

L170000 94432

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

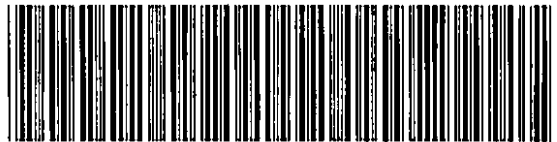
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FL

D. BRUCE  
AUG 18 2020

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Founders Management 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:

Barry S. Mitchellberg, Esq  
(Contact Person)

Barry S. Mitchellberg PA  
(Firm/Company)

10100 W. Sample Rd; 407  
(Address)

Coral Springs, FL 33065  
(City/State and Zip Code)

For further information concerning this matter, please call:

Barry S. Mitchellberg at (954) 752-1213  
(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

2020 JUL -2 AM 6:48

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TALLAHASSEE, FL

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Law Offices  
**BARRY S. MITTELBERG, P.A.**

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BARRY@MITTELBERGLAW.COM

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LEGAL ASSISTANT  
SANDI ACKERMAN  
SANDI@MITTELBERGLAW.COM

BANKRUPTCY PARALEGAL  
STACEY SCHWARTZ  
STACEY@MITTELBERGLAW.COM

June 24, 2020

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

**Re: Founders Management Group, LLC**  
**Document / Registration # L17000094432**  
**Date of Member / Manager Registration 6/13/2020**  
**Withdrawing Member: John Groves - Vice President**

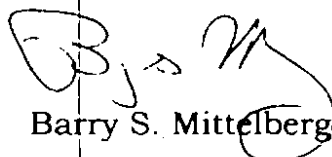
Dear Sir or Madam,

Please find enclosed, the resignation of John Groves as officer and member of the above referenced limited liability company.

We are also enclosing herein, our check made payable to Florida Department of State in the amount of \$25.00.

Should you have any questions, please feel free to contact me at your earliest convenience.

Very truly yours,

  
Barry S. Mittelberg

BSM/ml  
Enclosures

**FILED**  
2020 JUL -2 AM 6:48  
SECRETARY OF STATE  
TALLAHASSEE, FL

**RESIGNATION OF OFFICER OF FOUNDERS MANAGEMENT GROUP, LLC**

TO: Department of State  
Tallahassee, Florida 32301

PLEASE TAKE NOTICE that the undersigned hereby resigns as Vice President of FOUNDERS MANAGEMENT GROUP, LLC a Florida limited liability corporation having its registered office in Davie, Florida.

The undersigned hereby stipulates and agrees that he is relinquishing any right, title or interest in this corporation whether it be as a member, officer, director, or the like.

This resignation shall take effect on the date set forth below.

DATED this 13 day of June, 2020

  
\_\_\_\_\_  
John Groves

**FILED**  
2020 JUL -2 AM 6:48  
SECRETARY OF STATE  
TALLAHASSEE, FL

## **TERMINATION AGREEMENT**

This Agreement made this 13 day of June, 2020, by and between MICHAEL ARBOS (hereinafter referred to as "ARBOS") and JOHN GROVES (hereinafter referred to as "GROVES").

### **WITNESSETH**

**WHEREAS**, the parties are Members and Officers of Founders Management Group, LLC ("COMPANY") a Florida Limited Liability.

**WHEREAS**, Groves is voluntarily resigning from his employment with Company and desires to relinquish any interest as a Member in the Company and to resign as Vice President of the Company effective as of the date of this Agreement;

**WHEREAS**, the parties wish to terminate and release each other from any and all obligations now and in the future;

**NOW, THEREFORE**, in consideration of the promised premises, and the mutual covenants contained herein, it is agreed as follows:

1. **Termination**. That Groves employment with the Company as well as any interest as a Member in the Company is hereby terminated as of the date set forth above in this Agreement and the parties are hereby released from any and all obligations to each other or to the Company.

2. **Resignation**. That Groves will execute a resignation as the Vice President of Company which is attached hereto as Exhibit "A".

3. **Release**. Company and Arbos hereby releases and forever discharges Groves from all, and any matters of actions, causes of action, suits, debts, sums of money, controversies, promises, damages, claims, and demands whatsoever at law or in equity, which Company or Arbos ever had, now has, or hereafter can, shall or may have, against Groves for, upon, or by reason of any matter cause or thing whatsoever, occurring or arising from the operation of Company and Arbos and Company agree to hold Groves harmless and indemnify Groves for any claims that may arise from third parties relating to Groves employment with Company.

4. Groves hereby releases and forever discharges Company and Arbos of and from all, and all matters of actions, causes of action, suits, debts, sums of money, controversies, promises, damages, claims, and demands whatsoever at law or in equity.

5. Attorney's Fees. In connection with any litigation arising out of this Agreement, the prevailing party shall be entitled to all costs incurred, including reasonable attorney's fees.

6. Entire Agreement. This Agreement constitutes the entire Agreement between the parties with respect to the subject matter hereof, and no modification or revision thereof shall have any force and effect unless the same is in writing and executed by the parties hereto. The failure of any party at any time to insist upon strict performance of any condition, promise, agreement or undertaking set forth herein shall not be construed as a waiver or relinquishment of their right to insist upon strict performance of the same condition, promise, agreement or undertaking at a future time.

7. Binding Effect/Subparts. This Agreement shall be binding upon and enure to the benefit of the parties hereto, their heirs, successors and assigns. This Agreement may be executed in subparts all of which together shall constitute an original Agreement.

8. Controlling Law. This Agreement shall be construed and enforced in accordance with the laws of the State of Florida. Venue of any proceedings whether at law or in equity is proper only in Broward County, Florida.

9. Headings. The headings and other captions in this Agreement are for convenience of reference only and shall not be used in interpreting, construing or enforcing any of the provisions to this Agreement.

**SIGNATURE PAGE TO FOLLOW**

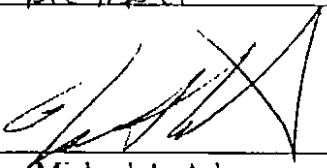
IN WITNESS WHEREOF, the parties have executed this Agreement on the date first written above.

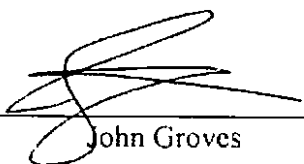
WITNESSES:

Marianne Arbos

FOUNDERS MANAGEMENT GROUP, LLC

By: Michael Arbos  
Its: President

By:   
Michael A. Arbos

By:   
John Groves

Date 6.13.20