

L14000158493

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

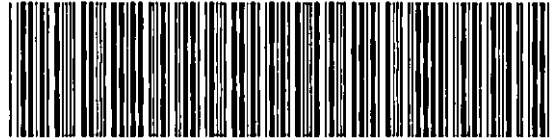
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 14, 2018

DOUG THOMPSON
6043 NW 167TH ST SUITE A17
HIALEAH, FL 33015

SUBJECT: ONE STOP CONTINUING EDUCATION, LLC
Ref. Number: L14000158493

We have received your document for ONE STOP CONTINUING EDUCATION, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Maria Saborio is listed has Mgr please revise application.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Dionne M Scott
Regulatory Specialist II

Letter Number: 418A00019223

2018 SEP 25 PM 10:13

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: One Stop Continuing Education, 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:

Doug Thompson

(Contact Person)

One Stop Continuing Education, LLC

(Firm/Company)

6043 NW 167th Street, Suite A17

(Address)

Hialeah, FL 33015

(City/State and Zip Code)

For further information concerning this matter, please call:

Doug Thompson

(Name of Contact Person)

at 786 600-7924

(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: One Stop Continuing Education, LLC

2. The Florida document/registration number assigned to this limited liability company is:
L14000158493

3. The date this member/manager withdrew/resigned or will withdraw/resign is: 08/19/2018

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

MGR

(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)

APPROVAL OF TRANSFER OF MEMBERSHIP

After discussion, it was agreed that the One Stop Continuing Education, LLC approves the transfer of the membership interest of Maria Saborio, "former member," to Doug Thompson, "current member", with all economic, management, voting, and any other rights associated with the 50% membership interest of the former member.

It was agreed that the books of this LLC will be adjusted to show the termination of membership rights of the departing member and the addition of membership rights of the transferee member.

The operating agreement of the LLC will be amended, if necessary, to reflect the capital, profits, voting, and other interests of all members of the LLC as a result of the change named above. This amendment shall be attached to the most current LLC operating agreement, agreeing to be bound by the terms of the agreement.

It was further resolved that the non-transferring members of the LLC, whose signatures appear below, consent to the continuance of the business and legal existence of the LLC following the withdrawal of the former member and the transfer of interest directly to current member.

Date: 5/19/18

Signature:  Doug Thompson

Signature: John Cook John Cook