

L07000030554

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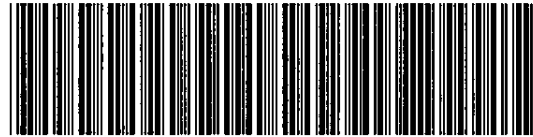
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TALLAHASSEE, FLORIDA

2014 MAR 27 PM 2:47

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KAYE | **SCHOLER** LLP

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New York, NY 10022-3598
+1 212 836 8000 main
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March 19, 2014

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Registration Section, Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: Studio 53, LLC

Dear Sir/Madam:

Our firm represents Margaret Rothschild, manager of Studio 53, LLC, a Florida limited liability company. The enclosed Unanimous Consent, Articles of Dissolution and fee of \$25.00 are submitted for filing. Please direct all future correspondence and questions concerning this matter to me at the address and phone number provided above.

Sincerely,



Daniella Wittenberg

Enclosures

cc: Arlene Harris, Esq.
Margaret Rothschild

Chicago	Los Angeles	Shanghai
Frankfurt	New York	Washington, DC
London	Palo Alto	West Palm Beach

**ARTICLES OF DISSOLUTION
FOR
STUDIO 53, LLC
A Florida Limited Liability Company**

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CLERK OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is STUDIO 53, LLC.
2. The Articles of Organization were filed on March 21, 2007 and assigned document number L07000030554.
3. The date the dissolution was approved: March 12, 2014.
4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to the terms of the limited liability company's operating agreement:

Written consent of all of the members and managers of the limited liability company.

5. CHECK ONE:

☒ 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.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

7. CHECK ONE:

☒ 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.

8. These Articles of Dissolution may be executed in any number of counterparts, each of which shall be deemed to be an original and all of which taken together shall be deemed a single Articles of Dissolution.

Signatures of the manager and of the members having the percentage of membership interests necessary to approve the dissolution:

Margaret B. Rothschild
MARGARET B. ROTHSCHILD, as
Trustee of the Margaret B. Rothschild
Declaration of Trust dated September
15, 2010, and as Manager

MARGARET TOUBORG JEBSEN

ANNE TOUBORG WARD

SARAH TOUBORG HORN

PETER NICOLAI TOUBORG

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TALLAHASSEE, FLORIDA

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SARAH TOUBORG HORN

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CLERK OF STATE
TALLAHASSEE, FLORIDA

**UNANIMOUS CONSENT OF
THE MEMBERS AND MANAGER OF
STUDIO 53, LLC
A Florida Limited Liability Company**

The undersigned, being all of the members and managers of STUDIO 53, LLC, a Florida limited liability company ("Company"), hereby consent to the taking of the following actions:

RESOLVED, that STUDIO 53, LLC, a Florida limited liability company, shall file Articles of Dissolution and dissolve under the laws of the State of Florida, and that upon such dissolution the property and assets of the Company shall be distributed as follows: 96% to Margaret B. Rothschild, as Trustee of the Margaret B. Rothschild Declaration of Trust dated September 15, 2010, and 1% to each of Margaret Touborg Jebesen, Anne Touborg Ward, Sarah Touborg Horn, and Peter Nicolai Touborg.

RESOLVED, that each member and manager of the Company is authorized to take any actions necessary in order to carry out the intent of the foregoing resolutions.

RESOLVED, that this consent may be signed in any number of counterparts, each of which shall be deemed to be an original and all of which taken together shall be deemed a single consent.

Dated: March 12, 2014, ~~2013~~

Margaret B Rothschild
MARGARET B. ROTHSCHILD, as Trustee of the
Margaret B. Rothschild Declaration of Trust dated
September 15, 2010, Member, and as Manager

MARGARET TOUBORG JEBSEN, Member

ANNE TOUBORG WARD, Member

SARAH TOUBORG HORN, Member

PETER NICOLAI TOUBORG, Member

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Dated: March 12, ²⁰¹⁴2013.

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September 15, 2010, Member, and as Manager

Marg T. Jebson

MARGARET TOUBORG JEBSEN, Member

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