

LD5000075030

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATION

G. MCLEOD

FEB 07 2008

EXAMINER

2/4/08

Please find enclosed a check
for the amount of \$85.00
for Resignation of member &
Corporate Filing.

MI&BI Property
LO5000075035

Thank you,


Michael Cohen

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MBI Property, 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:

Michael J. Cohen
(Contact Person)

MBI Property, LLC
(Firm/Company)

1848 N. Nob Hill Road
(Address)

Plantation, FL 33322
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Cohen at (954) 476-8884
(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

08 FEB -6 PM 1:22

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: MBI Property, 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:

L05000075030

4. I, William Hernandez, hereby resign as a MEMBER
(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) ☒

BUSINESS SALE AGREEMENT OF MIBI PROPERTY, LLC

I, WILLIAM HERNANDEZ hereby sell 100% of my interest in MIBI PROPERTY, LLC to MICHAEL J. COHEN for \$100.00 receipt and sufficiency whereof is hereby acknowledged. As part of the consideration of this sale agreement, I, WILLIAM HERNANDEZ, will have no further legal obligation to MIBI PROPERTY, LLC, including but not limited to any liabilities of MIBI PROPERTY, LLC. As part of this sale agreement, I, WILLIAM HERNANDEZ, hereby understand that I will have no further interest in any assets of MIBI PROPERTY, LLC, including but not limited to any property, prior payments made, or deposit money. Attached hereto and incorporated herein as part of this sale agreement is the executed resignation letter of WILLIAM HERNANDEZ for MIBI PROPERTY, LLC to the Florida Department of State. This is the entire agreement, and it may not be modified except by written agreement signed by both parties. Choice of law is Florida law. Choice of venue is Broward County, Florida.

*****BY SIGNING BELOW, I ACKNOWLEDGE THAT I HAVE READ AND FULLY UNDERSTAND THIS SALE AGREEMENT*****

<p>X <u><i>[Signature]</i></u> MICHAEL J. COHEN</p> <p>SWORN TO AND SUBSCRIBED before me this <u>21st</u> day of <u>January</u>, 2008.</p> <p><input checked="" type="checkbox"/> Personally known <input type="checkbox"/> Identification presented:</p> <p>NOTARY PUBLIC-STATE OF FLORIDA <i>Elizabeth L. Johnson</i> Commission # DD454660 Expires: JULY 25, 2009 Bonded Thru Atlantic Bonding Co., Inc.</p>	<p>X <u><i>[Signature]</i></u> WILLIAM HERNANDEZ</p> <p>SWORN TO AND SUBSCRIBED before me this <u>21st</u> day of <u>January</u>, 2008.</p> <p><input checked="" type="checkbox"/> Personally known <input type="checkbox"/> Identification presented:</p> <p>Notary Public Stamp: <i>Elizabeth L. Johnson</i></p> <p>NOTARY PUBLIC-STATE OF FLORIDA <i>Elizabeth L. Johnson</i> Commission # DD454660 Expires: JULY 25, 2009 Bonded Thru Atlantic Bonding Co., Inc.</p>
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Elizabeth L. Johnson