

# L12000127346

Florida Department of State  
Division of Corporations  
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**LLC DISSOLUTION OR WITHDRAWAL**  
**LION ROCK HOLDINGS II, LLC**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION  
of  
LION ROCK HOLDINGS II, LLC**

Pursuant to Section 605.0707, Florida Statutes, Lion Rock Holdings II, LLC (the "**Company**"), submits the following Articles of Dissolution as of the 4th day of December, 2024 (the "**Effective Date**");

**ARTICLE I**

The name of the Company is Lion Rock Holdings II, LLC and its document number is L12000127346.

**ARTICLE II**

The Articles of Organization of the Company were filed on October 4, 2012.

**ARTICLE III**

The voluntary dissolution of the Company was authorized by written consent executed by all of its members entitled to vote effective as of the Effective Date.

**ARTICLE IV**

All debts, obligations, and liabilities of the Company have been paid or discharged.

**ARTICLE V**

The Manager of the Company has the authority to wind up the Company's activities and affairs. The Manager of the Company can execute instruments conveying any remaining property and assets of the Company to its Members in accordance with their respective rights and interests.

**ARTICLE VI**

There are no suits pending against the Company in any court.

**ARTICLE VII**

The effective date of the Company's voluntary dissolution with the Florida Department of State Division of Corporations shall be the date these Articles of Dissolution are filed with the Secretary of State of the State of Florida.

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IN WITNESS WHEREOF, the Manager executed these Articles of Dissolution as of the Effective Date.

Signed by:

*Andrew R. Schantz*

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Andrew R. Schantz, as Manager

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**NOTICE OF DISSOLUTION  
OF  
LION ROCK HOLDINGS II, LLC**

This Notice of Dissolution is submitted by Lion Rock Holdings II, LLC, a Florida limited liability company (the "*Company*"), for resolution of payment of unknown claims against the Company as provided in Section 605.0712, Florida Statutes.

**ARTICLE I**

The name of the Company is Lion Rock Holdings II, LLC and was assigned document number L12000127346.

**ARTICLE II**

The effective date of the voluntary dissolution, as specified in the Articles of Dissolution filed with the Florida Department of State is, the date that the Articles of Dissolution are filed with the Secretary of State of the State of Florida.

**ARTICLE III**

Claims against the Company should be submitted to the address listed below. The following information must be included in each claim:

1. The name, address and telephone number of the claimant, and the name, address and telephone number of the claimant's attorney, if any. If the claimant is not represented by an attorney, the preferred method by which the claimant may be contacted.
2. A description of the claim, including a summary of the facts giving rise thereto and the claimant's reason to believe the Company is liable therefor.
3. The harm suffered by claimant.

**ARTICLE IV**

Claims should be mailed to the Company at the following address:

Lion Rock Holdings II, LLC  
1618 Atlantic Beach Drive  
Atlantic Beach, Florida 32233

**ARTICLE V**

Claims against the Company will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this Notice of Dissolution.

Signed by:

Andrew R. Schantz

Andrew R. Schantz, as Manager