

L15000047091

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

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10/16/15--01007--013 **25.00

FILED
2015 OCT 16 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
OCT 19 2015

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

FILED
2015 OCT 16 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is
BEJUMA RANCH LLC

2. The Articles of Organization were filed on 03/16/2015 and assigned
document number L15000047091

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).
THE LIMITED LIABILITY COMPANY WAS DISSOLVED UPON THE UNANIMOUS CONSENT OF ALL
OF THE MEMBERS 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:



Signature

MIGUEL DE FELICE

Printed Name

→ FILING FEE: \$25.00

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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: BEJUMA RANCH LLC

Document number of Limited Liability Company is: L15000047091

Date of dissolution was: 10/07/2015

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

NAME, ADDRESS AND PHONE NUMBER OF
CLAIMANT

DESCRIPTION OF CLAIM, INCLUDING THE DATE
AND AMOUNT OF THE CLAIM

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

3550 BISCAYNE BLVD STE 507

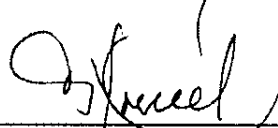
MIAMI, FL 33137

C/O ANTONIO REGOJO

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.

MIGUEL DE FELICE

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

WRITTEN CONSENT OF THE MEMBERS OF BEJUMA RANCH LLC

The undersigned, being 100% of the Members of **BEJUMA RANCH LLC**, a Florida limited liability company (the "Company"), hereby adopt the following resolutions in accordance with Section 605 and 605.0707 of the Florida Statutes:

WHEREAS, the Members believe that it is in the best interest of the Company to file Articles of Dissolution with the Florida Secretary of State effective immediately and dissolve the Company; and

WHEREAS, the Members believe it is necessary and in the best interest of the Company to sell the assets (if any) and liquidate the Company.

NOW, THEREFORE, IT IS:

RESOLVED, that **MIGUEL DE FELICE** and **PARABEL CAPITAL CORP.**, in their capacity as Members of the Company (the "Members") agree to file Articles of Dissolution for the Company with the Florida Secretary of State effective immediately; and it is

FURTHER RESOLVED, that **MIGUEL DE FELICE** (the "Manager"), be, and hereby is, authorized and directed to execute and file with the Florida Secretary of State the Articles of Dissolution to effect the dissolution of the Company, and to pay all fees and expenses necessary in connection therewith; and it is

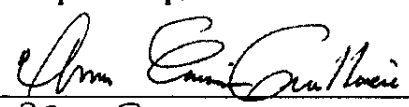
FURTHER RESOLVED, that the Manager be, and hereby is, authorized and directed to oversee the dissolution of the Company and the sale and liquidation of all its assets, to settle all of the Company's claims and debts (including all tax debts) to the fullest extent possible, to notify all the appropriate parties of the dissolution, to cancel all licenses, permits, and insurance, and to take all action as deemed necessary by the Members or the State of Florida to properly effectuate and record such dissolution and winding down of the Company's operations pursuant to Florida law.

IN WITNESS WHEREOF, the undersigned Members of **BEJUMA RANCH LLC** have executed this consent as of the 7th day of October, 2015.

Miguel De Felice

By: 
Title: Manager/Member

Parabel Capital Corp.

By: 
Name: Rosa Espin
Title: Legal Representative of Parabel Capital Corp.,
Member of Bejuma Ranch LLC

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