

L10000104078

(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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10/22/21--01002--027 \*\*25.00

Y SULKER

OCT 25 2021

RECEIVED  
2021 OCT 22 PM 2:55  
FILED  
2021 OCT 22 AM 9:17  
CLERK OF COURT  
TALLAHASSEE, FL  
TALLAHASSEE, FL  
TALLAHASSEE, FL

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Wyld Palms Holdings, 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:

Jason E. Merritt

(Name of Person)

Hopping Green & Sams, P.A.

(Firm/Company)

*Address Back to Law Firm*

119 South Monroe Street, Suite 300

(Address)

Tallahassee, Florida 32301

(City/State and Zip Code)

For further information concerning this matter, please call:

Jason E. Merritt

(Name of Person)

850

222-7500

at ( )

(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

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee

**ARTICLES OF DISSOLUTION  
FOR  
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is

Wyld Palms Holdings, LLC

2. The Articles of Organization were filed on October 5, 2010 and assigned

document number L100000104078

3. The delayed effective date the dissolution if not effective on the date of filing: N/A  
(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).

Consent of all members pursuant to Section 605.701(2), Florida Statutes, as evidenced by Exhibit A.

5. If there are no members, enter the name and address of the person appointed to wind up the company

activities and affairs: N/A

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

Hank Fishkind

Printed Name

**FILING FEE: \$25.00**

FILED  
2010 OCT 12 AM 9:17  
TALLAHASSEE, FL  
STATE

## Notice of Limited Liability Company Dissolution

**NOTE: This page is optional**

This notice is submitted by the dissolved limited liability company named below for resolution of payment of unknown claims against this limited liability company as provided in s. 605.0712, F.S.

This "Notice of Limited Liability Company Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Limited Liability Company: Wyld Palms Holdings, LLC

Document number of Limited Liability Company is: L10000104078

Date of dissolution was: Date of filing

Description of information that must be included in a written claim:

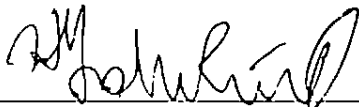
1. Name of holder of alleged claim.  
\_\_\_\_\_
2. Amount of alleged claim.  
\_\_\_\_\_
3. Brief description of the nature or basis of the alleged claim.  
\_\_\_\_\_
4. Date or dates upon which the alleged claim arose or accrued.  
\_\_\_\_\_
5. Contact information for the holder of the alleged claim including address and telephone number.  
\_\_\_\_\_

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

PFM Group Consulting LLC  
\_\_\_\_\_  
3501 Quadrangle Boulevard, Suite 270  
\_\_\_\_\_  
Orlando, Florida 32817  
\_\_\_\_\_  
\_\_\_\_\_

A claim against the above named limited liability company will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Hank Fishkind  
\_\_\_\_\_  
Printed Name of the Person Filing

  
\_\_\_\_\_  
Signature of the Person Filing

**WRITTEN ACTION  
OF THE SOLE MEMBER  
OF  
WYLD PALMS HOLDINGS, LLC**

*October 21, 2021*

**THE UNDERSIGNED** constituting the sole member of Wyld Palms Holdings, LLC, a Florida limited liability company (the "Company"), hereby takes the following written action pursuant to and in accordance with the provisions of Section 605.04073(4), Florida Statutes.

**WHEREAS**, the undersigned has determined that the purpose of the Company as set forth in that certain Tri-Party Agreement dated October 19, 2010 between the undersigned, the Company and U.S. Bank National Association (the "Tri-Party Agreement"), and in the Company Operating Agreement dated October 2010 has been accomplished; and

**WHEREAS**, the undersigned desires to provide for the dissolution of the Company and for the disposition of any real property owned by the Company and the records of the Company.

**NOW, THEREFORE, BE IT RESOLVED**, by the undersigned as the sole member of the Company that the undersigned finds it to be in the best interest of the Company and does hereby resolve that the Company should be dissolved in accordance with Florida law; and

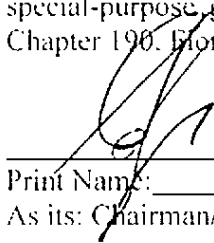
**BE IT FURTHER RESOLVED**, that Hank Fishkind in his capacity as Manager of the Company ("Manager") is hereby appointed and authorized to execute and file such documentation, including Articles of Dissolution, with the Florida Secretary of State as may be necessary to effectuate the dissolution of the Company and Manager is further authorized to take such action as may be necessary to wind up the affairs of the Company and distribute the assets of the Company in the manner provided herein and as required by law; and

**BE IT FURTHER RESOLVED**, that any records of the Company shall be transferred by Manager to the undersigned in accordance with the provisions of the Tri-Party Agreement; and

**BE IT FURTHER RESOLVED**, the dissolution of the Company shall be effective upon the filing of Articles of Dissolution with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned, being and constituting the sole member of the Company has executed this Written Action and thereby evidence its authorization, agreement and consent to the foregoing actions effective as of the 21 day of October, 2021.

**WYLD PALMS COMMUNITY  
DEVELOPMENT DISTRICT**, a local unit of  
special-purpose government organized pursuant to  
Chapter 190, Florida Statutes

  
Print Name: C. Fredrick  
As its: Chairman/Vice Chairman