

120 0000268782

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

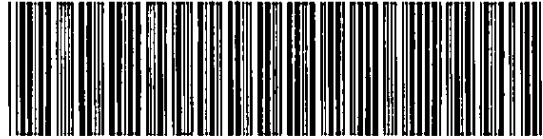
Special Instructions to Filing Officer:

Q. SILAS

JUN 16 2022

6/7/22

Office Use Only



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03/22/22--01007--006 **25.00

SECRETARY OF STATE
TALLAHASSEE, FL

JUN -7 AM 11:00

FILED

COVER LETTER

Received 4
2022 JUN -7 AM 8: 03
SECRETARY OF STATE
TALLAHASSEE, FL

TO: Registration Section
Division of Corporations

SUBJECT: AUGUST RUSH PROPERTIES, L.L.C.

(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:

JAMES P. COVEY, ESQ.

(Name of Person)

JAMES P. COVEY, P.A.

(Firm/Company)

1575 INDIAN RIVER BOULEVARD, SUITE C-120

(Address)

VERO BEACH, FL 32960

(City/State and Zip Code)

For further information concerning this matter, please call:

JAMES P. COVEY, ESQ.

(Name of Person)

772

770.6160

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

FILED

JUN -7 AM 11:01

SECRETARY OF STATE
TALLAHASSEE, FL

1. The name of a limited liability company is
AUGUST RUSH PROPERTIES, L.L.C.

2. The Articles of Organization were filed on 08/18/2020 and assigned

document number L20000268782

3. The delayed effective date the dissolution if not effective on the date of filing: _____
(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).

VOLUNTARY DISSOLUTION

VOLUNTARY DISSOLUTION

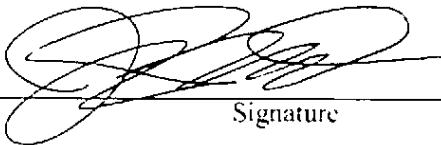
VOLUNTARY DISSOLUTION

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

JAMES P. COVEY, P.A.

1575 INDIAN RIVER BOULEVARD, SUITE C-120, Vero Beach, FL 32960

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

J. F. Bernith
Printed Name

FILING FEE: \$25.00

**ACTION BY UNANIMOUS CONSENT IN WRITING BY THE
SOLE MANAGER AND MANAGING MEMBER OF AUGUST RUSH PROPERTIES,
L.L.C.
REGARDING THE DISSOLUTION OF
THE FLORIDA LIMITED LIABILITY COMPANY**

AUGUST RUSH PROPERTIES, L.L.C.

A Florida Limited Liability Company

At the special meeting of **AUGUST RUSH PROPERTIES, L.L.C.**, on 3/17/22,
the sole Manager and Managing Member, **JOSEPH FREDERICK BERNITT**, did hereby propose
to dissolve **AUGUST RUSH PROPERTIES, L.L.C.**, as the limited liability company has sold all
assets of the company and is no longer conducting any business.

The undersigned, constituting the sole Manager and Managing Member of **AUGUST RUSH
PROPERTIES, L.L.C.**, a Florida Limited Liability Company, by Unanimous Consent in Writing
pursuant to the authority contained in Section 620, Florida Statutes, does hereby severally and
collectively consent to the following action of this company:

IT IS HEREBY RESOLVED, that **JOSEPH FREDERICK BERNITT**, as the sole Manager
and Managing Member of **AUGUST RUSH PROPERTIES, L.L.C.**, does hereby authorize the
dissolution of **AUGUST RUSH PROPERTIES, L.L.C.**

This dissolution is effective as of 3/17/22.

DATED this 17 day of March 2022.



JOSEPH FREDERICK BERNITT, sole
Manager and Managing Member