

L16000156918

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Parks Commercial Group 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:

Denise LeHeup
(Contact Person)

Keller Williams Realty at the Parks
(Firm/Company)

11 S Bumby Avenue Suite 200
(Address)

Orlando, FL 32803
(City/State and Zip Code)

For further information concerning this matter, please call:

Denise LeHeup at (407) 928-0015
(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

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**WRITTEN ACTION OF THE MEMBERS
OF PARKS COMMERCIAL GROUP LLC
IN LIEU OF A MEETING OF THE MEMBERS
OF PARKS COMMERCIAL GROUP LLC
PURSUANT TO SECTION 605.04073 OF THE FLORIDA STATUTES**

The undersigned, being all the Members of Parks Commercial Group LLC (hereinafter referred to as the "Company"), hereby consent to, authorize, adopt and approve the following company action and resolution by written consent in lieu of a meeting of the Members of the Company pursuant to Section 605.04073(4) of the Florida Statutes:

RESOLVED, that the resignation of **DENISE LeHEUP** as resident agent and as a manager of the Company executed on the 20th day of July, 2023 is hereby accepted; and

FURTHER RESOLVED, that the following persons are hereby elected as managers of the Company, to serve until their successors are duly elected and qualified:

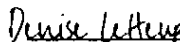
| | |
|----------------------|---------|
| JAY CROW | Manager |
| NANCY K. CROW | Manager |

FURTHER RESOLVED, that **JAY CROW**, having an office address of 1170 Celebration Blvd, Suite 200, Celebration, Florida 34747 shall serve as the successor Registered Agent.

FURTHER RESOVLED that the Managers of the Company are hereby authorized, empowered and directed to take any and all steps, and to execute and deliver any and all instruments, necessary to implement the foregoing resolutions.

Effective this 17th day of November, 2023.

DocuSigned by:



DENISE LeHEUP, Member

DocuSigned by:



JAY CROW, Member



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: Parks Commercial Group LLC

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

L16000156918

3. The date this member/manager withdrew/resigned or will withdraw/resign is: 7/20/2023

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

Manager

(Print Title)

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

DocuSigned by:

Denise LeHeup

Signature of Dissociating Member or Resigning Manager

Filing Fee: \$25.00 (Required)

Certified Copy: \$30.00 (Optional)

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FLORIDA