

216000118569

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

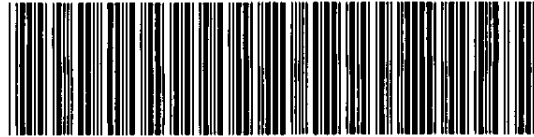
(Business Entity Name)

(Document Number)

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S. YOUNG

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SOUTH AFRICA
12 AUG 2016

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BAS-DAN ORGANICS 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:

MATIAS BASILE

(Contact Person)

BAS-DAN ORGANICS LLC

(Firm/Company)

1250 ALTON ROAD, APT 4-G

(Address)

MIAMI BEACH, FL 33139

(City/State and Zip Code)

For further information concerning this matter, please call:

MATIAS BASILE

(Name of Contact Person)

at (786) 317-2798

(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

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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: BAS-DAN ORGANICS LLC

2. The Florida document/registration number assigned to this limited liability company is: L16000118569

3. The date this member/manager withdrew/resigned or will withdraw/resign is: JULY 18, 2016

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

Registered Agent & Manager

(Print Title)

of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.

DocuSigned by:

A handwritten signature in black ink, appearing to read "Yvette Daniel", is written over a horizontal line.

7/18/2016 | 11:22 AM PDT

44E72E6F8003428

Signature of Dissociating Member or Resigning Manager

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

CR2E079 (2/14)

DS
MB

DS
Y. D.

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TALLAHASSEE, FLORIDA
16 JUL 21 PM 1632

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BAS-DAN ORGANICS LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MATIAS BASILE

Name of Person

BAS-DAN ORGANICS LLC

Firm/Company

1250 ALTON ROAD, APT 4-G

Address

MIAMI BEACH, FL 33139

City/State and Zip Code

MATIASBASILEMORAS@GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MATIAS BASILE

at (786) 317-2798

Name of Person

Area Code & Daytime Telephone Number

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

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- Name of the limited liability company: BAS-DAN ORGANICS, LLC
- YVETTE DANIEL
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
280 NE 53 STREET, APT 1
MIAMI, FL 33137
 - MATIAS BASILE
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
280 NE 53 STREET, APT 1
MIAMI, FL 33137
- 06/20/2016
Date of filing/registration in Florida
 - L16000118569
Document number

- BAS-DAN ORGANICS LLC
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

YVETTE DANIEL

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*

280 NE 53 ST, APT 1

MIAMI, FL 33137

- BAS-DAN ORGANICS, LLC

Enter name of NEW Registered Agent and/or NEW Registered Office address:

MATIAS BASILE

NEW Registered Office Address:

1250 ALTON ROAD, APT 4-G

MIAMI BEACH, FL 33139

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

DocuSigned by:

7/18/2016 | 11:22 AM MATIAS BASILE

Signature of a member or authorized representative of a member

Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

MATIAS BASILE

7/18/2016 | 1:26 PM PDT

Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314

FILING FEE: \$25.00

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Y D.

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Certificate Of Completion

Envelope Id: 4643F2D3CD2B4351862DF8DEE4BE679B

Status: Completed

Subject: Please DocuSign: BAS-DAN REGISTERED AGENT AND ADDRESS CHANGE.pdf, BAS-DAN MEMBER RESIGNATION.pdf

Source Envelope:

Document Pages: 4

Signatures: 3

Envelope Originator:

Certificate Pages: 5

Initials: 4

YVETTE DANIEL

AutoNav: Enabled

280 NE 53 Street

Envelope Stamping: Enabled

1

Time Zone: (UTC-08:00) Hora del Pacifico (Estados Unidos y Canadá)

Miami, FL 33137

YVETTEDANIELRE@GMAIL.COM

IP Address: 73.0.215.168

Record Tracking

Status: Original

Holder: YVETTE DANIEL

Location: DocuSign

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YVETTEDANIELRE@GMAIL.COM

Signer Events

YVETTE DANIEL

yvettedanielre@gmail.com

YVETTE DANIEL

Security Level: Email, Account Authentication
(None)

Signature

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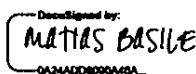
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Electronic Record and Signature Disclosure:
Not Offered via DocuSign
ID:

MATIAS BASILE

MATIASBASILEMORAS@GMAIL.COM

Security Level: Email, Account Authentication
(None)

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Accepted: 7/18/2016 1:19:57 PM
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In Person Signer Events

Signature

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Editor Delivery Events

Status

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Agent Delivery Events

Status

Timestamp

Intermediary Delivery Events

Status

Timestamp

Certified Delivery Events

Status

Timestamp

Carbon Copy Events

Status

Timestamp

Notary Events

Timestamp

Envelope Summary Events

Status

Timestamps

Envelope Sent

Hashed/Encrypted

7/18/2016 11:22:14 AM

Certified Delivered

Security Checked

7/18/2016 1:19:57 PM

Signing Complete

Security Checked

7/18/2016 1:26:17 PM

Completed

Security Checked

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By checking the 'I agree' box, I confirm that:

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- I can print on paper the disclosure or save or send the disclosure to a place where I can print it, for future reference and access; and
- Until or unless I notify YVETTE DANIEL as described above, I consent to receive from exclusively through electronic means all notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to me by YVETTE DANIEL during the course of my relationship with you.

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electronically from us.

How to contact YVETTE DANIEL:

You may contact us to let us know of your changes as to how we may contact you electronically, to request paper copies of certain information from us, and to withdraw your prior consent to receive notices and disclosures electronically as follows:

To contact us by email send messages to: YVETTEDANIELRE@GMAIL.COM

To advise YVETTE DANIEL of your new e-mail address

To let us know of a change in your e-mail address where we should send notices and disclosures electronically to you, you must send an email message to us at YVETTEDANIELRE@GMAIL.COM and in the body of such request you must state: your previous e-mail address, your new e-mail address. We do not require any other information from you to change your email address..

In addition, you must notify DocuSign, Inc. to arrange for your new email address to be reflected in your DocuSign account by following the process for changing e-mail in the DocuSign system.

To request paper copies from YVETTE DANIEL

To request delivery from us of paper copies of the notices and disclosures previously provided by us to you electronically, you must send us an e-mail to YVETTEDANIELRE@GMAIL.COM and in the body of such request you must state your e-mail address, full name, US Postal address, and telephone number. We will bill you for any fees at that time, if any.

To withdraw your consent with YVETTE DANIEL

To inform us that you no longer want to receive future notices and disclosures in electronic format you may:

- i. decline to sign a document from within your DocuSign session, and on the subsequent page, select the check-box indicating you wish to withdraw your consent, or you may;
- ii. send us an e-mail to YVETTEDANIELRE@GMAIL.COM and in the body of such request you must state your e-mail, full name, US Postal Address, and telephone number. We do not need any other information from you to withdraw consent.. The consequences of your withdrawing consent for online documents will be that transactions may take a longer time to process..

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Required hardware and software

Operating Systems:	Windows® 2000, Windows® XP, Windows Vista®; Mac OS® X
Browsers:	Final release versions of Internet Explorer® 6.0 or above (Windows only); Mozilla Firefox 2.0 or above (Windows and Mac); Safari™ 3.0 or above (Mac only)
PDF Reader:	Acrobat® or similar software may be required to view and print PDF files
Screen Resolution:	800 x 600 minimum
Enabled Security Settings:	Allow per session cookies

** These minimum requirements are subject to change. If these requirements change, you will be asked to re-accept the disclosure. Pre-release (e.g. beta) versions of operating systems and browsers are not supported.

Parties' agreed to: MATIAS BASILE

ELECTRONIC RECORD AND SIGNATURE DISCLOSURE

From time to time, YVETTE DANIEL (we, us or Company) may be required by law to provide to you certain written notices or disclosures. Described below are the terms and conditions for providing to you such notices and disclosures electronically through the DocuSign, Inc. (DocuSign) electronic signing system. Please read the information below carefully and thoroughly, and if you can access this information electronically to your satisfaction and agree to these terms and conditions, please confirm your agreement by clicking the 'I agree' button at the bottom of this document.

Getting paper copies

At any time, you may request from us a paper copy of any record provided or made available electronically to you by us. You will have the ability to download and print documents we send to you through the DocuSign system during and immediately after signing session and, if you elect to create a DocuSign signer account, you may access them for a limited period of time (usually 30 days) after such documents are first sent to you. After such time, if you wish for us to send you paper copies of any such documents from our office to you, you will be charged a \$0.00 per-page fee. You may request delivery of such paper copies from us by following the procedure described below.

Withdrawing your consent

If you decide to receive notices and disclosures from us electronically, you may at any time change your mind and tell us that thereafter you want to receive required notices and disclosures only in paper format. How you must inform us of your decision to receive future notices and disclosure in paper format and withdraw your consent to receive notices and disclosures electronically is described below.

Consequences of changing your mind

If you elect to receive required notices and disclosures only in paper format, it will slow the speed at which we can complete certain steps in transactions with you and delivering services to you because we will need first to send the required notices or disclosures to you in paper format, and then wait until we receive back from you your acknowledgment of your receipt of such paper notices or disclosures. To indicate to us that you are changing your mind, you must withdraw your consent using the DocuSign 'Withdraw Consent' form on the signing page of a DocuSign envelope instead of signing it. This will indicate to us that you have withdrawn your consent to receive required notices and disclosures electronically from us and you will no longer be able to use the DocuSign system to receive required notices and consents electronically from us or to sign electronically documents from us.

All notices and disclosures will be sent to you electronically

Unless you tell us otherwise in accordance with the procedures described herein, we will provide electronically to you through the DocuSign system all required notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you during the course of our relationship with you. To reduce the chance of you inadvertently not receiving any notice or disclosure, we prefer to provide all of the required notices and disclosures to you by the same method and to the same address that you have given us. Thus, you can receive all the disclosures and notices electronically or in paper format through the paper mail delivery system. If you do not agree with this process, please let us know as described below. Please also see the paragraph immediately above that describes the consequences of your electing not to receive delivery of the notices and disclosures

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