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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

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SECRETARY OF STATE
TALLAHASSEE, FL

**LLC DISSOLUTION OR WITHDRAWAL
DARDEN GLOBAL FINANCE US, LLC**

Certificate of Status	0
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**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is
DARDEN GLOBAL FINANCE US, LLC
2. The Articles of Organization were filed on 10/23/2013 and assigned
document number 1J3000149947
3. The delayed effective date the dissolution if not effective on the date of filing:
(effective date cannot be prior to or more than 90 days later than date document is received for filing)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be
listed as the document's effective date on the Department of State's records.
4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section
605.0707, Florida Statutes, (copy 605.0707 on back cover letter).
THE MEMBER DEEMS IT ADVISABLE AND IN THE BEST INTEREST OF DARDEN GLOBAL
FINANCE US, LLC (THE "COMPANY") THAT THE COMPANY BE DISSOLVED.
MEMBER CONSENT IS ATTACHED.
5. If there are no members, enter the name and address of the person appointed to wind up the company's
activities and affairs:

6. Signature of an authorized person or if there are no members, the signature of the person appointed and
listed above to wind up the company's activities and affairs:



Signature

Carlos M Alvarez, Attorney-in-Fact

Printed Name

FILING FEE: \$25.00

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**ACTION BY WRITTEN CONSENT
OF THE SOLE MEMBER
OF
DARDEN GLOBAL FINANCE US, LLC**

The undersigned, being the managing member (the "Member") of Darden Global Finance US, LLC, a Florida limited liability company (the "Company"), acting pursuant to the Company's limited liability company operating agreement and applicable law, hereby take the following action by written consent without a meeting effective August 8, 2019:

Resolutions Approving the Dissolution of the Company

WHEREAS, the Member deems it advisable and in the best interest of the Company that the Company be dissolved.

NOW THEREFORE, BE IT RESOLVED, that the Member of the Company is hereby authorized and directed to dissolve the Company in accordance with Florida section 605.0709 and by filing a Articles of Dissolution with the Florida Department of State; and further

RESOLVED, that the dissolution of the Company shall be effective as of the filing of the Certificate of Dissolution with the Florida Department of State; and further

RESOLVED, that the managers of the Member are authorized and directed to wind up all business and affairs of the Company.

General Ratification and Approval

RESOLVED, that all legal actions heretofore taken by any manager or agent of the Member in furtherance of the foregoing be and hereby is approved, authorized and ratified; and further

RESOLVED, that the appropriate managers and agents of the Member are hereby authorized, for and on behalf of the Company, to execute, file, deliver, acknowledge and to take or cause to be done any and all such other actions as he may deem necessary or desirable to effectuate and carry out the foregoing resolutions and the actions authorized herein (such determination to be conclusively, but not exclusively, evidenced by the appropriate Member's manager's or agent's execution thereof); and further

IN WITNESS WHEREOF, the undersigned Member has caused this consent to be effective as of the date first written above.

DARDEN GLOBAL FINANCE US LLC
By Darden Global Finance 2 Sarl,
as Managing Member

A. Simmons

Name: Angela M. Simmons
Title: Manager

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