

12/9/2020

Division of Corporations

Florida Department of State
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : THE FARR LAW FIRM
Account Number : 103654001666
Phone : (941)639-1158
Fax Number : (941)639-0028

LLC DISSOLUTION OR WITHDRAWAL
DOUBLERIDGE, LLC

Certificate of Status	0
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Jay A. Fredrickson
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Jay A. Fredrickson, General Partner

DOUBLERIDGE, LLC
Written Consent of Members in
Lieu of Special Meeting of the Members
Pursuant to Florida Statutes Section 605.04073

THE UNDERSIGNED, being the sole member of DOUBLERIDGE, LLC, a Florida Limited Liability Company (the "Company"), hereby takes the following action by written consent in lieu of a special meeting of the sole member:

RESOLVED, that the Company be liquidated.

RESOLVED, that in accordance with such plan of liquidation, the Manager of the Company is hereby authorized and directed to:

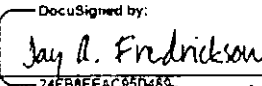
1. Provide for the payment of any indebtedness owed by the Company to any creditors or lienors;
2. Distribute all remaining assets of the Company to the members;
3. File Articles of Dissolution with the Secretary of State in Tallahassee, Florida; and
4. File all other forms and documents required by the State of Florida.

FURTHER RESOLVED, that all actions taken on behalf of this Company by the members in connection with the foregoing determination to liquidate and dissolve the Company, the distribution of its assets, be and the same are hereby ratified and confirmed in all respects.

DATED: 11/3/2020.

SOLE MEMBER:

ONE AND DONE PARTNERS, LLLP, a
Florida limited liability limited partnership

DocuSigned by:

24FB8EEAC85D48A
Jay A. Fredrickson, General Partner