

L15000115285

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

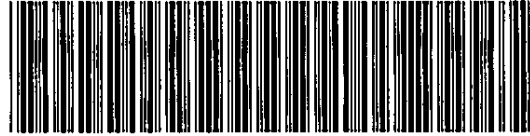
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200277111162

09/23/15--01003--002 **25.00

FILED

2015 SEP 23 P 12:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 24 2015

S MASON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Space Coast Capital Investments, 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:

David Dicioccio

(Contact Person)

Space Capital Investments, LLC

(Firm/Company)

643 Woodbridge Dr

(Address)

Melbourne, FL 32940

(City/State and Zip Code)

For further information concerning this matter, please call:

David Dicioccio

(Name of Contact Person)

at (321) 508-9687

(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

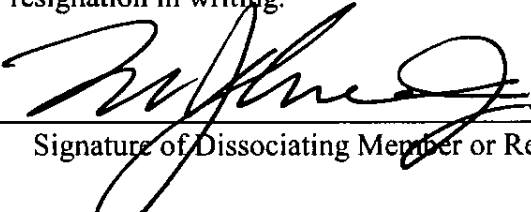


FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**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: Space Coast Capital Investments, LLC
2. The Florida document/registration number assigned to this limited liability company is:
L15000115285
3. The date this member/manager withdrew/resigned or will withdraw/resign is: 9/11/2015
4. I, Frank Johnson - AJ Holding, LLC, 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.

 AM 9/11/2015
Signature of Dissociating Member or Resigning Manager

Filing Fee: \$25.00 (Required)
Certified Copy: \$30.00 (Optional)

2015 SEP 23 P 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

MINUTES OF SPECIAL MEETING OF THE MEMBERS OF SPACE COAST CAPITAL INVESTMENTS, 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:

AJ Holding, LLC – Frank Johnson, MBR

David Dicioccio, PA - David Dicioccio, President

FILED
2015 SEP 23 P 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

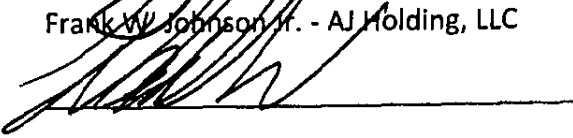
The meeting was called to order by the Manager, David Dicioccio. The Manager declared that all members were represented. The Manager announced that a Special Meeting of Members was convened pursuant to proper waiver of notice.

It was resolved that the 49% membership interest of AJ Holding, LLC be transferred to David Dicioccio, PA for \$10 and other valuable considerations hereby acknowledged and received by him. David Dicioccio, PA 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. - AJ Holding, LLC



David Dicioccio - David Dicioccio, PA