

L15000099929

Aragon Partners LLP
420 Lexington Avenue, Suite 1402
New York, NY, 10170

600431383246

STATEMENT OF FACTS

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

**[Subject: Improper Filing of Voluntary Dissolution of W1 Optimum Ranch LLC-
#L15000099929]**

To Whom it May Concern,

My name is Antonio Miguel Ocasio. I represent W1 Optimum Ranch LLC (**hereinafter the
“LLC”**) on behalf of Aragon Partners LLP.

Included with this letter are the following additional documents:

- a) The Statement of Correction Form for a Florida Limited Liability Company.
- b) A Copy of the (improperly filed) Articles of Dissolution, dated February 11th, 2019, that we request be corrected.

On February 11th, 2019, pursuant to Section 605.0707 of the Florida Statutes a filing was submitted to the Florida Department of State certifying that W1 Optimum Ranch LLC was to be subject to “Voluntary Dissolution.”

It is our contention that these Articles of Dissolution were improperly and/or falsely submitted, as they were not authorized by the unanimous consent of the members of the LLC. According to the Section 605.0701 of the Florida Statutes, specifically 605.0701(1) and 605.0701(2) events causing dissolution (assuming that it is voluntary), include the following:

1. “An event or circumstance that the operating agreement states causes dissolution.”
2. “The consent of all the members.”

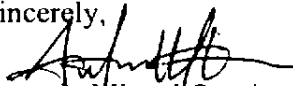
Seeing as the LLC lacked an Operating Agreement to begin with, as its members have sworn below, 605.0701(1) is not applicable. Consequently, the unanimous consent of all of the LLC’s

members would be required in order to effectuate a valid voluntary dissolution in accordance with Florida law. Also included with this letter is a sworn statement by each of the LLC's members that they did not consent to the dissolution of their LLC. Accordingly, pursuant to Section(s) 605.0209(1)(a) and 605.0209 (1)(d) the record contains both inaccurate and false information and in accordance with Section 605.0209 of the Florida Statutes, we respectfully request that the record be amended to remedy this error.

I can be reached via email at aocasio@aragonpartnersllp.com or by telephone at (479) 366-8799 should you have any further questions regarding this matter.

Under penalty of perjury, the members of the LLC, being **Andrea Michelli (51 years of age) residing at 67 Elwood Street, London, N51EB, United Kingdom; Javier Uribarren (48 years of age) residing at 59 Draycott Place, London, SW3, 3DB80; and Gaston Marquevich (49 years of age) residing at 31 NE 17th Street, Miami, Florida, 33132**, collectively declare and affirm, to the best of their knowledge, that the following statement is true and correct:

“We did not consent to the Voluntary Dissolution of W1 Optimum Ranch LLC, a Florida Limited Liability Company. W1 Optimum Ranch LLC lacked a formal written Operating Agreement at the time of its formation.”

Sincerely,

Antonio Miguel Ocasio

Andrea Michelli



Javier Uribarren

Gaston Marquevich

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me by means of online notarization on July 25, 2023 by Javier Uribarren, who presented a Passport - Spain as identification.

John Bayne



John Bayne – Notary Public State of Florida
Certified Online Notary – FS 117.021

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Antonio Miguel Ocasio



Andrea Michelli

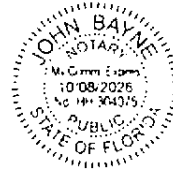
Javier Uribarren

Gaston Marquevich

STATE OF FLORIDA
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John Bayne



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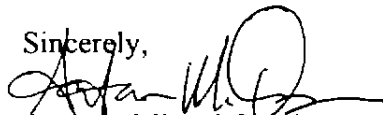
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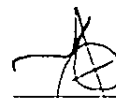
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