

L13000 124140

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

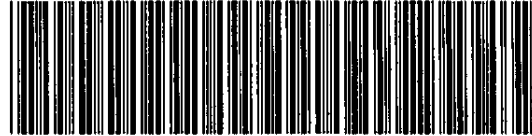
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/30/16--01018--008 **25.00

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16 MAR 30 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 31 2016

J SHIVERS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BM FOODS 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:

Saul Mishkin

(Contact Person)

BM FOODS LLC

(Firm/Company)

1922 Tigertail Blvd

(Address)

Dania Beach FL 33004

(City/State and Zip Code)

For further information concerning this matter, please call:

Saul MISHKIN

(Name of Contact Person)

at 954 3170576

(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



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: BM FOODS LLC

2. The Florida document/registration number assigned to this limited liability company is:
L13000124140

3. The date this member/manager withdrew/resigned or will withdraw/resign is: 03/28/16

4. I, ALAN BENENSON, hereby withdraw/resign as a
(Print Name of Person Resigning)

Manager / Member

(Print Title)

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

SEE ATTACHMENT.

Signature of Dissociating Member or Resigning Manager

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

RESIGNATION

Gentlemen:

I, ALAN BENENSON, hereby tender my resignation as MANAGER of BM FOODS, LLC, a Florida limited liability company, to take effect at the conclusion of the meeting of the MEMBERS and MANAGERS, at which this resignation is accepted.

DATED: 3/28, 2016

A handwritten signature in dark ink, appearing to read 'Alan B', written over a horizontal line.

ALAN BENENSON