

L15000104479

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COVER LETTER

* **TO:** Registration Section
Division of Corporations

SUBJECT: The Club at Wedgefield, 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:

Frank Johnson

(Contact Person)

The Club at Wedgefield, LLC

(Firm/Company)

2180 Country Club Dr #110

(Address)

Titusville, FL 32780

(City/State and Zip Code)

For further information concerning this matter, please call:

Frank Johnson

at (423) 923-3155

(Name of Contact Person)

(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: The Club at Wedgefield, LLC

2. The Florida document/registration number assigned to this limited liability company is:
L15000104479

3. The date this member/manager withdrew/resigned or will withdraw/resign is: 9/11/2015

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

AMBR

(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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MINUTES OF SPECIAL MEETING OF THE MEMBERS OF THE CLUB AT WEDGEFIELD, LLC

A Special Meeting of the Members of the above named company was held:

Date: September 11, 2015

Time: 6:00 PM

Place: 643 Woodbridge Dr Melbourne, FL 32940

The following Members were present and constituted a quorum:

Frank W. Johnson Jr.

David Dicioccio, PA

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TALLAHASSEE, FLORIDA

The meeting was called to order by the Manager, Frank W. Johnson, Jr. The Manager declared that all members were represented. The Manager announced that a Special Meeting of Members was convened pursuant to proper waiver of notice.

It was resolved that the 49% membership interest of David Dicioccio, PA be transferred to Frank W. Johnson Jr for \$10 and other valuable considerations hereby acknowledged and received by him. Frank W. Johnson Jr acknowledges and accepts all previous and future financial responsibility for Company.

No further business having been brought before the Meeting, the meeting was adjourned.



Frank W. Johnson Jr.

David Dicioccio, PA