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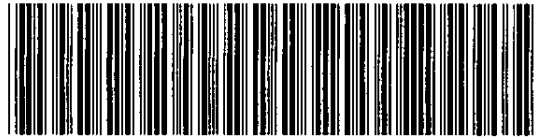
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EXAMINER

LD6 - 118867



Rothstein Rosenfeldt Adler
Attorneys at Law

Arthur C. Neiwirth, Esquire
Direct Facsimile: 954/524-4455
aneiwirth@rra-law.com

December 15, 2008

VIA FEDERAL EXPRESS

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Fillmore Hollywood, LLC
Document Number: L06000118867

To Whom It May Concern:

Enclosed please find a Cover Letter along with the Corporate Resolution on the above referenced. Please note that the Managing Member Chaim Solomon has relinquished his ownership interest and any financial stake in the company and resigned as the Company's Managing Member as noted in the Corporate Resolutions. Please make note of this change in your records. I have also enclosed a check in the amount of \$25.00 for the filing fee.

If you have any questions please feel free to contact me.

Very truly yours,

Arthur C. Neiwirth, Esquire
Partner
For the Firm

ACN:ar
Enclosures
cc: client

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Fillmore Hollywood, 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:

Arthur C. Neiworth, Esquire
(Contact Person)

Rothstein Rosenfeldt Adler, P.A.
(Firm/Company)

401 East Las Olas Blvd., Suite 1650
(Address)

Fort Lauderdale, Florida 33301
(City/State and Zip Code)

For further information concerning this matter, please call:

Arthur C. Neiworth, Esq. at (954) 522-3456
(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

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TALLAHASSEE, FLORIDA

CONSENT TO ACTION WITHOUT A MEETING BY THE MEMBERS OF
FILLMORE HOLLYWOOD, L.L.C.

12/31, 2007

The undersigned, being a Quorum of the Managing Member and Members of Fillmore Hollywood, LLC, a Florida limited liability company, ("Company"), acting pursuant to the Operating Agreement and in accordance with Fla. Stat. §608.4321 of the Limited Liability Act, held a meeting as a result of the following:

Up through and including May 7, 2007 and prior, Yvonne Bastien and John Dahlburg provided funds to and waived repayment of obligations from Chaim Solomon in exchange for obtaining his interest in the Company, and Chaim Solomon agreed to relinquish his ownership interest and any financial stake in the Company and resign as a Managing Member and Member of the Company. Thereafter, a meeting was held on 12/31, 2007 and the Company's Members, Yvonne Bastien and John Dahlburg and Chaim Solomon came to an understanding regarding Chaim Solomon's withdrawal, termination and transfer of his membership interests.

As a result of the following, the undersigned hereby consents to the following action being taken without a meeting, effective 12/31, 2007 to wit:

RESOLVED, that the resignation of Chaim Solomon as a Managing Member of the Company is accepted effective 12/31, 2007 and it is

RESOLVED FURTHER that the membership interests of Chaim Solomon in the Company shall be split equally between Yvonne Bastien and John Dahlburg such that the company shall be owned 50/50 by Bastien and Dahlburg; and it is

RESOLVED FURTHER that FILLMORE HOLLYWOOD, L.L.C. is authorized to take any and all action necessary to implement the foregoing changes and actions, and to notify any and all other parties and entities that deal with the Company.

EFFECTIVE the day and year first above written

[Signature]
Chaim Solomon, Member (withdrawing)

[Signature]
Yvonne Bastien, Member

(954) 802-8678

[Signature]
John Dahlburg, Member

954 801-9441

ACKNOWLEDGMENT OF DELIVERY

The undersigned, as Manager of FILLMORE HOLLYWOOD, L.L.C, LLC, A Florida Limited Liability Company, acknowledges receipt of a copy of the forgoing Consent to Action taken by the Managers and Members without a meeting.

12/31/07
Date

12/31/07
Date

[Signature]
Yvonne Bastien, Managing Member

[Signature]
John Dahlburg, Managing Member

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 DEC 16 AM 10:57

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