

**L130000000847**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

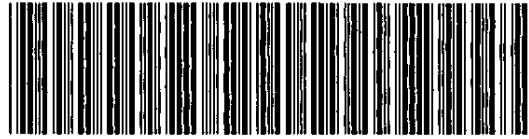
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

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Office Use Only



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SECRETARY OF STATE  
DIVISION OF CORPORATION  
15 MAY 26 AM 11:10

JUN 1 2015  
C LEWIS

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** KIVON, LLC

(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:

P. TRISTAN BOURGOIGNIE

(Contact Person)

TRISTAN BOURGOIGNIE, P.A.

(Firm/Company)

1200 ANASTASIA AVE, SUITE 410

(Address)

CORAL GABLES, FL 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

P.T. BOURGOIGNIE

(Name of Contact Person)

at ( 305 ) 200 0350

(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



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

15 MAY 26 AM 11:10

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**DISSOCIATION OR RESIGNATION OF MEMBER, MANAGER FROM  
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**  
(Pursuant to 605.0216, Florida Statutes)

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: KIVON, LLC
2. The Florida document/registration number assigned to this limited liability company is:  
L13000000847
3. The date this member/manager withdrew/resigned or will withdraw/resign is: 04/30/2015
4. I, ROGELIO E. SUAREZ, hereby withdraw/resign as a  
(Print Name of Person Resigning)  
MANAGER  
(Print Title)

of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.

  
Signature of Dissociating Member or Resigning Manager

Filing Fee: \$25.00 (Required)  
Certified Copy: \$30.00 (Optional)

**ASSIGNMENT AND ASSUMPTION OF MEMBER INTEREST**

FOR ONE DOLLAR AND OTHER GOOD AND VALUABLE CONSIDERATION, the receipt and sufficiency of which are hereby acknowledged, the undersigned, Rogelio E. Suarez ("Assignor"), does hereby transfer, assign, and set over unto Daniela E. Novick, Marcela L. Novick, and Laura R. Novick (jointly "Assignees"), Assignor's fifty percent (50%) interest (the "interest") as members in that certain Florida limited liability company known as Kison, LLC (the "Company").

**Recitals**

- A. The Company is a limited liability company organized under laws of the State of Florida;
- B. Assignor owns a fifty percent (50%) Member Interest in the Company;
- C. Assignor desires to assign to Assignees his fifty percent (50%) Member Interest in accordance with the terms hereof as well as to resign his position as Manager of the Company concurrently therewith;
- D. Assignees agree to accept this assignment and shall thereafter be the only Members of the Company.

**Assignment and Assumption**

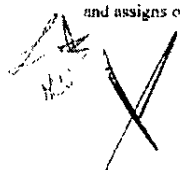
TO HAVE AND TO HOLD the same unto Assignees, and their successors and assigns forever.

1. Assignor hereby warrants and represents that he has full right and lawful authority to execute and deliver this instrument; that he is the lawful owner of the Member Interest, that he has good right and lawful authority to transfer the Member Interest and that the Member Interest is free and clear of all liens, encumbrances and adverse claims. Assignor further covenants that he will warrant and defend this transfer against the claims and demands of all persons whomsoever.

2. Assignees hereby accept the assignment and transfer and assume as of the effective date of the Assignment, sole responsibility for all obligations as the remaining Members of the Company with respect to said Member Interest.

3. The parties agree to execute such further documents, instruments and agreements as may be reasonably requested by the other to perfect or otherwise ensure that Assignees receive the full benefit of this Assignment.

4. The provisions of this Assignment shall be binding upon and shall inure to the benefit of the heirs, executors, administrators, legal representatives and successors and assigns of Assignor and Assignees.

Handwritten signature and initials, possibly "R. E. Suarez", with a large "X" mark over it.

5. Assignees shall thereafter assume all liabilities and obligations of Assignor in connection with Assignor's interest as a Member in the Company and in connection with the Member Interest for those matters arising after the effective date of this Assignment. Assignor shall remain liable for and shall hold Assignees harmless for all matters related to the Member Interest which occurred prior to the effective date of this Assignment.


6. Assignor hereby resigns his position as Manager of the company, effective immediately, and authorizes Assignees to register such resignation and/or any other document necessary to confirm such resignation with the State of Florida Division of Corporations.

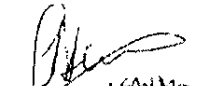
7. Both Assignor and Assignees agree that this document may be signed in counterparts and that electronic signatures are authorized and shall be deemed as valid as if same had been executed in person.

IN WITNESS WHEREOF, the undersigned has executed this Assignment and Assumption of Member Interest this \_\_\_\_ day of April, 2015.

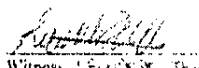
Signed, sealed and delivered  
in the presence of:

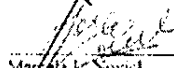
  
Witness LEONARD BOYER

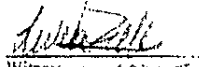
ASSIGNOR  
  
Rogelio A. Suarez

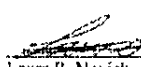
  
Witness LEONARD BOYER

ASSIGNEES  
  
Dantele E. Novick

  
Witness LEONARD BOYER

  
Marcia E. Novick

  
Witness LEONARD BOYER

  
Laura R. Novick