

#L09000073571

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600255631436

01/17/14--01014--001 *\$25.00

FILED

2014 JAN 17 PM 12:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
JAN 27 2014

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BRO-GEN REALTY, 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:

Robert Kane

(Name of Person)

c/o RDA Ventures, LLC

(Firm/Company)

104 West 40th Street, 19th Floor

(Address)

New York, NY 10018

(City/State and Zip Code)

For further information concerning this matter, please call:

Robert Kane

(Name of Person)

at (212) 682-1000

(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

FILED
2014 JAN 17 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

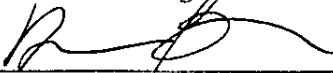
1. The name of a limited liability company is
Bro-Gen Realty, LLC
2. The Articles of Organization were filed on July 31, 2009 and assigned
document number L09000073571
3. The delayed effective date the dissolution if not effective on the date of filing: _____
4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section
605.0707, Florida Statutes, (copy 605.0707 on back cover letter).
Ceased doing business.

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

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

Printed Name



David Broser, MgrMbr

FILING FEE: \$25.00

CONSENT RESOLUTION
OF
THE MEMBERS
OF
BRO-GEN REALTY, LLC

FILED
2014 JAN 17 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being all the Members of BRO-GEN REALTY, LLC (the "LLC"), pursuant to the Florida Limited Liability Company Law, do hereby consent to the following acts taken without a meeting.

WHEREAS, the Members of the LLC deem it to be desirable and in the best interest of the members to dissolve the LLC.

NOW, THEREFORE, BE IT RESOLVED: That the Articles of Dissolution in substantially the form as attached hereto is hereby approved (the "Articles of Dissolution");

FURTHER RESOLVED: That the appropriate officers/members of the LLC are hereby authorized and directed, in the name and on behalf of the LLC, to execute and file with the Florida Secretary of State the Articles of Dissolution in substantially the form presented to the members of the LLC with such changes, modifications and amendments thereto as any appropriate officer/member shall deem necessary or appropriate;

FURTHER RESOLVED: That the appropriate officers/members of the LLC are hereby authorized and directed, in the name of and on behalf of the LLC, to execute and deliver any and all agreements, certificates and documents in connection with the Articles of Dissolution, and/or perform any and all further acts, as such officer shall deem necessary or appropriate to effect the purposes and intent of the foregoing resolutions; and

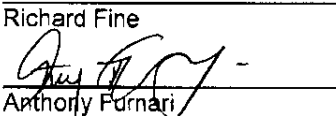
FURTHER RESOLVED: That all acts and deeds heretofore done by any officer or member of the LLC for and on behalf of the LLC acknowledging or attesting any arrangements, agreements, instruments or documents in carrying out the terms and intentions of the foregoing resolutions and each of them are hereby in all respects ratified, approved and confirmed.

This Consent Resolution may be executed in one or more counterparts, each of which shall be an original and all of which shall be an original and all of which when taken together shall be one and the same instrument. This Unanimous Written Consent shall become part of the records of the LLC.

Dated: January 8, 2014

MEMBERS:



David Broser

Richard Fine

Anthony Furnari

Lisa Green

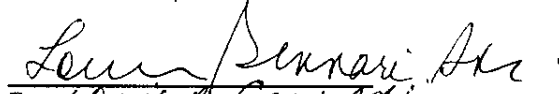
MIKAN, LLC

By: _____
Its: _____


Robert Kane

Joshua Marlow

Louisa Gennari, Inc.


By: LOUISA GENNARI
Its: _____

CONSENT RESOLUTION
OF
THE MEMBERS
OF
BRO-GEN REALTY, LLC

FILED
2014 JAN 17 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being all the Members of BRO-GEN REALTY, LLC (the "LLC"), pursuant to the Florida Limited Liability Company Law, do hereby consent to the following acts taken without a meeting.

WHEREAS, the Members of the LLC deem it to be desirable and in the best interest of the members to dissolve the LLC.

NOW, THEREFORE, BE IT RESOLVED: That the Articles of Dissolution in substantially the form as attached hereto is hereby approved (the "Articles of Dissolution");

FURTHER RESOLVED: That the appropriate officers/members of the LLC are hereby authorized and directed, in the name and on behalf of the LLC, to execute and file with the Florida Secretary of State the Articles of Dissolution in substantially the form presented to the members of the LLC with such changes, modifications and amendments thereto as any appropriate officer/member shall deem necessary or appropriate;

FURTHER RESOLVED: That the appropriate officers/members of the LLC are hereby authorized and directed, in the name of and on behalf of the LLC, to execute and deliver any and all agreements, certificates and documents in connection with the Articles of Dissolution, and/or perform any and all further acts, as such officer shall deem necessary or appropriate to effect the purposes and intent of the foregoing resolutions; and

FURTHER RESOLVED: That all acts and deeds heretofore done by any officer or member of the LLC for and on behalf of the LLC acknowledging or attesting any arrangements, agreements, instruments or documents in carrying out the terms and intentions of the foregoing resolutions and each of them are hereby in all respects ratified, approved and confirmed.

This Consent Resolution may be executed in one or more counterparts, each of which shall be an original and all of which shall be an original and all of which when taken together shall be one and the same instrument. This Unanimous Written Consent shall become part of the records of the LLC.

Dated: January 8, 2014

MEMBERS:

David Broser

Richard Fine

Anthony Pomari

Lisa Green

MIKAN, LLC

By: _____
Its: _____

Robert Hane

Joshua Marlow

Louisa Gennari, Inc.

By: Louisa Gennari, Inc.
Its: _____

CONSENT RESOLUTION
OF
THE MEMBERS
OF
BRO-GEN REALTY, LLC

FILED
2014 JAN 17 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being all the Members of BRO-GEN REALTY, LLC (the "LLC"), pursuant to the Florida Limited Liability Company Law, do hereby consent to the following acts taken without a meeting.

WHEREAS, the Members of the LLC deem it to be desirable and in the best interest of the members to dissolve the LLC.

NOW, THEREFORE, BE IT RESOLVED: That the Articles of Dissolution in substantially the form as attached hereto is hereby approved (the "Articles of Dissolution");

FURTHER RESOLVED: That the appropriate officers/members of the LLC are hereby authorized and directed, in the name and on behalf of the LLC, to execute and file with the Florida Secretary of State the Articles of Dissolution in substantially the form presented to the members of the LLC with such changes, modifications and amendments thereto as any appropriate officer/member shall deem necessary or appropriate;

FURTHER RESOLVED: That the appropriate officers/members of the LLC are hereby authorized and directed, in the name of and on behalf of the LLC, to execute and deliver any and all agreements, certificates and documents in connection with the Articles of Dissolution, and/or perform any and all further acts, as such officer shall deem necessary or appropriate to effect the purposes and intent of the foregoing resolutions; and

FURTHER RESOLVED: That all acts and deeds heretofore done by any officer or member of the LLC for and on behalf of the LLC acknowledging or attesting any arrangements, agreements, instruments or documents in carrying out the terms and intentions of the foregoing resolutions and each of them are hereby in all respects ratified, approved and confirmed.

This Consent Resolution may be executed in one or more counterparts, each of which shall be an original and all of which shall be an original and all of which when taken together shall be one and the same instrument. This Unanimous Written Consent shall become part of the records of the LLC.

Dated: January 8, 2014

MEMBERS:

David Broser

Richard Fine

Anthony Furnari

Lisa Green

MIKAN, LLC

Robert Kane

Joshua Marlow

Louisa Gennari, Inc.

By: Louisa Gennari, Inc.
Its: _____

By: _____

Its: _____

CONSENT RESOLUTION
OF
THE MEMBERS
OF
BRO-GEN REALTY, LLC

FILED
2014 JAN 17 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being all the Members of BRO-GEN REALTY, LLC (the "LLC"), pursuant to the Florida Limited Liability Company Law, do hereby consent to the following acts taken without a meeting.

WHEREAS, the Members of the LLC deem it to be desirable and in the best interest of the members to dissolve the LLC.

NOW, THEREFORE, BE IT RESOLVED: That the Articles of Dissolution in substantially the form as attached hereto is hereby approved (the "Articles of Dissolution");

FURTHER RESOLVED: That the appropriate officers/members of the LLC are hereby authorized and directed, in the name and on behalf of the LLC, to execute and file with the Florida Secretary of State the Articles of Dissolution in substantially the form presented to the members of the LLC with such changes, modifications and amendments thereto as any appropriate officer/member shall deem necessary or appropriate;

FURTHER RESOLVED: That the appropriate officers/members of the LLC are hereby authorized and directed, in the name of and on behalf of the LLC, to execute and deliver any and all agreements, certificates and documents in connection with the Articles of Dissolution, and/or perform any and all further acts, as such officer shall deem necessary or appropriate to effect the purposes and intent of the foregoing resolutions; and

FURTHER RESOLVED: That all acts and deeds heretofore done by any officer or member of the LLC for and on behalf of the LLC acknowledging or attesting any arrangements, agreements, instruments or documents in carrying out the terms and intentions of the foregoing resolutions and each of them are hereby in all respects ratified, approved and confirmed.

This Consent Resolution may be executed in one or more counterparts, each of which shall be an original and all of which shall be an original and all of which when taken together shall be one and the same instrument. This Unanimous Written Consent shall become part of the records of the LLC.

Dated: January 8, 2014

MEMBERS:

David Broser

Richard Fine

Anthony Pomari

Lisa Green

Robert Kane

Joshua Marlow

Louisa Gennari, Inc.

By: LOUISA GENNARI

Its: _____

MIKAN, LLC

By: Michael M. L. Cole

Its: _____

CONSENT RESOLUTION
OF
THE MEMBERS
OF
BRO-GEN REALTY, LLC

FILED

2014 JAN 17 PM 12:08

The undersigned, being all the Members of BRO-GEN REALTY, LLC (the "LLC"), pursuant to the Florida Limited Liability Company Law, do hereby consent to the following acts taken without a meeting.

WHEREAS, the Members of the LLC deem it to be desirable and in the best interest of the members to dissolve the LLC.

NOW, THEREFORE, BE IT RESOLVED: That the Articles of Dissolution in substantially the form as attached hereto is hereby approved (the "Articles of Dissolution");

FURTHER RESOLVED: That the appropriate officers/members of the LLC are hereby authorized and directed, in the name and on behalf of the LLC, to execute and file with the Florida Secretary of State the Articles of Dissolution in substantially the form presented to the members of the LLC with such changes, modifications and amendments thereto as any appropriate officer/member shall deem necessary or appropriate;

FURTHER RESOLVED: That the appropriate officers/members of the LLC are hereby authorized and directed, in the name of and on behalf of the LLC, to execute and deliver any and all agreements, certificates and documents in connection with the Articles of Dissolution, and/or perform any and all further acts, as such officer shall deem necessary or appropriate to effect the purposes and intent of the foregoing resolutions; and

FURTHER RESOLVED: That all acts and deeds heretofore done by any officer or member of the LLC for and on behalf of the LLC acknowledging or attesting any arrangements, agreements, instruments or documents in carrying out the terms and intentions of the foregoing resolutions and each of them are hereby in all respects ratified, approved and confirmed.

This Consent Resolution may be executed in one or more counterparts, each of which shall be an original and all of which shall be an original and all of which when taken together shall be one and the same instrument. This Unanimous Written Consent shall become part of the records of the LLC.

Dated: January 8, 2014

MEMBERS:

David Broser

Richard Fine

Anthony Palmari

Lisa Green

Robert Kane

Joshua Marlow

Louisa Gennari, Inc.

By: Louisa Gennari, Inc.

Its: _____

MIKAN, LLC

By: _____

Its: _____