

L 17 000005429

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

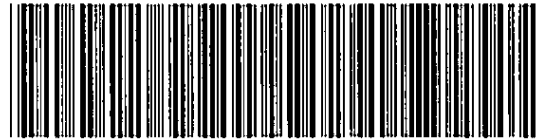
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/16/21--01013--023 **25.00

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2021 DEC 16 AM 9:40

CLERK OF COURT
CLERK OF COURT

C. BRUMBLEY
JAN 22 2022

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Rendition LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Articles of Interest Exchange and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Scott Zartecki

Name of Person

Ocean Habitat And Wildlife Rescue Inc.

Firm/Company

14726 97th Road N

Address

West Palm Beach FL 33412

City/State and Zip Code

Szare67@gmail.com

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

For further information concerning this matter, please call:

Scott Zarecki

Name of Person

at (561)

Area Code

3521606

Daytime Telephone Number

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

Important Notice: Pursuant to s. 605.0212 (11), F.S., as a condition of an interest exchange between a limited liability company and another entity under s. 605.1031, the limited liability company and each other entity that is a party to the interest exchange which exists under the laws of this state, and each party to the interest exchange which exists under the laws of another jurisdiction and has a certificate of authority to transact business or conduct its affairs in this state, must be active and current in filing its annual reports in the records of the department through December 31 of the calendar year in which the articles of interest exchange are submitted to the department for filing.

ARTICLES OF INTEREST EXCHANGE

Pursuant to section 605.1035, Florida Statutes, I hereby submit the following Articles of Interest Exchange:

FIRST: The name of the acquired limited liability company is: Rendition LLC

The document number of the acquired entity is: L17000005429

SECOND: The name of the acquiring entity is: Ocean Habitat and Wildlife Rescue Inc.

The jurisdiction of formation of the acquiring entity is: Florida

If applicable, the document number of the acquiring entity is: N13000010348

The acquiring entity is a: Corp

(entity type: corp, llc, lp etc.)

THIRD: The plan of interest exchange was approved by the acquired limited liability entity in accordance with the provisions of ss. 605.1031-605.1036 and by each member of such limited liability company who, as a result of the interest exchange, will have interest holder liability under s. 605.1033(1)(b) and whose approval is required.

FOURTH: The amendments, if any, to the acquired limited liability company's public organic record approved as part of the plan of interest exchange are attached.

(Check One)

FIFTH: ☒ The plan of interest exchange was approved by each acquiring entity that is a party to the interest exchange in accordance with the organic laws in its jurisdiction of formation, or

☐ The plan of interest exchange approval was not required

SIXTH: The acquiring entity has agreed to pay to any members of the acquired entity with appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072.

SEVENTH: The effective date of the interest exchange, if the effective date of the interest exchange is not the same as the date of filing of the articles of interest exchange, subject to the limitations in s. 605.0207 is

11-19-2021

(Effective date cannot be prior to the date of filing or more than 90 days after the date of filing)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Please see attached
Signature of Authorized person-Acquired LLC

[Signature]
Signature of Authorized person-Acquiring Entity

Typed or printed name of signature

Scott Zarecki

Typed or printed name of signature

Filing Fee: \$25.00
Certified copy: \$30.00 (optional)

FILED
2021 DEC 16 AM 9:40
STATE OF FLORIDA

WRITTEN CONSENT OF RENDITION LLC

Written Consent of the members of RENDITION LLC, a Florida limited liability company with a registered address of c/o Laing & Weicholz, P.L., 6111 Broken Sound Parkway NW, Suite 330, Boca Raton, FL 33487, USA ("Company"), passed pursuant to the Company's Operating Agreement.

The Member is aware that the following membership transfers have been received:

<u>Transferor</u>	<u>Transferee</u>	<u>Ownership Percentage</u>
James Finkl & Dale W. Schley, II	Ocean Habitat and Wildlife Rescue Inc	100%

RESOLVED THAT the above membership unit transfer be approved and registered and the name of the transferee be entered in the register of members as the holder of the membership ; and

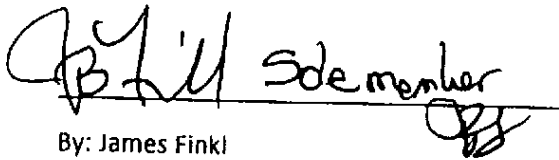
FURTHER RESOLVED THAT, effective concurrently with the membership transfers, James Finkl and Dale W. Schley, II are removed from any and all offices of the Company, including without limitation, Manager, Secretary, Treasurer, and that the following individual be, and he is hereby, elected to the offices set forth opposite his name, to serve until his successor is duly elected, qualified, and seated:

Name

Scott Zarecki

Office

Managing Member

 J Finkl Sde member

By: James Finkl
Sole
As: Member

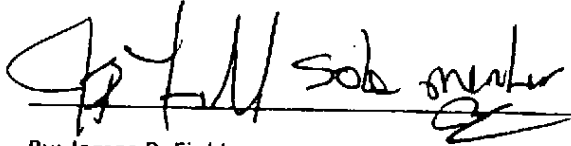


By: Dale W. Schley, II

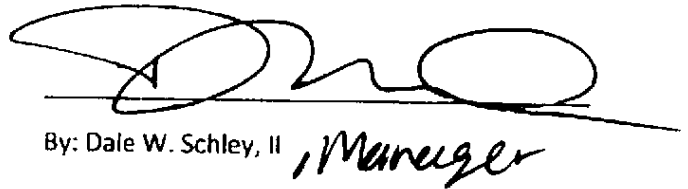
As: Member *Manager*

MEMBERSHIP UNIT TRANSFER POWER

We, James B. Finkl and Dale W. Schley, II, hereby sell, assign, and transfer unto Ocean Habitat and Wildlife Rescue Inc all membership of Rendition LLC ("Company"), standing in our names on the books of the Company, as well as our shares of the profits and losses of the Company, and the right to receive distributions of the assets of the Company on this 19th day of November 2021.

A handwritten signature in black ink, appearing to read 'J B Finkl', written over a horizontal line.

By: James B. Finkl

A handwritten signature in black ink, appearing to read 'D W Schley', written over a horizontal line.

By: Dale W. Schley, II

Manager

RENDITION LLC

c/o Laing & Weicholz, P.L.

6111 Broken Sound Parkway NW, Suite 330

Boca Raton, FL 33487

Decision of the Members

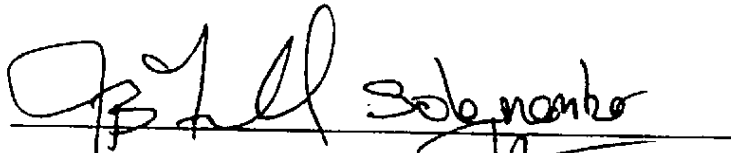
Pursuant to Florida statutes, which provide that any action consented to in writing by each and every member shall be valid as if adopted by the managing member at a duly held meeting thereof of the members of RENDITION LLC

does hereby adopt the following resolution:


Resolved that the following be appointed:

Scott Zarecki to serve as managing member of this LLC effective immediately and to serve until the successors are duly elected and qualified.

Sincerely,


James B. Finkl

4/19/21
Date


Dale W. Schley, II, Manager

4/19/2021
Date

CERTIFICATE OF INCUMBANCY

The undersigned, as members of RENDITION LLC, a Florida limited liability company with a registered address of c/o Laing & Weicholz, P.L., 6111 Broken Sound Parkway NW, Suite 330, Boca Raton, FL 33487 USA ("Company") herein certifies that:

The following are all of the registered Members of the Company and that the percentages set forth opposite their names accurately reflect percentage of the Company owned by each Member according to the records of the Company;

Transferor

James B. Finkl

Dale W. Schley, II

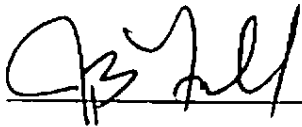
Ownership Percentage

50%

50%

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 19 day of November, 2021.

RENDITION LLC

 sole member
as

By: James B. Finkl
As: Member



By: Dale W. Schley, II
As: ~~Member~~

Manager