

LB000032474

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(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 03 2015
S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DRAG INVESTOR GROUP 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:

Edward LaFaye

(Name of Person)

(Firm/Company)

3028 Seville Street, Apt. 7

(Address)

Fort Lauderdale, Florida 33304

(City/State and Zip Code)

For further information concerning this matter, please call:

Keith D. Silverstein, Esq.

(Name of Person)

at (

305

868-0200

(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The name of a limited liability company is

DRAG INVESTOR GROUP LLC

2. The Articles of Organization were filed on February 20, 2015 and assigned

document number L15000032474

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)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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).

Pursuant to Fla. Stat. Section 605.0701(2), all of the members have consented to the dissolution of the company.

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

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:

X 
Signature

Edward LaFaye

Printed Name

FILING FEE: \$25.00

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NOV - 2 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Electronic Articles of Organization
For
Florida Limited Liability Company**

**L15000032474
FILED 8:00 AM
February 20, 2015
Sec. Of State
syoun**

Article I

The name of the Limited Liability Company is:
DRAG INVESTOR GROUP LLC

Article II

The street address of the principal office of the Limited Liability Company is:
3028 SEVILLE STREET #7
FORT LAUDERDALE, FL. US 33304

The mailing address of the Limited Liability Company is:
3028 SEVILLE STREET #7
FORT LAUDERDALE, FL. US 33304

Article III

The name and Florida street address of the registered agent is:
EDWARD LAFAYE
3028 SEVILLE STREET #7
FORT LAUDERDALE, FL. 33304

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: EDWARD LAFAYE

FILED
15 NOV - 2
SECRETARY OF STATE
TALLAHASSEE

Article IV

The name and address of person(s) authorized to manage LLC:

Title: AMBR
LIPS CHICAGO OPERATING GROUP LLC
3028 SEVILLE STREET #7
FORT LAUDERDALE, FL. 33304 US

L15000032474
FILED 8:00 AM
February 20, 2015
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Signature of member or an authorized representative

Electronic Signature: CHEYENNE MOSELEY, US CORP. AGENTS

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

FILED

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TALLAHASSEE, FLORIDA