

L18000173218

(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



900413167219

08/02/23--01018--002 **25.00

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Florida Coco Estate LLC

Name of Limited Liability Company

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

Please return all correspondence concerning this matter to the following:

Irina Prell, Esq.

Name of Person

Prell-Spearing Law Firm PA

Firm/Company

3729 Chiaquita Blvd S

Address

Cape Coral FL 33914

City/State and Zip Code

irina@spearinglaw.com

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

For further information concerning this matter, please call:

Irina Prell

239 231-2222

at ()
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|--|--|--|

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

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Michael Hoang	9561 Belty Circle	<input checked="" type="checkbox"/> Add
		Westminster, CA 92683	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

[illegible]

2007-2008

F. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

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.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated July 25 2023

Blank

Signature of a member or authorized representative of a member

Cuc Thi Nguyen

Typed or printed name of signee

Neil

Filing Fee: \$25.00

**Florida Coco Estate, LLC
RESOLUTION**

This Resolution is adopted by consent of the undersigned, Cuc Thi Nguyen, and Vu Dinh, the Members of the Florida Coco Estate LLC, a Florida Limited Liability Company (the "Company") this 25th day of July 2023.

WHEREAS, the Company entered into a Purchase and Sale Agreement on June 15, 2023, by and between, Florida Coco Estate LLC, a Florida Limited Liability Company, as a Seller, and Ramleh LLC, as a Buyer, to sell the land, the single-family house, and all improvements located at 21321 Harborside Dr, Port Charlotte, FL 33952, together with all personal property and goodwill;

WHEREAS, pursuant to the terms of the Operating Agreement of the Company, Michael Hoang is named as Manager of the company.

NOW THEREFORE, the following resolution is adopted:

RESOLVED: that the Manager has full power and authority to bind the Company on the sale of the above-referenced property and has the power to execute any and all documents for the sale of the above-referenced property; and

RESOLVED: That all actions by the Manager are actions on behalf of the Company in effecting the sale and the execution and delivery of the Closing Documents is hereby authorized, ratified and approved; and

RESOLVED: That the Manager is authorized and directed to make, execute and deliver all such documents as may be reasonably required to consummate the sale, with such modifications and additional provisions as they may deem advisable, and any and all other documents and instruments as may be required to consummate the sale, all of which documents and instruments executed and delivered as aforesaid to be and constitute the acts and obligations of the Company; and


RESOLVED: That the form and substance of the Closing Documents substantially in the form presented to the undersigned are authorized and approved, with additions, deletions, or changes therein as the Manager shall approve (the execution of the Closing Documents by the Manager is to be conclusive evidence of the Company's approval of any such additions, deletions or changes); and

RESOLVED: That the Company is hereby authorized, empowered and directed to carry out all of its obligations and responsibilities contemplated under the sale; and

RESOLVED: That the Manager is authorized and empowered to take or carry out such other actions as necessary in order to effectuate the purposes of the foregoing resolution without further approval or consent of the Company, including but not limited to, executing and delivering

additional documents, instruments or certificates on behalf of the Company, and that the signature below is the Manager's signature; and

RESOLVED: That this Resolution may be executed simultaneously in one or more counterparts, each of which shall be deemed an original, but all of which when taken together shall constitute one and the same instrument. In the event that any signature is delivered by facsimile transmission or by the signature page being sent via electronic mail (e-mail) to the other party as a portable data format (.pdf) file or image file attachment, such signature shall create a valid and binding obligation of the party executing such signature page (or on whose behalf such signature is executed) with the same force and effect as if such signature page were an original thereof.

By: 
Cuc Thi Nguyen, the Member

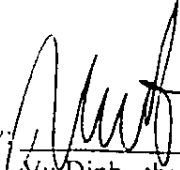
By: _____
Vu Dinh, the Member

2023 AUG -2 PM 9:00
Vu Dinh

additional documents, instruments or certificates on behalf of the Company, and that the signature below is the Manager's signature; and

RESOLVED: That this Resolution may be executed simultaneously in one or more counterparts, each of which shall be deemed an original, but all of which when taken together shall constitute one and the same instrument. In the event that any signature is delivered by facsimile transmission or by the signature page being sent via electronic mail (e-mail) to the other party as a portable data format (.pdf) file or image file attachment, such signature shall create a valid and binding obligation of the party executing such signature page (or on whose behalf such signature is executed) with the same force and effect as if such signature page were an original thereof.

By: _____
Cuc Thi Nguyen, the Member

By:  _____
Vu Dinh, the Member

03/11/2013