

L04 000058867

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800200635438

04/08/11--01018--017 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUN 10 PM 2:24

N. Culligan JUN 10 2011

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Montverde Land Co LLC
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Patricia Beeler Erckert
(Name of Person)

Montverde Land Company LLC
(Firm/Company)

16131 Magnolia Creek Lane
(Address)

Montverde, FL 34756
(City/State and Zip Code)

For further information concerning this matter, please call:

Patricia Erckert at 407 469-~~5~~00234
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ 30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

already Paid

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 11, 2011

PATRICIA BEELER ERCKERT
16131 MAGNOLIA CREEK LANE
MONTVERDE, FL 34756

SUBJECT: MONTVERDE LAND COMPANY, LLC
Ref. Number: L04000058867

We have received your document for MONTVERDE LAND COMPANY, LLC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Regulatory Specialist II

Letter Number: 211A00008640

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUN 10 PM 2:24

Montverde Land Company LLC

2. The Articles of Organization were filed on 8/09/04 and assigned document number L040000-5886.7

3. The date the dissolution was approved: 11/30/10

Disagreement over proceeding with project. Litigation

☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

☒ There are no suits pending against the company in any court.
-OR-
☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Patricia L. Eckert
Ray L. Eckert

Patricia L. Erckert
Barry L. Erckert

* see attached

6-7-11

Dir. of Corp.
Tallahassee, FL

The attached Articles of Dissolution
LLC is not signed by partner
"Kenny".

I have requested & my lawyer
has requested since I received
your letter. I have gotten no
response. I don't know what to
do except to attach mediation
agreement which states it's over.

Thank you,
Patricia Eckert
407-469-0034

SETTLEMENT AGREEMENT

THIS AGREEMENT has been entered into between the parties, Plaintiff/Counter-Defendants (Barry Erckert and Patricia Erckert aka Montverde Land Company LLC) and Defendants/Counter-Plaintiffs (Garry Kenny and Deborah Kenny, aka Montverde Land LLC) and the heirs assigns and successors of the parties, as follows:

1. Within 10 days of this agreement, the real estate sale proceeds held in escrow by Shannon Keith Turner, P.A. Trust Account will be split between the parties on a 50/50 basis.
2. Plaintiff and Defendants agree that the escrow proceeds will not be disbursed until a mutually acceptable Mutual Release has been executed by the parties.
3. Any and all claims which the parties may have against the other, described in, relating to or arising out of the claim pending in the matter styled as Barry Erckert, et vs. Garry Kenny et al., CASE NO: 07 CA-1167, pending in the Circuit Court in Lake County, Florida, will, after distribution of funds, and the execution and appropriate handling of the release mentioned above, be settled and dismissed with prejudice by either stipulation or voluntary dismissal.
4. Each party will separately pay their attorneys, and the costs incurred in this matter.
5. Additional terms of settlement. Each party group shall be entitled to a 2010 IRS form K-1 which identifies each group as a 50% owner of Montverde Land Company.
6. PLAINTIFFS AND DEFENDANTS ACKNOWLEDGE THAT ALL OF THEIR AGREEMENTS, AND EVERY PART OF EVERY AGREEMENT REACHED BY THEM IS STATED ABOVE.

DONE this 19th day of October, 2010.

Patricia L. Erckert
PLAINTIFF

Barry A. Erckert
PLAINTIFF

[Signature]
DEFENDANT

Deborah Kenny
DEFENDANT

[Signature]
ATTORNEY FOR PLAINTIFFS

[Signature]
ATTORNEY FOR DEFENDANTS