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COUNSELORS AT LAW

TAMPA - CLEARWATER - ST. PETERSBURG

June 26, 2015

Michelle Milligan
Department of State, Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Kern Family LLC

Dear Michelle:

Pursuant to our conversation, we are enclosing the following documents in connection with Kern Family, LLC.

- 1. Articles of Dissolution of Kern Family, LLC;
- 2. Statement of Conversion for Kern Family Limited Partnership, L.L.L.P., a Colorado Limited Liability Limited Partnership into Kern Family, LLC, a Florida Limited Liability Company;
- 3. Articles of Organization for Kern Family, LLC; and
- 4. Check # 052606 for the filing fee for the Articles of Dissolution. The Division of Corporations previously deposited our other check in the amount of \$150.00 which represents the LLC filing fee and conversion.

Please feel free to call us with any questions you may have.

Very truly yours,

JOHNSON, POPE, BOKOR, RUPPEL & BURNS, LLP

Thomas D. Sims, Esq.

Enclosures

ARTICLES OF DISSOLUTION OF KERN FAMILY, LLC

The undersigned, as the member of Kern Family, LLC does hereby certify and affirm that the following are true and correct:

- 1. The name of the limited liability company is Kern Family, LLC (the "Company").
- 2. The Articles of Organization of the Company were filed on September 24, 2014 and assigned the document number L14000150032.
- 3. The effective date of these Articles of Dissolution shall be the date and time such Articles of Dissolution are filed with the Florida Department of State.
- 4. The reason for the filing of these Articles of Dissolution is the decision of the Member of the limited liability company to dissolve the limited liability company.
- 5. The Company is being dissolved by the written consent of the member of the Company pursuant to Section 605.0707, Florida Statutes.
- 6. The Company has no debts, obligations or liabilities. The Company has no assets or property.
- 7. There are no suits pending against the Company in any court or adequate provision has been made for the satisfaction of any judgment, order, or decree which may be entered against it in any pending suit.
- 8. The Company hereby waives its 120 day right to revoke the dissolution under Section 605.0708, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this <u>25</u> day of June, 2015.

John E. Kern, Member

2488293