

L12000137933

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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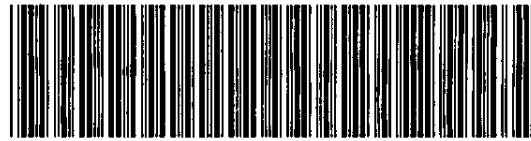
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LLC M/MGR Resign

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ISSY SUNSHINE LLCE  
(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:

RENEE ADWAR  
(Contact Person)

RENEE ADWAR P.A.  
(Firm/Company)

848 BRICKELL AVENUE SUITE 830  
(Address)

MIAMI FLORIDA 33131  
(City/State and Zip Code)

For further information concerning this matter, please call:

RENEE ADWAR at ( 305 ) 3744422  
(Name of Contact Person) (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

**TRANSFER OF INTEREST IN ISSY SUNSHINE, LLC  
AGREEMENT**

This Agreement entered into this 9 day of October, 2014, between Nathalie Beras, individual, of age, with domicile in Paris, France. ("Transferee") and Thierry Vautrin, individual, of age, with domicile in Paris, France, ("Transferor"). In consideration of the sum of \$10.00 (Ten Dollars and 00/100 Dollars) and other good and valuable consideration, receipt of which is hereby acknowledged, the parties agree as follows:

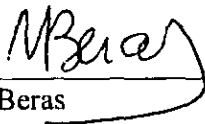
- 1) Transferee and Transferor are both currently members of Issy Sunshine, LLC ("Issy") a Florida limited liability company. each currently hold an interest of 50% in the company.
- 2) Thierry Vautrin, Transferor has decided to terminate his interest in the company.
- 3) Transferor and Transferee both agree that the intent of this document is to effectuate the transfer and assignment of Transferor's 50% interest in the company to Transferee.
- 4) Transferor and Transferee have agreed that they have complied with the necessary company formalities and that this document is being executed in accordance with the terms of the Paragraph 11 of the Operating Agreement
- 5) Transferee and Transferor have agreed that there are no monies owed to Transferor at the time of execution of this agreement.
- 6) Moreover, Transferor acknowledges that he has received back all of his contribution to the Company.

NB      TV


- 7) Upon execution of this Agreement, Nathalie Beras will become the 100% owner of the units of this company, and a Membership Certificate, shall be issued to her showing it as such.
- 8) This Agreement may be executed in one or more counterparts by some or all of the parties hereto, each of which counterparts shall be an original and all of which together shall constitute a single Agreement.

IN WITNESS WHEREOF, the parties hereto have set their hands and seals on this 9 day of October 2014.

TRANSFeree:

  
\_\_\_\_\_  
Nathalie Beras

TRANSFEROR:

  
\_\_\_\_\_  
Thierry Vautrin