

LO90000005233

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2623 Herschel Street  
Jacksonville, Fla. 32204  
Office: 904.389.2449  
Fax: 904.389.0431  
info@riversideavondale.org  
www.riversideavondale.org

January 24, 2017

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

Re: Dissolution of Riverside Arts Market, LLC – L09000005233

Please find enclosed Articles of Dissolution for Riverside Arts Market, LLC. This corporation was fully merged/included as a program of Riverside Avondale Preservation, Inc., a 501(c)(3) registered organization and sole member of Riverside Arts Market, LLC pursuant to the LLC Articles of Incorporation. The dissolution was approved on 10/19/2016 by the Riverside Avondale Preservation Board of Directors, who serve as the LLC management per the Articles. The minutes reflecting the decision are included.

Please let me know if you need any further information.

Sincerely,

Adrienne Burke  
Executive Director

Enclosures

CC: Craig Johnson, AG1 Financial  
Keith Holt, Chair- RAP Board of Directors  
John Silveira, Senior Manager- Riverside Arts Market

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Riverside Arts Market, LLC  
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Keith Holt, Chair Board of Directors

(Name of Person)

Riverside Avondale Preservation

(Firm/Company)

2623 Herschel Street

(Address)

Jacksonville, FL 32204

(City/State and Zip Code)

For further information concerning this matter, please call:

Adrienne Burke

(Name of Person)

at ( 904 ) 389-2449  
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee and Certificate of Dissolution

☒ \$55.00 Filing Fee, Certificate of Dissolution &  
Certified Copy (additional copy is enclosed)

**MAILING ADDRESS:**

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

**STREET/COURIER ADDRESS:**

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

**ARTICLES OF DISSOLUTION  
FOR  
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is

Riverside Arts Market LLC

2. The Articles of Organization were filed on 1/15/2009 and assigned

document number L09000005233

3. The delayed effective date the dissolution if not effective on the date of filing: N/A  
(effective date cannot be prior to or more than 90 days later than date document is received for filing)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 605.0707, Florida Statutes, (copy 605.0707 on back cover letter).

Fully merged/included as program of Riverside Avondale Preservation, Inc., a 501 (c)(3)

registered organization and sole member of Riverside Arts Market, LLC pursuant to the LLC

Articles of Incorporation. The dissolution was approved on 10/19/2016 by the Riverside

Avondale Preservation Board of Directors, who serve as LLC management per the Articles.

5. If there are no members, enter the name and address of the person appointed to wind up the company activities and affairs:

Keith Holt, Chair RAP Board of Directors

2623 Herschel Street

Jacksonville, FL 32204

904-389-2449

6. Signature of an authorized person or if there are no members, the signature of the person appointed and listed above to wind up the company's activities and affairs:



Signature

1/18/17

Keith Holt

Printed Name

**FILING FEE: \$25.00**



**Riverside Avondale Preservation**  
**BOARD OF DIRECTOR MEETING MINUTES**  
Wednesday, October 19, 2016, 7:00 pm  
The Buckland House

- c. **RAP / RAM** – A. Burke advised of the current tax status (Form 990) of RAP and RAM which file jointly as ONE organization. RAM has its own EIN# and is registered independently with SunBiz. Finance Committee made the recommendation to dissolve those outlying entities and merge the two operational programs under Riverside Avondale Preservation. The agency will see a benefit of economy of scale (1 payroll, 1 insurance profile, etc.) All accounting will continue to be itemized and reported separately.  
  
M. Zarka made motion to approve the dissolution of the EIN & SunBiz# for RAM, seconded by Hewitt-Apperson. Motion was approved unanimously and was carried. Chart of the account will take effect as of January 1, 2017.
- d. **Overlay Legislation** – CM Love submitted legislation with regards to PUDs and the Historic Overlay. RAP has been involved in only a few discussions that have occurred on this matter. It is important for RAP members (Board and General) to understand PUDs and the overlay interaction due to the impact of the underlying zoning and intensification of neighborhoods. There will be a community meeting scheduled (Wednesday November 2) to allow for further clarification of the legislation that seeks to balance commercial and residential properties when in historically residential area as well as invite public input. J. Hewitt-Apperson recommended the services of a facilitator to coordinate the most effective discussion possible (B. Teeple – NEFRC).

**V. Items Not on the Agenda**

- a. **Upcoming Special Events** – Sign-up sheets were distributed for volunteer time slots for special events Rap will be participating in:
  - i. **Riverside Wine Festival** – November 19
  - ii. **Luminaria** – December 18

**Note:** Changes to Luminaria Kit approach to introduce selling vouchers for kits. Kit making to occurring starting on November 1. Local businesses will be included to sell vouchers for Kit Pick-Up as well as for sale at RAM.
- b. **Bootleggers in Review** - \$10,838 was collected, \$5227 was expended and \$3500 remains outstanding. This event will need to be revisited for 2017. Net income when aligned with staff hours expended does not seem viable or sustainable long-term.
- c. **First Friday** – November 4th at the CoRK location. December's First Friday will be held at Buckland House to focus efforts on Luminaria Kit making.
- d. **General Updates** –
  - i. **Community Garden** – CM Love identified \$20,000 for the remaining features.
  - ii. **Audit** - currently underway.
  - iii. **Website** – Get Em Tiger has been contracted to begin designing new website. The project will be completed in a phased approach with the bulk of the cost in the 2017 budget.