

L14000040413

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

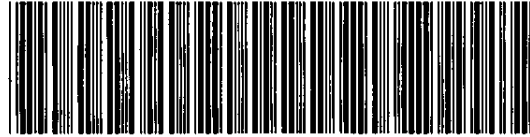
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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12/29/14--01007--001 **25.00

FILED

2014 DEC 29 P 4: 21
SECURITY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK
JAN 14 2015
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AMG RESTAURANT OPERATIONS, 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:

MARK KOCH

(Name of Person)

PRELUDE PICTURES ENTERTAINMENT, LLC

(Firm/Company)

400 N CONGRESS AVE., SUITE 130

(Address)

WEST PALM BEACH, FL 33401

(City/State and Zip Code)

SECRET
TALLAHASSEE, FL 32301

2014 DEC 29 P 4:21

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For further information concerning this matter, please call:

MARK KOCH

(Name of Person)

at (888) 607-3555

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

✓ \$25.00 Filing Fee and Certificate of Dissolution

— \$55.00 Filing Fee, Certificate of Dissolution &
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

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

1. The name of a limited liability company is
AMG RESTAUARNT OPERATIONS, LLC
2. The Articles of Organization were filed on 08/30/2013 and assigned
document number L14000040413
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)
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).

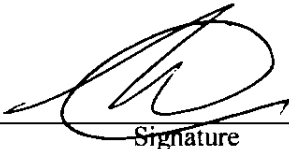
CONSENT OF ALL MEMBERS

5. If there are no members, enter the name and address of the person appointed to wind up the company's
activities and affairs: PRELUDE PICTURES ENTERTAINMENT, LLC

400 N CONGRESS AVE., SUITE 130

WEST PALM BEACH, FL 33401

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

MARK KOCH

Printed Name

FILING FEE: \$25.00

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2014 DEC 29 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Notice of Limited Liability Company Dissolution

NOTE: This page is optional

This notice is submitted by the dissolved limited liability company named below for resolution of payment of unknown claims against this limited liability company as provided in s. 605.0712, F.S.

This "Notice of Limited Liability Company Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Limited Liability Company: AMG RESTAURANT OPERATIONS, LLC

Document number of Limited Liability Company is: L14000040413

Date of dissolution was: _____

Description of information that must be included in a written claim:

NAME, ADDRESS, PHONE

AMOUNT, DATE OF SERVICE, INVOICE, SIGNED CONTRACT,

PROOF OF DELIVERY OF PERFORMANCE

FILED
2014 DEC 29 P 4 21
SECRETARY OF STATE
TALLAHASSEE, FL 32304

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

PRELUDE PICTURES ENTERTAINMENT, LLC

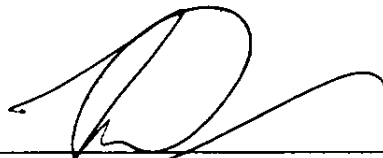
400 N. CONGRESS AVE., SUITE 130

WEST PALM BEACH, FL 33401

A claim against the above named limited liability company will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

MARK KOCH

Printed Name of the Person Filing



Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$25.00