

DEC 28 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 11, 2018

MARK H. MULLER, P.A.
MARK H. MULLER, ESQ.
5150 TAMiami TrL. N, STE. 303
NAPLES, FL 34103

SUBJECT: MARCO LODGE, LLC
Ref. Number: L06000060723

We have received your document for MARCO LODGE, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date must be specific and cannot be prior to the date of filing.

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) 245-6051.

Karen A Saly
Regulatory Specialist II

Letter Number: 918A00025406

2018 DEC 27 10:10 AM
Filing

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Marco Lodge, 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:

Mark H. Muller, Esq.

(Name of Person)

Mark H. Muller, P.A.

(Firm/Company)

5150 Tamiami Trl N Ste 303

(Address)

Naples, FL 34103

(City/State and Zip Code)

For further information concerning this matter, please call:

Mark H. Muller

(Name of Person)

at (239) 774-1436

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee and Certificate of Dissolution

☐ \$55.00 Filing Fee, Certificate of Dissolution &
Certified Copy (additional copy is enclosed)

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

**ARTICLES OF DISSOLUTION
OF
MARCO LODGE, LLC**

FILED
18 DEC 27 PM 10:47
TALLAHASSEE, FLORIDA

Pursuant to relevant section of Chapter 605 of the Florida Statutes, this Florida limited liability company submits the following articles of dissolution:

**ARTICLE I
NAME**

The name of the limited liability company filing these Articles of Dissolution is MARCO LODGE, LLC

**ARTICLE II
ORIGINALLY FILED ARTICLES**

The Articles of Organization of MARCO LODGE, LLC (the "Company") were filed on June 14, 2006. The Document Number for the Company is L06000060723.

**ARTICLE III
DATE OF APPROVAL OF DISSOLUTION**

The Member Managers of the Company held a special meeting of the Member Managers on October 31, 2018 at which a quorum was present. At the meeting it was determined that it was in the best interests of the Company to dissolve, to settle and close the Company's activities to marshal the Company's assets, to distribute the Company's assets to pay all known creditors, and to distribute all of the Company's remaining assets to the Member Managers. No continuing operations of the Company will occur following the Effective Date as defined below.

The Dissolution of the Company was approved on October 31, 2018 by unanimous decision of the Member Managers which was sufficient for passage of the Articles of Dissolution under the terms of the Operating Agreement. The effective date for the Dissolution is December 31, 2018 (the "Effective Date").

**ARTICLE IV
PROVISION FOR LIABILITIES**

The Company has no liabilities other than liabilities incurred in the ordinary course of business as of the approval date and no liabilities will be incurred prior to the Effective Date. There are no suits pending against the Company in any court.

ARTICLE V
NOTICE OF DISSOLUTION OF LIMITED LIABILITY COMPANY
CLAIMS OF UNKNOWN CREDITORS

MARCO LODGE, LLC will dissolve under these Articles of Dissolution as of the Effective Date. Any claims against the Company must be made in writing and delivered to the Company at the following address: Mark H. Muller, P.A., 5150 Tamiami Trail North, Suite 303, Naples, Florida 34103.

Any Claimant must provide to the Company in writing: (i) the nature and date of the Claim sufficient for the Company to understand the claim and how and to whom to respond; (ii) the relief requested, if any; (iii) a copy of any contract or source documentation associated with the claim; and (iv) contact information of the claimant(s) and/or their attorneys, if represented.

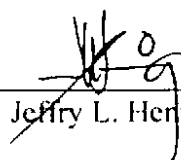
Any claim against the company is barred unless an action to enforce the claim is commenced within 4 years after the filing of the notice.

The signature of the authorized Member Manager of the Company below represents that the approval of the dissolution of the Company has been agreed to by the unanimous vote of the Member Managers necessary to approve the dissolution at a special meeting of the Company as required by the Operating Agreement of the Company:

Dated this 27th day of November, 2018.

HLR INVESTMENTS, LP, a Florida limited partnership

By: HLR VENTURES GP, INC., a Florida corporation, Its General Partner

By: _____
Jeffrey L. Henning Its President

FILED
18 DEC 27 PM 10:47
CLERK OF DISTRICT COURT
NAPLES, FLORIDA