

LO7000065512

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

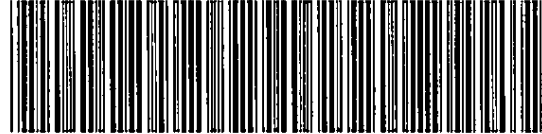
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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06/29/18--01024--035 **25.00

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O SIMMONS
MAY 31 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PPBD, LLC, a Florida limited liability company
(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:

Gary Sanchez

Gulfport, Florida 33707

For further information concerning this matter, please call:

Gary Sanchez. at (727) 458-3266
(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:

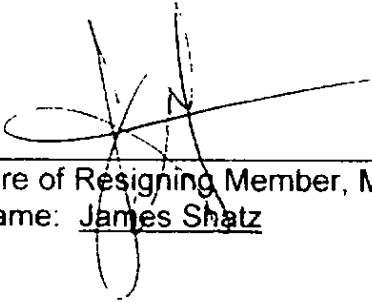
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**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: PPBD, 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: L07000065512.
4. I, James Shatz, hereby resign as a member of
(Name of Person Resigning) (Print Title)

PPBD, LLC, and affirm the limited liability company has been notified of my resignation in writing.

5. Effective Date of Resignation: May 1, 2018



Signature of Resigning Member, Managing Member or Manager
Print Name: James Shatz

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

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CONSENT IN LIEU OF MEETING OF THE MEMBERS
OF
PPBD, LLC

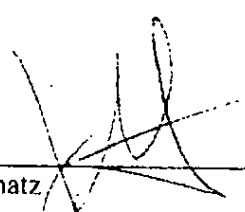
The undersigned, constituting the Members of PPBD, LLC (the "Company"), acting without meeting pursuant to the Operating Agreement of the company hereby consent to and unanimously adopt the following preambles, resolutions and actions:

- (1) RESOLVED, that this Consent shall be in lieu of the special meeting of the Members of this LLC and shall be given effect as of the date below.
- (2) WHEREAS, John Erickson, has resigned as a Member of the company; therefore, it is

RESOLVED, that **Gary Sanchez and Cheryl Sanchez**, shall serve as the Managing Members of the company effective the date below written.

The undersigned, being the members of the LLC, do hereby ratify, approve, consent to and confirm all of the above preambles, resolutions and actions.

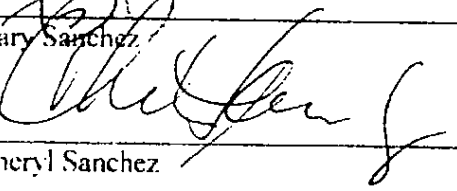
EFFECTIVE DATE: May 1, 2018



James Shatz



Gary Sanchez



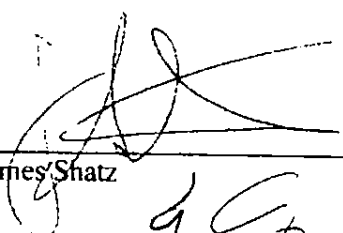
Cheryl Sanchez

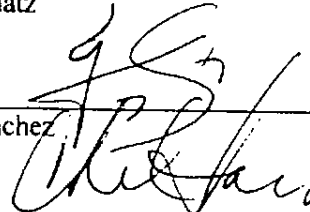
Bill of Sale

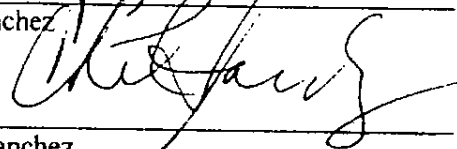
For value received including his entire interest in PPBD, LLC, Gary Sanchez and Cheryl Sanchez (Buyers) consent and agree to pay James Shatz (Seller) \$95,000.00 as specified below.

Buyers will pay one lump payment of \$95,000.00 on May 1, 2018.

This sale shall take effect as a sealed instrument and shall be construed, governed and enforced in accordance with the laws of the State of Florida.



James Shatz

Gary Sanchez

Cheryl Sanchez