

LD5000027884

(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:

Resign

Office Use Only



900104740899

06/27/07--01012--001 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
07 JUN 27 PM 12:12

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lakewood Grille LLC
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to:

Denver Lee Howdershelt Jr
(Contact Person)

Lakewood Grille LLC
(Firm/Company)

4708 Dick Mitchell Dr
(Address)

Tallahassee, FL 32303
(City/State and Zip Code)

For further information concerning this matter, please call:

Denver Lee Howdershelt Jr at (850) 933-3040
(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

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

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Lakewood Grille LLC
2. This limited liability company was organized under the laws of:
Florida
3. The Florida document/registration number of this limited liability company is:
L05000027884
4. I, Denver Lee Howdershelt Jr, hereby resign as a Managing Member/ Registered Agent
(Print Name of Person Resigning) (Print Title)

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


Signature of Resigning Member, Managing Member or Manager

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUN 27 PM 12:12

LAKEWOOD GRILLE LLC

4556 CAPITAL CIRCLE NW
TALLAHASSEE, FL 32303

June 25, 2007

Effective June 26, 2007 I, Denver L. Howdershelt Jr., hereby resign as a member/owner of Lakewood Grille LLC.

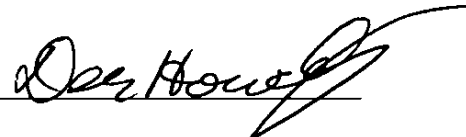
Upon receipt of the sum of \$1.00 (one dollar) from Shawn R. Guerin, I, Denver L. Howdershelt Jr, agree to relinquish all rights and claims to all current and future assets of Lakewood Grille LLC, as outlined in attachment A.

With my resignation, Shawn R Guerin becomes the sole owner of Lakewood Grille LLC and all assets and liabilities of Lakewood Grille LLC, thereby releasing Denver L. Howdershelt Jr, of all past, present, and future liabilities associated with Lakewood Grille LLC.

Both parties acknowledge and accept this agreement by signing below.

Denver L. Howdershelt Jr.

Sign

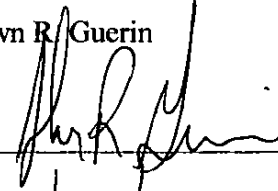


Date

6-25-07

Shawn R. Guerin

Sign



Date

7/25/07

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUN 27 PM 12:12

Melissa Kounovsky
6/25/07



Melissa Kounovsky
Commission # DD594716
Expires September 13, 2010
Bonded Troy Fan - Insurance, Inc. 800-385-7018

ATTACHMENT "A"

- 1) Property located at 4556 Capital Circle NW Tallahassee, FL 32303
- 2) Restaurant equipment (including but not limited to)
 - a. 2 fryers
 - b. 1 griddle
 - c. 1 reach in freezer
 - d. 2 reach in refrigerator
 - e. 1 beer cooler
 - f. 1 ice machine
 - g. 2 stainless steel work tables
 - h. assorted dishes and flatware
- 3) Furniture (including but not limited to)
 - a. 11 tables
 - b. 44 chairs
- 4) Electronics (including but not limited to)
 - a. 7 televisions
 - b. 2 cash registers
 - c. Laptop computer
 - d. Desktop computer
- 5) Memorabilia- pictures, signs, lights, wall hangings and decorative items
- 6) Any other items on physical property not listed on or about June 26, 2007