

LO7 000099130

February 8, 2024

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Statement of Fact for Florida Division of Corporations Filing

Regarding Unauthorized Addition of Karin Lurtz as Manager of 197 LLC

This statement is prepared and submitted to the Florida Division of Corporations to officially assert and clarify the circumstances concerning Karin Lurtz and her involvement with 197 LLC, a duly organized and existing limited liability company under the laws of the State of Florida.

It has come to our attention that Karin Lurtz has been listed as a manager in the official records of the LLC filed with the Florida Division of Corporations. We hereby declare and confirm the following facts:

1. **No Authorization for Appointment:** Karin Lurtz was never granted authorization by the members or any governing body of 197 LLC to assume the role or title of a manager within the LLC.
2. **No Ownership Interest:** Karin Lurtz does not hold, and has never held, any ownership interest in 197 LLC. She has not been involved in the formation, investment, operations, or management of the LLC at any point in its existence.
3. **No Formal Appointment:** There has never been a formal appointment, resolution, or consent by the members of 197 LLC to install Karin Lurtz in any managerial or administrative capacity within the LLC.
4. **Correction:** We will make the correction with the Florida Division of Corporations and rectify the LLC's official records by removing Karin Lurtz's name as a manager. This correction is essential to accurately reflect the true managerial and ownership structure of 197 LLC and to ensure compliance with the governing documents and applicable laws of the State of Florida.

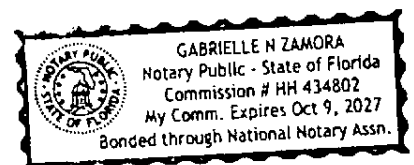
This statement is provided in good faith to correct the inaccuracies reflected in the current records pertaining to 197 LLC. The members of 197 LLC reserve all rights and remedies available under the law and affirm their commitment to maintaining accurate and lawful records in accordance with Florida statutes and regulations.

Sincerely,



Peter Lurtz.

Trustee of the Peter Lurtz Trust, Manager



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