

L14000012207

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

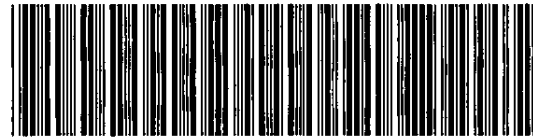
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600262355276

Resignation
of member

600262355276
07/30/14--01014--012 **25.00

FILED
2014 JUL 30 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR
8/11/14

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Nature's Fresh 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:

Allan Roe

(Contact Person)

Nature's Fresh Foods, LLC

(Firm/Company)

6290 Cedar Tree Lane

(Address)

Naples, FL 34116

(City/State and Zip Code)

For further information concerning this matter, please call:

Allan Roe

at (239) 272-6576

(Name of Contact Person)

(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

FILED
2014 JUL 30 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: Nature's Fresh Foods, LLC

2. The Florida document/registration number assigned to this limited liability company is:
L14000012207

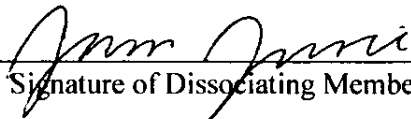
3. The date this member/manager withdrew/resigned or will withdraw/resign is: 5/31/14

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

Member

(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)

MINUTES OF SPECIAL MEETING OF MEMBERS
OF
NATURE'S FRESH FOODS, LLC.

The special meeting of Members of the above-captioned LLC was held on the 31st of May 2014.

There were present the following Members:

<u>Names of Members</u>	<u>Contribution</u>
Jason Justice	25%
Danielle Justice	25%
Julie Roe	25%
Allan Roe	25%

The meeting was called to order by Allan Roe, General Manager. It was moved, seconded and unanimously carried that Allan Roe act as Chairman of the meeting.

The Chairman stated that all the outstanding Contributions of the LLC were represented.

The Chairman presented his special report stating the following:

1. Effectively May 31, 2014, Jason Justice does hereby resign from being a Member of Nature's Fresh Foods, LLC and withdraws his 25% Contribution in exchange for reimbursement of funds invested in said LLC.
2. Effectively May 31, 2014, Danielle Justice does hereby resign from being a Member of Nature's Fresh Foods, LLC and withdraws her 25% Contribution in exchange for reimbursement of funds invested in said LLC.
3. Allan Roe's Contribution does hereby increase to 50%.
4. Julie Roe's Contribution does hereby increase to 50%.

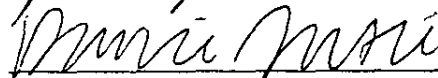
After discussion, the report was accepted.

There being no further business to come before the meeting, upon duly made, seconded and unanimously carried, it was adjourned.

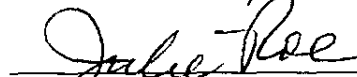
Members:


Jason Justice, Member


6.19.14
Date


Danielle Justice, Member

6.19.14
Date


Julie Roe, Member

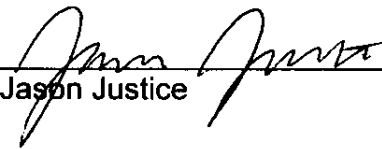
6/17/14
Date


Allan Roe, Member

6/17/14
Date

Nature's Fresh Foods, LLC
Member Resignation

I, Jason Justice, do hereby resign as a Member of Nature's Fresh Foods, LLC as of May 31, 2014 and withdraw my 25% contribution in exchange for reimbursement of funds invested in said LLC.



Jason Justice

6.19.14

Date