

L10 000 124 126

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

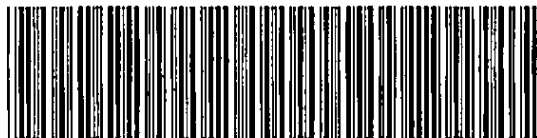
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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Office Use Only



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RECEIVED

APR 30 2018

05/01/18--01013--006 **25.00

FILED

18 JUN 29 PM 3:09

CLERK OF SUPERIOR COURT

**W. SALY
JUL - 5 2018**



REED,
MAWHINNEY
& LINK, PLLC
ATTORNEYS AT LAW

1611 Harden Blvd.
Lakeland, FL 33803
863.687.1771 (tel)
863.687.1775 (fax)
andy@polklawyer.com

April 25, 2018

Via Certified Mail

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Auger Family Properties, LLC
Document Number L10000124126
Dissolution Documents

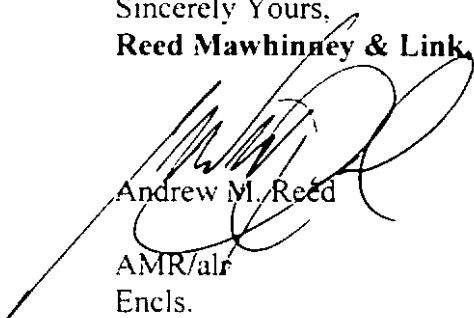
Dear Representative:

Please update the file for Auger Family Properties, LLC with the enclosed Final Judgment and Order of Dissolution. Kindly update the corporate records to reflect, consistent with the enclosed Final Judgment, that Donna A. Canning and Raydene A. Read are the Trustees to wind up the affairs of the company.

After the above has been filed, please file the enclosed Notice of Dissolution in connection with the same entity. Check No. 5081 for \$25.00 is enclosed to cover the filing fee.

Please give me a call with any questions or concerns.

Sincerely Yours,
Reed Mawhinney & Link, PLLC



Andrew M. Reed

AMR/alr
Encls.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 7, 2018

REED MAWHINNEY & LINK, PLLC
ANDREW M. REED
1611 HARDEN BLVD.
LAKELAND, FL 33803

SUBJECT: AUGER FAMILY PROPERTIES LLC
Ref. Number: L10000124126

RECEIVED
2018 JUN 29 PM 1:58
TALLAHASSEE
DIVISION OF CORPORATIONS
STATE OF FLORIDA

We have received your document for AUGER FAMILY PROPERTIES LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly
Regulatory Specialist II

Letter Number: 118A00009409



REED,
MAWHINNEY
& LINK, PLLC
ATTORNEYS AT LAW

1611 Harden Blvd.
Lakeland, FL 33803
863.687.1771 (tel)
863.687.1775 (fax)
anna@polklawyer.com

June 26, 2018

Via Certified Mail

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Auger Family Properties, LLC
Document Number L10000124126
Dissolution Documents

Dear Representative:

Enclosed please find the cover letter and Articles of Dissolution for a Limited Liability Company with respect to the above referenced matter. Also, please see our letter dated April 25, 2018 which included our Check No. 5081 in the amount of \$25.00 for the filing (copy enclosed).

Please give me a call with any questions or concerns.

Sincerely Yours,
Reed Mawhinney & Link, PLLC

Anna L. Reed
Legal Assistant

/alr
Encls.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Auger Family Properties, 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:

Andrew M. Reed

(Name of Person)

Reed Mawhinney & Link, PLLC

(Firm/Company)

1611 Harden Blvd.

(Address)

Lakeland, FL 33803

(City/State and Zip Code)

For further information concerning this matter, please call:

Andrew M. Reed

(Name of Person)

at 863 687-1771

(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
18 JUN 29 PM 3:09
CLERK OF THE COURT
STATE OF FLORIDA

1. The name of a limited liability company is

Auger Family Properties, LLC

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

document number L10000124126

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

Court ordered dissolution in accordance with Sec. 605.0705, Florida Statutes. A certified copy of the Court's

Final Judgment and Order is attached.

5. If there are no members, enter the name and address of the person appointed to wind up the company's activities and affairs: In accordance with paragraph 2 of the Final Judgment, Donna A. Canning and

Raydene A. Read, as co-Trustees of the Auger Family Testamentary Trust

u/w/d 2/28/2011 was appointed and provided full, exclusive authority to

wind up the Company.

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:

Donna A. Canning
Raydene A. Read
Signature

Donna A. Canning and
Raydene A. Read, as co-Trustees of the
Auger Family Testamentary Trust u/w/d 2/28/2011
Printed Name

FILING FEE: \$25.00

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: Auger Family Properties, LLC

Document number of Limited Liability Company is: L10000124126

Date of dissolution was: _____

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

Please provide name, basis of claim, type of claim, amount of claim,
whether the claim is liquidated, whether the claim is secured,
and date the claim was incurred.

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

1611 Harden Blvd.

Lakeland, FL 33803

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.

Donna A. Conving, and Raydene A. Read Raydene A. Read
as Trustees of the Auger Family Donna A. Conving

Printed Name of the Person Filing

Signature of the Person Filing

Testamentary Trust u/w/d 2/28/2018

Fee: No charge if included with Articles of Dissolution. If filed separately \$25.00

FILED
18 JUN 29 PM 3:09
STATE

IN THE CIRCUIT COURT OF THE TENTH JUDICIAL CIRCUIT IN AND
FOR POLK COUNTY, FLORIDA

FILED-CIVIL LAW
2018 FEB 14 PM 4:20
STACY M. BUTTERFIELD
CLERK OF CIRCUIT COURT
POLK COUNTY, FLORIDA

DONNA A. CANNING and
RAYDENE A. READ, as co-Trustees of
the AUGER FAMILY
TESTAMENTARY TRUST U/W/D
2/28/2011,

Plaintiff,

v.

Case No: 2017-CA-003012

AUGER FAMILY PROPERTIES, LLC, a
Florida Limited Liability Company,

Defendant.

FINAL JUDGMENT

THIS CAUSE came on hearing before the Court on February 13, 2018, on Plaintiff's Motion for Final Judgment on the Pleadings (and Decree of Dissolution). The Court having heard, been presented with, and reviewed the relevant and related pleadings and applicable law, and given Defendant's effective admission to all allegations of Plaintiff's Amended Complaint and given the Court's prior Order entering a decree dissolving Defendant, AUGER FAMILY PROPERTIES, LLC, the Court finds and it is **ORDERED and ADJUDGED** as follows:

(1) Pursuant to applicable law, Plaintiff's Motion for Final Judgment on the Pleadings is hereby **GRANTED**, and, as part of such, the Court finds in

CERTIFICATION ON LAST PAGE
STACY M. BUTTERFIELD
CLERK OF THE CIRCUIT COURT

ultimate favor of the Plaintiff in the above-captioned case.

(2)Plaintiff, DONNA A. CANNING and RAYDENE A. READ, as co-Trustees of the AUGER FAMILY TESTAMENTARY TRUST U/W/D 2/28/2011, ("AUGER TRUST"), are/is hereby appointed and provided *full, exclusive authority* to proceed with (including full and exclusive authority to represent and/or negotiate on behalf of AUGER FAMILY PROPERTIES, LLC, and/or execute/sign any necessary/reasonable documents/documentation), and hereby shall proceed with winding up and liquidation of AUGER FAMILY PROPERTIES, LLC's activities and affairs consistent with the applicable law, including §§605.0709 – 605.0713, Florida Statutes.

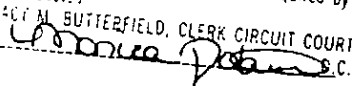
DONE, ORDERED and ADJUDGED in Chambers at Bartow, Polk County, Florida this 13th day of February, 2018.


THE HONORABLE STEVEN L. SELPH
CIRCUIT COURT JUDGE

Copies to:

Joseph P. Mawhinney, Esq;
A. Brent Geohagan, Esq.



STATE OF FLORIDA, COUNTY OF POLK
This is to certify that the foregoing is a true
and correct copy of the document now of
record in this office. Witness my hand and
Clerk's Seal on 4-3-18
It has been reviewed, and if required by
law, executed:
STEPHEN BUTTERFIELD, CLERK CIRCUIT COURT
B, 

FILED-CIVIL LAW

IN THE CIRCUIT COURT OF THE TENTH JUDICIAL CIRCUIT IN AND FOR POLK COUNTY, FLORIDA

2018 FEB 14 PM 4:19
STACY M. BUTTERFIELD
CLERK OF CIRCUIT COURT
POLK COUNTY, FLORIDA

DONNA A. CANNING and
RAYDENE A. READ, as co-Trustees of
the AUGER FAMILY
TESTAMENTARY TRUST U/W/D
2/28/2011,

Plaintiff,

v.

Case No: 2017-CA-003012

AUGER FAMILY PROPERTIES, LLC, a
Florida Limited Liability Company,

Defendant.

ORDER ON MOTION FOR DECREE OF DISSOLUTION

THIS CAUSE came on hearing before the Court on February 13, 2018, on Plaintiff's Motion for Decree of Dissolution (and Final Judgment on the Pleadings). The Court having heard, been presented with, and reviewed the relevant and related pleadings and applicable law, and given Defendant's effective admission to all allegations of Plaintiff's Amended Complaint, the Court finds and it is **ORDERED** as follows:

(1) Pursuant to the applicable law, including, but not limited to, §605.0702, Florida Statutes, "The managers or the members of the limited liability company [(Defendant)] are deadlocked in the management of the limited liability company's [(Defendant's)] activities and affairs, the members are unable to break


CERTIFICATION ON LAST PAGE
STACY M. BUTTERFIELD
CLERK OF THE CIRCUIT COURT

the deadlock, and irreparable injury to the limited liability company is threatened or being suffered.”

(2) Thus and therefore, and pursuant to the applicable law, Plaintiff's Motion for Decree of Dissolution is hereby **GRANTED**, and a decree dissolving Defendant, *AUGER FAMILY PROPERTIES, LLC*, is hereby entered pursuant to §605.0705, Florida Statutes, with the effective date of dissolution being February 13, 2018.

(3) Pursuant to §605.0705, the Clerk of Court shall herewith deliver a certified copy of this decree to the appropriate state department, which shall file this decree.

DONE and ORDERED in Chambers at Bartow, Polk County, Florida this 13th day of February, 2018.


THE HONORABLE STEVEN L. SELPH
CIRCUIT COURT JUDGE

Copies to:

Joseph P. Mawhinney, Esq.
A. Brent Geohagan, Esq.



STATE OF FLORIDA, COUNTY OF POLK
This is to certify that the foregoing is a true
and correct copy of the document now of
record in this office. Witness my hand and
Official Seal on 4-3-18
This copy has been reviewed, and if required by
law, rejected.
STACY M. BUTTERFIELD, CLERK CIRCUIT COURT
By [Signature] C.C.