

L1000000 76552

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

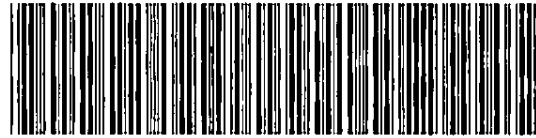
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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MAR 23 2019
S. YOUNG

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19 MAR 13 PM 4:25
SECTION 1
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Green Room Brewing, LLC
(Name of Limited Liability Company)

The enclosed member, resignation or dissociation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Mark Stillman

(Contact Person)

Green Room Brewing

(Firm/Company)

228 3rd Street North

(Address)

Jacksonville Beach, FL 32250

(City/State and Zip Code)

For further information concerning this matter, please call:

Mark Stillman

(Name of Contact Person)

at 904 901-8293
(Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**DISSOCIATION OR RESIGNATION OF MEMBER, MANAGER FROM
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

(Pursuant to 605.0216, Florida Statutes)

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Green Room Brewing, LLC

2. The Florida document/registration number assigned to this limited liability company is:
L10000076552

3. The date this member/manager withdrew/resigned or will withdraw/resign is: 2/27/19

4. I, Eric J. Luman, hereby withdraw/resign as a
(Print Name of Person Resigning)
Manager
(Print Title)

of this limited liability company and affirm the limited liability company has been notified my resignation in writing.

See Attached
Signature of Dissociating Member or Resigning Manager

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TALLAHASSEE, FLORIDA

Filing Fee: \$25.00 (Required)
Certified Copy: \$30.00 (Optional)

Exhibit "A"

MEMBERSHIP INTEREST POWER

(Assignment Separate from Certificate)

FOR VALUE RECEIVED, Eric Jon Luman hereby sells, assigns and transfers unto Maynard Mark Stillman 45% of the Equity Shares of Ownership Interest of Green Room Brewing, LLC, a Florida limited liability company (the "**Company**"), standing in his name on the books of said Company, which are uncertificated and which represent 100% of Mr. Luman's ownership interests of the Company, and Mr. Luman hereby irrevocably constitutes and appoints any authorized officer or authorized agent of the Company, to transfer the said interest on the books of the Company with full power of substitution in the premises.

DATED: As of February 27, 2019.

By: Eric Jon Luman
Eric Jon Luman

Exhibit "B"

**RESIGNATION
OF
ERIC JON LUMAN**

I, Eric Jon Luman, hereby resign from all of my positions as an officer, director, and employee of GREEN ROOM BREWING, LLC (the "**Company**"), effective as of the Closing Date of that certain Membership Interest Purchase Agreement by and among myself, the Company, and M. Mark Stillman (the "**Purchase Agreement**"). I also waive and release any and all claims and/or causes of action, known or unknown, that I may have or claim to have against the Company and any of its officers, employees, directors, shareholders, assigns, subsidiaries, affiliates, successors, representatives and agents (the "**Releasees**"), including but not limited to including but not limited to, claims and/or causes of action arising from or as a result of my employment relationship with the Company or as a result of the termination of that employment relationship, whether based in contract or tort, or otherwise. Notwithstanding the foregoing, I do not release the Releasees from any claims or causes of action arising out of the Purchase Agreement or ancillary agreements entered into in connection therewith.

EXECUTED by the undersigned this 27th day of February, 2019.



Eric Jon Luman