

LOS 000 116 406

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

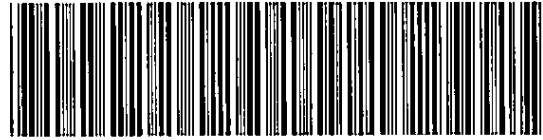
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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R. WHITE
OCT 03 2019

2019 SEP 20 PM 12:36

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: IMAGINE PRODUCTIONS, LLC
(Name of Limited Liability Company)

The enclosed member, resignation or dissociation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

ELIZABETH MONTEALEGRE

(Contact Person)

DAYBOOKS

(Firm/Company)

PO BOX 530302

(Address)

MIAMI, FL 33153

(City/State and Zip Code)

For further information concerning this matter, please call:

PHILIPPE BOUTBOUL 514 808-3307
at ()
(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



2019 SEP 20 PM 12:36

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**DISSOCIATION OR RESIGNATION OF MEMBER, MANAGER FROM
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

(Pursuant to 605.0216, Florida Statutes)

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: IMAGINE PRODUCTIONS, LLC

2. The Florida document/registration number assigned to this limited liability company is:
L08000116606

3. The date this member/manager withdrew/resigned or will withdraw/resign is: 08/23/2019

4. I, PHILIPPE BOUTBOUL, hereby withdraw/resign as a
(Print Name of Person Resigning)

MANAGER

(Print Title)

of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.

Signature of Dissociating Member or Resigning Manager

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

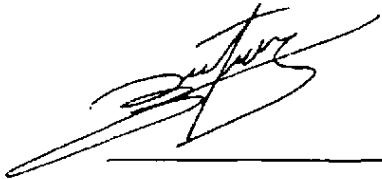
MEMORANDUM OF UNDERSTANDING
IMAGINE PRODUCTIONS, LLC

This memorandum of understanding is made on this August 23, 2019 by and between Philippe Boutboul and Nicolas Offret.

The purpose of this memorandum is to formally announce my resignation from my position as CEO with Imagine Productions, LLC. Due to my surgery and total loss of vision from my right eye I am incapable to continue working and have been put on long medical leave. The complications from this surgery have made me unfit to perform my duties as the CEO for Imagine Productions, LLC. My last day with the company will be August 23, 2019 of which all my current responsibilities will be overseen by Nicolas Offret.

Nicolas Offret agrees to be the CEO of Imagine Productions, LLC until we found a candidate to fulfil the CEO position for Imagine Productions, LLC.

Approved by:




Philippe Boutboul

CEO, Imagine Productions LLC

29 OF AUGUST 2019

Date



Nicolas Offret

Manager, Imagine Productions LLC

8/29/2019

Date