

11/17/21, 4:42 PM

Division of Corporations

Florida Department of State
 Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

**LLC DISSOLUTION OR WITHDRAWAL
TABOR HOLDINGS LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

SECRETARY OF STATE
 TALLAHASSEE, FL
 2021 NOV 17 AM 8:32

FILED

2021 NOV 17 PM 4:56

TALLAHASSEE, FLORIDA

C. BRUMBLE
 NOV 18 2021

**ARTICLES OF DISSOLUTION
OF
TABOR HOLDINGS LLC**

The undersigned, being the Sole Manager of Tabor Holdings LLC, a Florida limited liability company (the "Limited Liability Company"), pursuant to Section 605.0707 of the Florida Statutes, does hereby certify these Articles of Dissolution.

1. Name:

The name of the Limited Liability Company is: Tabor Holdings LLC

2. Document Number:

The Articles of Organization were filed on July 6, 2015, and assigned document number: L15000115279.

3. Date Authorized:

Dissolution was authorized on November 16, 2021.

4. Adoption of Dissolution:

The dissolution was authorized and approved by the written consent of all the members of the Limited Liability Company, which written consent for dissolution was sufficient for approval.

5. Effective Date:

The effective date of dissolution shall be the date of the filing of these Articles of Dissolution with the Florida Department of State.

Executed this 16th day of November, 2021.

By: _____
Name: Atila de Oliveira Denys
Title: Sole Manager

2021 NOV 17 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FL

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**WRITTEN CONSENT OF THE MEMBERS
OF TAVOR HOLDINGS LLC**

The undersigned, being all of the members of Tavor Holdings LLC, a Florida limited liability company (the "Company"), hereby unanimously approve and adopt the following resolution:

WHEREAS: the undersigned, in their capacity as Members of the Company, believe it to be in the best interest of the Company to dissolve and liquidate the Company.

NOW THEREFORE, BE IT RESOLVED, that the Members hereby authorize the dissolution of the Company; and

RESOLVED FURTHER, that the Company be voluntarily dissolved in accordance with the provisions of section 605.0701(2) of the Florida Statutes (the "LLC Act" or "Act"); and

FURTHER RESOLVED that after providing for all proper debts of the Company, and to the extent that the assets of the Company are sufficient therefore, all remaining assets of the Company shall be distributed to the Members; and

FURTHER RESOLVED, that the Members of the Company be, and hereby are, authorized and directed to pay all fees and taxes, to take such actions and to execute and file such documents as shall be necessary to complete the dissolution of the Company with the Florida Secretary of State and to fully effectuate the purposes of the foregoing resolutions; and

FURTHER RESOLVED, that this instrument be, and hereby is, directed to be inserted in the permanent records of the Company.

IN WITNESS WHEREOF, the undersigned Members have executed the foregoing Written Consent this 16th day of November, 2021.

Sussex Gardens Ltd.
a British Virgin Islands company, Member

By: _____
Name:
Title:

Atila De Oliveira Denys, Individually, Member

By: _____

Control Number : 13458894

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

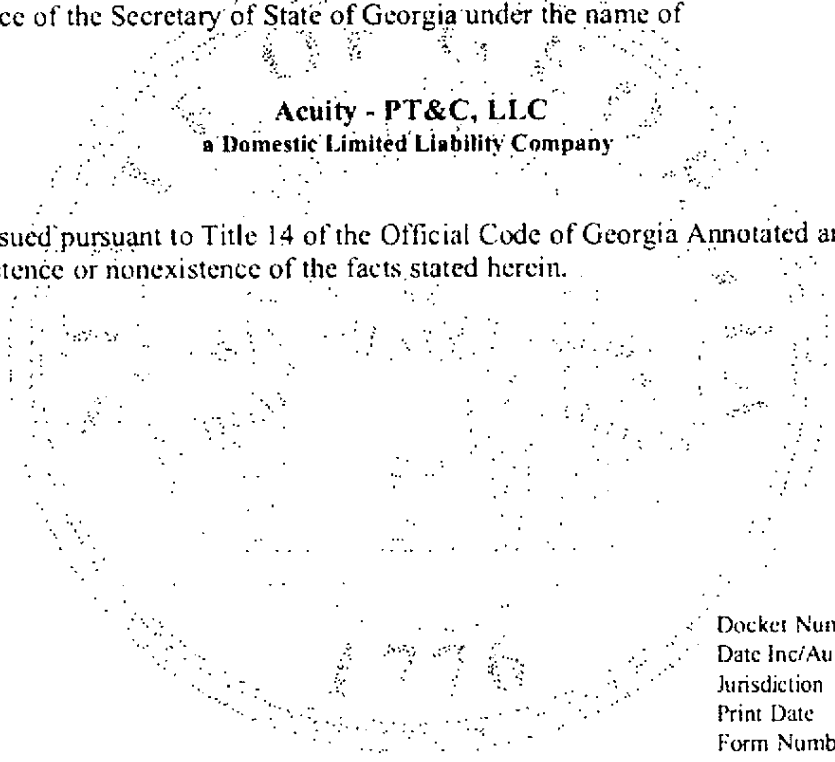
Atlanta, Georgia 30334-1530

CERTIFIED COPY

I, **Brad Raffensperger**, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed with the Corporations Division of the Office of the Secretary of State of Georgia under the name of

Acuity - PT&C, LLC
a Domestic Limited Liability Company

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.



Docket Number : 22078243
Date Inc/Auth/Filed: 10/22/2013
Jurisdiction : Georgia
Print Date : 11/15/2021
Form Number : 215



Brad Raffensperger

Brad Raffensperger

Control Number : 13458894

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF AMENDMENT

NAME CHANGE

I, **Brad Raffensperger**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

PROJECT TIME & COST, LLC
a Domestic Limited Liability Company

has filed articles/certificate of amendment in the Office of the Secretary of State on 11/08/2021 changing its name to

Acuity - PT&C, LLC
a Domestic Limited Liability Company

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/ certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on 11/10/2021.



Brad Raffensperger

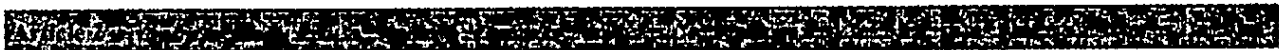
Brad Raffensperger

ARTICLES OF AMENDMENT

Electronically Filed
Secretary of State
Filing Date: 11/8/2021 3:19:12 PM



Business Name : PROJECT TIME & COST, LLC
Control Number : 13458894



The date the original articles of organization were filed was: 10/22/2013



The entity hereby adopts an amendment to change its name to the following new business name:

New Business Name : Acuity - PT&C, LLC
Effective Date : 11/08/2021

