

L14000188702

STATEMENT OF FACT

October 4, 2019
Secretary of State – Florida

To Whom it May Concern:

90033 7744329

I am requesting a Revocation of Dissolution for the following LLC:

Name: NakedGrape, LLC
Document #: L14000188702
Effective Date: December 2, 2014

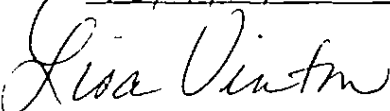
As an equal 1/3 managing member of 3 member LLC, I object to its dissolution. I was not made aware of any decision to dissolve it at any time until September 16, 2019, 3 days after the actual dissolution. In addition, a second 1/3 managing member has disclosed to me that she was also not aware until after the dissolution.

Please find enclosed minutes from January 3, 2019. Please note that neither I nor the other member, Kathleen Jones, were made aware of the January meeting in advance nor were we in attendance. These minutes were used in September 2019 by Darcy Jones in an attempt to remove 2/3 of an investment made equally by the members of NakedGrape without my knowledge or that of the other member, Kathleen Jones.

Please contact me with any questions or concerns.

I submit this document and affirm that the facts state herein are true and accurate.

Dated: 10/7/19



Lisa Vinton
Managing Member
NakedGrape LLC
951-317-9935
25919 Kiley, Murrieta, CA 92563

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

CIVIL CODE § 1189

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

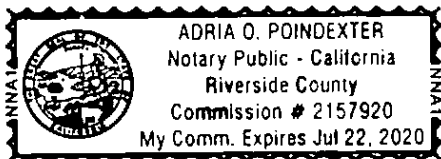
State of California

County of Riverside }

On 10-7-19 before me, Adria O. Poindexter, Notary Public
Date Here Insert Name and Title of the Office

personally appeared Lisa Vinton
Name(s) of Signer(s)

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.



I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature [Signature]
Signature of Notary Public

Place Notary Seal and/or Stamp Above

OPTIONAL

Completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.

Description of Attached Document

Title or Type of Document: Statement of Fact

Document Date: _____ Number of Pages: _____

Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer(s)

Signer's Name: _____

☐ Corporate Officer – Title(s): _____

☐ Partner – ☐ Limited ☐ General

☐ Individual ☐ Attorney in Fact

☐ Trustee ☐ Guardian of Conservator

☐ Other: _____

Signer is Representing: _____

Signer's Name: _____

☐ Corporate Officer – Title(s): _____

☐ Partner – ☐ Limited ☐ General

☐ Individual ☐ Attorney in Fact

☐ Trustee ☐ Guardian of Conservator

☐ Other: _____

Signer is Representing: _____

Naked Grape, LLC

Meeting Minutes

01.03.2019

I. Call to order

Meeting called meeting to order at 6:02pm on 01.03.2019.

II. Roll call

Darcy conducted roll call

III. Approval of minutes from last meeting

Approved.

IV. Treasurer Report

Kathleen did review of books. Approved

V. New Business

- a) It was determined that Kathleen Jones and Dean Jones, and Darcy Wadsworth are going to remove their shares of Europa Village real estate investment from the LLC and into their individual names beginning with the 2019 tax year.
 - Kathleen and Dean Jones will combine their shares equaling \$33,334 and move to Dean Jones as an individual
 - Darcy Wadsworth will move her shares totaling \$33,333 to her individual name
- b) The registered agent will be changed from Darcy Wadsworth to Lisa Vinton at the address of 25919 Kiley Court Murrieta, CA 92563
- c) Both Kathleen Jones and Darcy Wadsworth will be removed as Managers/Authorized persons of the LLC
- d) Both the principal address and the mailing address will be changed to 25919 Kiley Court Murrieta, CA 92563

VI. Adjournment

Meeting adjourned 6:58 pm.