

L12000052138

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

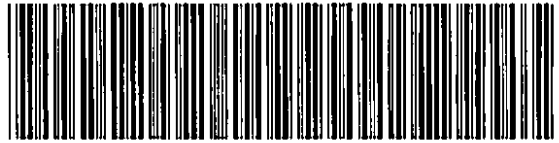
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200313421892

05/21/18 - 01006 - 0.07 \$+25.00



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 24, 2018

CAROLYN CRITCHTON, ESQ  
1801 LEE RD, STE 100  
PO BOX 1119  
WINTER PARK, FL 32789

SUBJECT: CONCORD, LLC  
Ref. Number: L12000052138

We have received your document for CONCORD, 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):

Florida Statute 605.0216 requires the filing to state that a statement that the limited liability company has been notified of the resignation in writing.

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

Octavia L Simmons  
Regulatory Specialist III

Letter Number: 718A00010885

RECEIVED  
2018 AUG 16 AM 10:40



August 14, 2018

**Via Priority Mail**

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

Re: Concord, LLC  
Document No. 1.12000052138  
EIN 90-0841997

**Resignation of Manager**

Dear Sir or Madam:

Enclosed for filing please find the **Resignation of Manager, effective February 1, 2018** related to Concord, LLC, Document No. 1.12000052138:

We previously provided you with our firm check in the amount of \$25.00 as payment of the filing fees for this document. Enclosed also is a copy of your letter of May 24, 2018 acknowledging receipt of the fees.

Please return all correspondence this matter to the undersigned at the below address. For further information please do not hesitate to contact me at 407-647-3428 x 103.

Sincerely,

  
Carolyn B. Crichton, Esq.


Enclosure (as stated)  
C: Stanley Goodridge

## RESIGNATION OF MANAGER OF CONCORD, LLC

The name of the limited liability company as it appears on the Records of the Florida Department of State is: **CONCORD, LLC**.

The Florida document/registration number assigned to this limited liability company is: L2000052138.

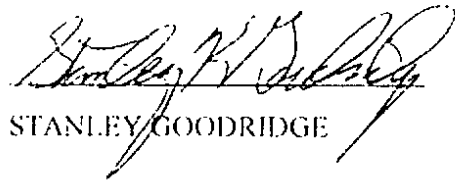
I, Stanley Goodridge hereby resign as Manager of Concord, LLC effective February 1, 2018 and affirm that the limited liability company has been notified of my resignation writing.

A handwritten signature in cursive script, appearing to read "Stanley K. Goodridge", is written over a horizontal line.

STANLEY GOODRIDGE

**RESIGNATION OF MANAGER OF CONCORD, LLC**

I Stanley Goodridge hereby resign as Manager of Concord, LLC effective February 1, 2018.

A handwritten signature in black ink, appearing to read 'Stanley Goodridge', is written over a horizontal line. The signature is stylized with a large, looping 'S' and 'G'.

STANLEY GOODRIDGE

**ACTION BY WRITTEN CONSENT OF MEMBERS  
OF  
CONCORD, LLC**

THIS ACTION BY WRITTEN CONSENT OF MEMBERS ("Written Consent") effective as of February 1, 2018 by and among the undersigned members provides as follows

**RECITALS:**

WHEREAS Concord, LLC, a Florida limited liability company (the "Company"), was formed under the laws of the State of Florida on April 17, 2012; and

WHEREAS the Company is governed by the Operating Agreement dated June \_\_, 2012, which, pursuant to Fla. Stat. §605.0105, sets forth the relations among the members as members and between the members and the Company, the rights and duties of a person in the capacity of manager of the Company, and the activities and affairs of the Company and the conduct of those activities and affairs; and

WHEREAS pursuant to Article IV §4.02 of the Operating Agreement, election of a Manager pursuant to Article V of the Operating Agreement is by the Members and pursuant to §4.11 may be accomplished by Written Consent; and

WHEREAS pursuant to Article V, §5.02 of the Operating Agreement the Members elected Stanley Goodridge as the initial Manager; and

WHEREAS Stanley Goodridge resigned as Manager effective on February 1, 2018;

WHEREAS pursuant to this Action by Written Consent the members elect James Matthews as Manager effective February 1, 2018;

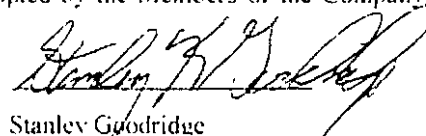
**AGREEMENT:**

NOW THEREFORE in consideration of the foregoing recitals and the mutual promises, covenants and conditions herein contained the receipt and sufficiency of which are hereby acknowledged the parties do hereby agree as follows:

1. The undersigned Members consisting of all of the Members of the Company hereby accept the resignation of Stanley Goodridge as Manager, effective February 1, 2018.

2. Pursuant to the authority provided in Article IV, §4.02 and pursuant to Article V, §5.02 the undersigned consisting of all of the Members of the Company hereby elect James Matthews as Manager of the Company effective February 1, 2018, to serve until a successor is duly elected and qualified.

The undersigned, being all of the Members of the Company hereby agree, acknowledge and certify that the foregoing Written Consent is unanimously adopted by the Members of the Company effective February 1, 2018.

  
Stanley Goodridge