES, the RELEASOR, RELEASOR'S successors and assigns ever had, now have or hereafter can, shall or may have, for, upon, or by reason of any matter, cause or thing whatsoever from the beginning of the world to the day of the date of this RELEASE.

The words "RELEASOR" and "RELEASEE" include all releasors and all releasees under this RELEASE.

This RELEASE may not be changed orally.

In Witness Whereof, the RELEASOR has executed this RELEASE on the 27 day of August, 2019



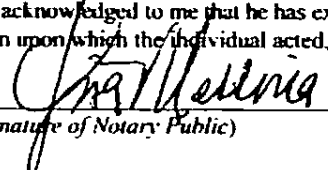
**MAXWELL N. HOROWITZ individually and
derivatively on behalf of Beach Music
Fernandina LLC**

In presence of:

STATE OF NEW YORK :

COUNTY OF Greene SS :

On the 27 day of August in the year 2019, before me, the undersigned, a Notary Public in and for said State, personally appeared Maxwell N. Horowitz who is personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose signature is subscribed to the within instrument and acknowledged to me that he has executed the same to his capacity and that by his signature on the instrument, the individual or the person upon which the individual acted, executed the instrument.


(Signature of Notary Public)

**LISA MESSINA
Notary Public, State of New York
No. 01ME8279918
Residing in Greene County
Commission Expires 4/13/2021**