

L13000019105

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. SCOTT

MAR 7 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: White Mariposas 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:

Katia Gomez
(Name of Person)

The Friendly Learning Theatre Company d/b/a
(Firm/Company)
14401 SW 82 Avenue
(Address)
Miami, FL 33158
(City/State and Zip Code)
Cherry Hill
Films

For further information concerning this matter, please call:

Katia Gomez at 786 303 - 4036
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$25.00 Filing Fee



\$30.00 Filing Fee &
Certificate of Status



\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)



\$60.00 Filing Fee,
Certificate of Status &
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

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is

White Mariposa, LLC

2. The Articles of Organization were filed on February 6, 2013 and assigned document number

L13000019105

3. The date the dissolution was approved: February 9, 2017

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter).

by unanimous written consent of the
managing members of White Mariposa, LLC.

5. CHECK ONE:

- ☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

7. CHECK ONE:

- ☒ There are no suits pending against the company in any court.
-OR-
☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

[Signature]

Printed Name

Katia Gomez, President
of The Friendly Learning
Theatre Company d/b/a Cherry
Hill
Film

**UNANIMOUS WRITTEN CONSENT
OF MANAGERS/MEMBERS OF
WHITE MARIPOSAS, LLC
A LIMITED LIABILITY COMPANY**

The undersigned, Managing Members of White Mariposas, LLC ("Company"), in accordance with the Company Agreement, hereby adopt the following written consent.

WHEREAS, the Managing Members signing this consent are the holders of all of the shares entitled to vote at the Company's meetings and on the following resolutions; and

WHEREAS, the undersigned desire to execute a written consent in lieu of formally holding a Managing Members' meeting and agree that the adoption of the following resolutions shall be valid and have the same force and effect as though such resolutions had been adopted at a formal Managers' meeting; therefore, be it:

RESOLVED, that the Managing Members of White Mariposas, LLC have agreed to transfer ownership of the Mariposa Screenplay to Katia Gomez and Cristina Figarola with equal ownership interest and to dissolve the Company effective on February 9, 2017.

RESOLVED, that this written consent shall have the same force and effect as a formal Managing Members' meeting for all purposes.

The undersigned direct that this written consent may be executed in multiple counterparts, all of which shall be considered originals and that this written consent, including multiple counterparts, be filed with the minutes of the proceedings of the Company.

DATED to be effective on February 9, 2017.

DocuSigned by:
Katia Gomez
185B8C45AC21450...

Katia Gomez on behalf of
The Friendly Learning Theatre
Company d/b/a Cherry Hill Films,
Managing Member Signature

Katia Gomez

Katia Gomez, President of The
Friendly Learning Theatre
Company d/b/a Cherry Hill Films,
Printed Name

DocuSigned by:
Cristina Figarola
81E8B488510F459...

Cristina Figarola on behalf of
Beaumont Films Inc,
Managing Member Signature

cristina Figarola

Cristina Figarola, President of
Beaumont Films Inc,
Managing Member Managing Member
Printed Name

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TALLAHASSEE, FLORIDA

WAIVER OF NOTICE AND CONSENT

The undersigned, by signing this Unanimous Written Consent of Managers, hereby waives notice of the time and place of the meeting, consents to the meeting and approves the contents of this written consent.

DocuSigned by:
Katia Gomez
185B6C45AC21450...

Katia Gomez on behalf of
The Friendly Learning Theatre
Company d/b/a Cherry Hill Films,
Signature

Katia Gomez

Katia Gomez, President of
The Friendly Learning Theatre
Company d/b/a Cherry Hill Films,
Printed Name

Feb. 9, 2017

Date Signed

DocuSigned by:
Cristina Figarola
81E8B486510F459...

Cristina Figarola on behalf of
Beaumont Films Inc,
Managing Member Managing Member
Signature

Cristina Figarola

Cristina Figarola, President of
Beaumont Films Inc,
Managing Member Managing Member
Printed Name

2/27/2017

Date Signed

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