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(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

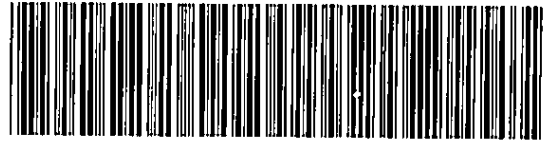
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Y. SULKER

OCT 14 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AUGUST RUSH PROPERTIES, L.L.C.
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

JAMES P. COVEY, ESQ.

(Name of Person)

JAMES P. COVEY, P.A.

(Firm/Company)

1575 INDIAN RIVER BLVD., SUITE C-1

(Address)

VERO BEACH, FLORIDA 32960

(City/State and Zip Code)

For further information concerning this matter, please call:

JAMES P. COVEY, ESC at 772 770-6160

(Name of Person)

(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
AUGUST RUSH PROPERTIES, L.L.C.

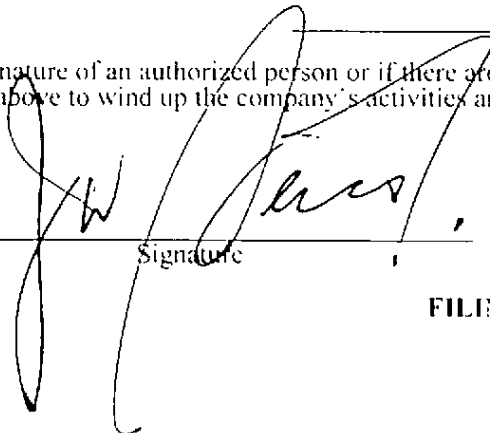
2. The Articles of Organization were filed on JANUARY 12, 2010 and assigned
document number L10000004060

3. The delayed effective date the dissolution if not effective on the date of filing: 10/1/2019
(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).
Voluntary Dissolution

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

Joseph W. Bernitt
Printed Name

FILING FEE: \$25.00

2019 SEP 30 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**ACTION BY UNANIMOUS CONSENT IN WRITING BY THE
MANAGING MEMBERS OF AUGUST RUSH PROPERTIES, L.L.C.
REGARDING THE DISSOLUTION OF
THE FLORIDA LIMITED LIABILITY COMPANY**

AUGUST RUSH PROPERTIES, L.L.C.

A Florida Limited Liability Company

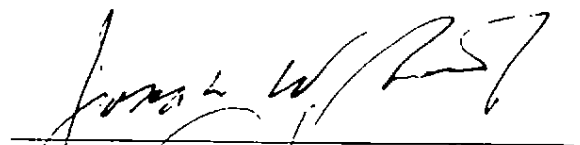
At the special meeting of **AUGUST RUSH PROPERTIES, L.L.C.**, on 10/1/19,
the Managing Members, **JOSEPH W. BERNITT** and **DANIEL BERNITT**, did hereby propose to
dissolve **AUGUST RUSH PROPERTIES, L.L.C.** for the purpose of relocating said company to
the State of Georgia.

The undersigned, constituting the Managing Members of **AUGUST RUSH PROPERTIES,
L.L.C.**, a Florida Limited Liability Company, by Unanimous Consent in Writing pursuant to the
authority contained in Section 620, Florida Statutes, does hereby severally and collectively consent
to the following action of this company:

IT IS HEREBY RESOLVED, that **JOSEPH W. BERNITT** and **DANIEL BERNITT**, as
the Managing Members of **AUGUST RUSH PROPERTIES, L.L.C.**, do hereby authorize the
dissolution of **AUGUST RUSH PROPERTIES, L.L.C.**

This dissolution is effective as of 10/1/19.

DATED this 26 day of August, 2019.



JOSEPH W. BERNITT, Managing Member



DANIEL BERNITT, Managing Member

LAW OFFICES OF JAMES P. COVEY, P.A.

<u>VERO BEACH OFFICE</u> 1575 Indian River Blvd, Suite C-120 Vero Beach, FL 32960 Telephone: 772.770.6160 Facsimile: 772.770.6074	<u>STUART OFFICE</u> 2207 South Kanner Highway Stuart, FL 34994 Telephone: 772.286.5820 Facsimile: 772.286.1505
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James P. Covey, J.D., M.B.A.
Licensed to practice in Florida and Maryland

Robyn Haffield, Florida Registered Paralegal/Firm Manager
Melanie B. Kelhoffer, Paralegal
Dorothea DePace, Paralegal
Nely Castro, Legal Assistant
Kyndall Combs, Legal Assistant

Merrily Minardi, Accounting Services
Lisa Fallon, Accounting Services
Lorraine Szappan, Client Services
Gerard Scobie, Client Services
Rodney Black, Client Services

September 17, 2019

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

Re: AUGUST RUSH PROPERTIES, L.L.C.

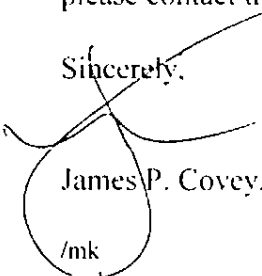
Enclosed, you will find the following:

1. Florida Department of State, Division of Corporations Cover Letter;
2. Articles of Dissolution for August Rush Properties, L.L.C.;
3. Action by Unanimous Consent in Writing by the Managing Members of August Rush Properties, L.L.C. Regarding the Dissolution of the Florida Limited Liability Company;
4. James P. Covey, P.A. firm check in the amount of \$25.00 which represents the filing fee for the Certificate of Dissolution.

August Rush Properties, L.L.C.
September 17, 2019
Page 2

If you should have any questions or should need any further information to complete this request, please contact this office at 772.770.6160. Thank you.

Sincerely,



James P. Covey, Esq.

/mk
enclosures