

12/30/2013

16:31

FAX

375

MCLIN & BURNSED

001

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H130002861983)))



H130002861983ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : MCLIN & BURNSED P.A.
Account Number : 104657003604
Phone : (352) 753-4690
Fax Number : (352) 751-4993

LLC DISSOLUTION OR WITHDRAWAL
VILLAGES FRIDAY'S, LLC

Certificate of Status	1
Certified Copy	0
Page Count	07
Estimated Charge	\$30.00

RECEIVED

13 DEC 30 AM 9:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TALLAHASSEE, FLORIDA

13 DEC 30 AM 9:00

Electronic Filing Menu

Corporate Filing Menu

Help

B. BOSTICK

DEC 31 2013

EXAMINER
12/30/2013

(((H13000286198 3)))

ARTICLES OF DISSOLUTION
OF
VILLAGES FRIDAY'S, LLC

Pursuant to Section 608.445, Fla. Stat., this Limited Liability Company submits the following Articles of Dissolution.

FIRST: The name of this limited liability company is Villages Friday's, LLC.

SECOND: This dissolution is effective December 30, 2013.

THIRD: Dissolution was approved unanimously by written consent of all Members. The number of votes cast for dissolution was sufficient for approval.

FOURTH: Adequate provision has been made for the debts, obligations and liabilities pursuant to Section 608.4421, Fla. Stat.

FIFTH: All remaining property and assets have been distributed between the members in accordance with their respective rights and interests.

SIXTH: There are no suits pending against the limited liability company in any court.

Signed this 27th day of December, 2013.

MEMBERS:

TGI FRIDAY'S INC., a New York corporation.

By: [Signature]

Name: CHIP BUNDICK

Title: SENIOR ATTORNEY

STATE OF Texas
COUNTY OF DALLAS

The foregoing instrument was acknowledged before me this 27th day of December, 2013, by CHIP BUNDICK the SENIOR ATTORNEY of and on behalf of TGI Friday's Inc., a New York corporation, for the purposes expressed herein, who is personally known to me or who produced _____ as identification.

[Signature]
NOTARY PUBLIC - STATE OF Texas
Print Name: Dawn Walters
Commission Number: _____
Commission Expires: November 30, 2017



(((H13000286198 3)))

((H13000286198 3)))

VILLAGES/ACORN INVESTMENTS, LTD.,
a Florida limited partnership

BY: **VILLAGES/ACORN COMMERCIAL PARTNERS, LLC**, a Florida limited liability company, its General Partner

By: **ACORN INVESTMENTS, LLC**,
a Florida limited liability company,
its Co-Member

By: _____
William Kearns, Co-Manager

By: _____
Joe Nisbett, Co-Manager

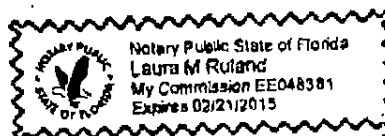
By: **THE VILLAGES OPERATING COMPANY**, a Florida corporation,
its Co-Member

By: _____
Name: _____
Title: _____

**STATE OF FLORIDA
COUNTY OF SUMTER**

The foregoing instrument was acknowledged before me this 30th day of December, 2013, by **William Kearns**, Co-Manager of and on behalf of Acorn Investments, LLC, Co-Member of Villages/Acorn Commercial Partners, LLC, the General Partner of Villages/Acorn Investments, Ltd., for the purposes expressed herein, who is personally known to me.

Laura M. Ruland
NOTARY PUBLIC - STATE OF FLORIDA
Print Name: **Laura M. Ruland**
Commission Number: EE049381
Commission Expires: 2/21/2015



2013 DEC 30 AM 9:00
MCLIN BURSED

((H13000286198 3)))

((H13000286198 3)))

VILLAGES/ACORN INVESTMENTS, LTD.,
a Florida limited partnership

BY: VILLAGES/ACORN COMMERCIAL
PARTNERS, LLC, a Florida limited
liability company, its General Partner

By: **ACORN INVESTMENTS, LLC,**
a Florida limited liability company,
its Co-Member

By: _____
William Kearns, Co-Manager

By: _____
Joe Nisbett, Co-Manager

By: **THE VILLAGES OPERATING**
COMPANY, a Florida corporation,
its Co-Member

By: _____
Name: _____
Title: _____

STATE OF FLORIDA
COUNTY OF SUMTER

The foregoing instrument was acknowledged before me this _____ day of December, 2013,
by William Kearns, Co-Manager of and on behalf of Acorn Investments, LLC, Co-Member of
Villages/Acorn Commercial Partners, LLC, the General Partner of Villages/Acorn Investments, Ltd.,
for the purposes expressed herein, who is personally known to me.

NOTARY PUBLIC • STATE OF FLORIDA

Print Name: _____

Commission Number: _____

Commission Expires: _____

((H13000286198 3)))

2013 DEC 30 AM 9:00
TALLAHASSEE, FLORIDA

(((H13000286198 3)))

STATE OF FLORIDA
COUNTY OF Sumter

The foregoing instrument was acknowledged before me this 27th day of December, 2013, by Joe Nisbett, Co-Manager of and on behalf of Acorn Investments, LLC, Co-Member of Villages/Acorn Commercial Partners, LLC, the General Partner of Villages/Acorn Investments, Ltd., for the purposes expressed herein, who is personally known to me.

NOTARY PUBLIC - STATE OF FLORIDA
Print Name: Maureen Cardin
Commission Number: EE003123
Commission Expires: August 12, 2014

STATE OF FLORIDA
COUNTY OF SUMTER

The foregoing instrument was acknowledged before me this _____ day of December, 2013, by _____, the _____ of and on behalf of The Villages Operating Company, for the purposes expressed herein, who is personally known to me.

NOTARY PUBLIC - STATE OF FLORIDA
Print Name: _____
Commission Number: _____
Commission Expires: _____

(((H13000286198 3)))

MAILED 30 JAN 9:00
FALL WASH STATE

(((H13000286198 3)))

VILLAGES/ACORN INVESTMENTS, LTD.,
a Florida limited partnership

BY: VILLAGES/ACORN COMMERCIAL PARTNERS, LLC, a Florida limited liability company, its General Partner

By: ACORN INVESTMENTS, LLC,
a Florida limited liability company,
its Co-Member

By: _____
William Kearns, Co-Manager

By: _____
Joe Nisbett, Co-Manager

By: THE VILLAGES OPERATING COMPANY, a Florida corporation,
its Co-Member

By: _____
Name: Martin L. DeLo
Title: Vice President

STATE OF FLORIDA
COUNTY OF SUMTER

The foregoing instrument was acknowledged before me this _____ day of December, 2013, by **William Kearns**, Co-Manager of and on behalf of Acorn Investments, LLC, Co-Member of Villages/Acorn Commercial Partners, LLC, the General Partner of Villages/Acorn Investments, Ltd., for the purposes expressed herein, who is personally known to me.

NOTARY PUBLIC - STATE OF FLORIDA

Print Name: _____

Commission Number: _____

Commission Expires: _____

2013 DEC 30 AM 9:01
TALLAHASSEE, FLORIDA

(((H13000286198 3)))

STATE OF FLORIDA
COUNTY OF _____

The foregoing instrument was acknowledged before me this _____ day of December, 2013, by Joe Nisbett, Co-Manager of and on behalf of Acorn Investments, LLC, Co-Member of Villages/Acorn Commercial Partners, LLC, the General Partner of Villages/Acorn Investments, Ltd., for the purposes expressed herein, who is personally known to me.

NOTARY PUBLIC - STATE OF FLORIDA

Print Name: _____

Commission Number: _____

Commission Expires: _____

STATE OF FLORIDA
COUNTY OF SUMTER

The foregoing instrument was acknowledged before me this 30th day of December, 2013, by Martin L. Dzoro, the Vice President of and on behalf of The Villages Operating Company, for the purposes expressed herein, who is personally known to me.

NOTARY PUBLIC - STATE OF FLORIDA

Print Name: Amy L. YoungCommission Number: EE 203596Commission Expires: 6/21/16

AMY L. YOUNG
MY COMMISSION # EE 203596
EXPIRES: June 21, 2016
Bonded Thru Budget Notary Services

(((H13000286198 3)))

FALL 2013
DEC 30 AM 9:01