

L13000 124140

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Document Number)

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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)

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

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 black ink, appearing to read 'Alan B', written over a horizontal line.

ALAN BENENSON