

L23000208732

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

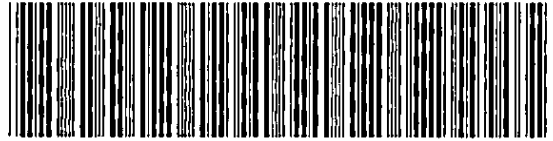
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

J. HORNE
AUG 13 2024

Office Use Only



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FILED
2024 AUG -2 PM 12:47
J. HORNE
AUG 13 2024

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Prime IV Palm Beach Gardens 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:

Mark Nolan

(Contact Person)

Prime IV Palm Beach Gardens LLC

(Firm/Company)

11290 Legacy Avenue K130

(Address)

Palm Beach Gardens, FL 33410

(City/State and Zip Code)

For further information concerning this matter, please call:

Mark Nolan

(Name of Contact Person)

at (561) 708-4541

(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



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED
2024 AUG -2 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**DISSOCIATION OR RESIGNATION OF MEMBER, MANAGER FROM
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

(Pursuant to 605.0216, Florida Statutes)

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Prime IV Palm Beach Gardens LLC

2. The Florida document/registration number assigned to this limited liability company is:

L23000208732

3. The date this member/manager withdrew/resigned or will withdraw/resign is: March 9, 2024

4. I, Jessica Nolan, hereby withdraw/resign as a
(Print Name of Person Resigning)

Manager
(Print Title)

of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.

Jessica Nolan
Signature of Dissociating Member or Resigning Manager

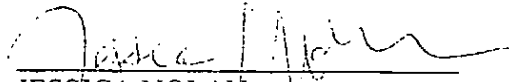
Filing Fee: \$25.00 (Required)
Certified Copy: \$30.00 (Optional)

J AND M HEALTH AND WELLNESS INC.

NOTICE OF RESIGNATION

The undersigned, Jessica Nolan, pursuant to Sections 607.0842(1) and 607.0807(1), Florida Statutes, hereby gives notice of my resignation as Secretary and Director of J and M Health and Wellness Inc., effective as of the date this Notice is executed below.

Executed this 9th day of March, 2024.


JESSICA NOLAN

J AND M HEALTH AND WELLNESS INC.

ASSIGNMENT OF STOCK

FOR VALUE RECEIVED, the undersigned owner, Jessica Nolan, hereby transfers and assigns to Mark Nolan all of her shares of common stock in J and M Health and Wellness Inc., totaling 250 shares, standing in her name on the books of said corporation, represented by Certificate No. 002, and irrevocably constitutes and appoints Mark Nolan attorney to transfer the said stock on the books of the corporation, with full power of substitution in the premises.

Executed this 9th day of March, 2024.

OWNER:


JESSICA NOLAN