

L18000188781

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FILED  
2019 DEC -6 PM 4:28  
2019 DEC -6 A 9:57  
TALLAHASSEE, FLORIDA  
CLERK OF COURT

DEC 09 2019

T. LEVIEUX

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: RECOVERY BAY, LLC

(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

ANN BLACK

(Name of Person)

SMITH, THOMPSON, SHAW, ET AL.

(Firm/Company)

3520 THOMASVILLE ROAD, 4TH FLOOR

(Address)

TALLAHASSEE, FL 32309

(City/State and Zip Code)

For further information concerning this matter, please call:

ANN BLACK

(Name of Person)

850

893-4105

at ( )

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee and Certificate of Dissolution

☐ \$55.00 Filing Fee, Certificate of Dissolution &  
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

**ARTICLES OF DISSOLUTION  
FOR  
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is

Recovery Bay, LLC

2. The Articles of Organization were filed on August 7, 2018 and assigned

document number L18000188781

3. The delayed effective date the dissolution if not effective on the date of filing: N/A  
(effective date cannot be prior to or more than 90 days later than date document is received for 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.

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 605.0707, Florida Statutes, (copy 605.0707 on back cover letter).

A vote by a supermajority to dissolve  
the company pursuant to the operating  
agreement. See Attached.

5. If there are no members, enter the name and address of the person appointed to wind up the company's activities and affairs:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

6. Signature of an authorized person or if there are no members, the signature of the person appointed and listed above to wind up the company's activities and affairs:

[Signature]

Signature

David Miracci, attorney for

Printed Name

**FILING FEE: \$25.00**

Recovery Bay, LLC

2018 DEC -6 A 9:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**CORPORATE RESOLUTION OF  
RECOVERY BAY, LLC TO DISSOLVE THE COMPANY**

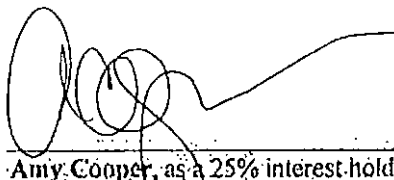
The undersigned, being the Supermajority of Members of Recovery Bay, LLC, a Florida Limited Liability Company, do hereby certify their intent to dissolve the Company:

**RESOLVED**, that pursuant to VIII. 7(d) of the Operating Agreement of Recovery Bay, LLC, which states the Company is dissolved and is to be wound up upon the written agreement of the Members owning a Supermajority; that it is the intent of those Members whose signatures are below, to dissolve Recovery Bay, LLC.

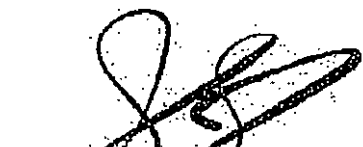
Dated this 14 day of October 2019.



Markus Bishop, as a 25% interest holder  
In Centers for Sober Living, LLC  
which is a 100% interest holder in  
Remedy Cove, LLC, a Delaware  
Limited Liability Company which is  
a 100% in Recovery Bay, LLC,  
a Florida Limited Liability Company



Amy Cooper, as a 25% interest holder  
In Centers for Sober Living, LLC  
which is a 100% interest holder in  
Remedy Cove, LLC, a Delaware  
Limited Liability Company which is  
a 100% in Recovery Bay, LLC,  
a Florida Limited Liability Company



John Copeland, as a 25% interest holder  
In Centers for Sober Living, LLC  
which is a 100% interest holder in  
Remedy Cove, LLC, a Delaware  
Limited Liability Company which is  
a 100% in Recovery Bay, LLC,  
a Florida Limited Liability Company

Craig Prus, as a 25% interest holder  
In Centers for Sober Living, LLC  
which is a 100% interest holder in  
Remedy Cove, LLC, a Delaware  
Limited Liability Company which is  
a 100% in Recovery Bay, LLC,  
a Florida Limited Liability Company