

M130000004096

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

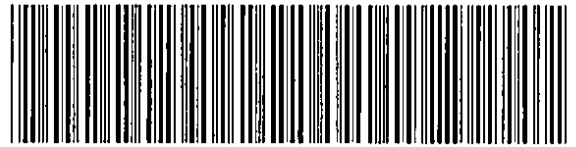
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

Office Use Only



400412003264

07/17/23--01020--008 **25.00

CLERK OF COURT
TALLAHASSEE, FLORIDA

2023 JUL 17 AM 8:26

FILED

Tonya Kellems
Paralegaltonya.kellems@dentons.com
D +1 812 771 4418Dentons Bingham Greenebaum LLP
212 West Sixth Street
Jasper, IN 47546
United States

dentons.com

July 6, 2023

VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTEDRegistration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Lange's Citrus Grove, LLC

Dear Sir or Madam:

Enclosed are the documents necessary to withdrawal the Certificate of Authority currently on file in the state of Florida.

I have enclosed the following:

- Cover Letter;
- Notice of Withdrawal of Certificate of Authority; and
- Unanimous Consent of Members indicating the Manager's authority to sign the notice.

Additionally, I have enclosed a check in the amount of \$25.00, payable to the Florida Department of State for the filing fee of \$25.00.

Please contact me with any questions at 812-771-4418.

Thank you for your assistance with this matter.

Very truly yours,

DENTONS BINGHAM GREENEBAUM LLP



Tonya Kellems, IRP

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lange's Citrus Grove, LLC

(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed withdrawal and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Keith Sermersheim

(Name of Person)

Lange's Citrus Grove, LLC

(Firm/Company)

P.O. Box 158

(Address)

Ferdinand, IN 47532

(City/State and Zip Code)

For further information concerning this matter, please call:

William J. Kaiser, Jr., Esq. 812 482-5500

(Name of Person) at (Area Code & Daytime Telephone Number)

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

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$25 Filing Fee | <input type="checkbox"/> \$30 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55 Filing Fee &
Certified Copy | <input type="checkbox"/> \$60 Filing Fee,
Certificate of Status &
Certified Copy |
|---|---|--|--|

NOTICE OF WITHDRAWAL OF CERTIFICATE OF AUTHORITY

Lange's Citrus Grove, LLC

(Name of limited liability company)

Indiana

(Jurisdiction of its organization)

June 26, 2013

(Date registered with Florida Department of State)

M13000004096

(Florida Document Number)

This limited liability company is withdrawing its certificate of authority in this state.

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.)

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.

KEITH SERMERSHEIM

(Signature of authorized representative)

Keith Sermersheim

(Typed or printed name of signee)

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2023 JUL 17 AM 8:26

FILED

Filing Fee: \$25.00

LANGE'S CITRUS GROVE, LLC

Unanimous Consent of Members

Approval and Adoption of Plan of Complete Liquidation and Voluntary Dissolution

The undersigned, being all the Members of Lange's Citrus Grove, LLC (the "**Company**"), hereby unanimously consent to and approve the following actions by the Members, without a meeting:

WHEREAS, the Members of the Company have proposed the Plan of Complete Liquidation and Voluntary Dissolution ("**Plan**") attached hereto as **Exhibit A**.

RESOLVED, that the Plan of Complete Liquidation and Voluntary Dissolution effective December 31, 2022, a copy of which is attached hereto as Exhibit A, be, and it hereby is, ratified and approved;

FURTHER RESOLVED, that Keith Sermersheim, the Manager of the Company, be, and hereby is, authorized to take such actions and to execute on behalf of the Company all instruments or documents necessary or desirable in connection with the liquidation of the assets of the Company and the termination of its legal existence and to execute all other instruments or documents as may be required from time to time in connection therewith, including, without limitation, deeds, bills of sale, other instruments of conveyance, legal notices and tax documents; and

FURTHER RESOLVED, that, Keith Sermersheim, the Manager of the Company, be, and hereby is, authorized to do such acts and take such steps as may be necessary or convenient to effect the Company's dissolution.

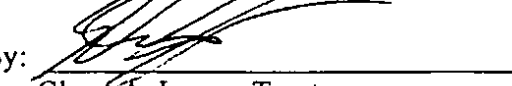
FURTHER RESOLVED, that this Unanimous Consent may be executed in two or more counterparts, each of which shall be deemed an original and all of which together shall constitute one and the same instrument, each and/or all of which shall be filed in the minute book of the Company.

IN WITNESS WHEREOF, all of the Members of Lange's Citrus Grove, LLC, have executed this Unanimous Consent effective as of December 31, 2022.

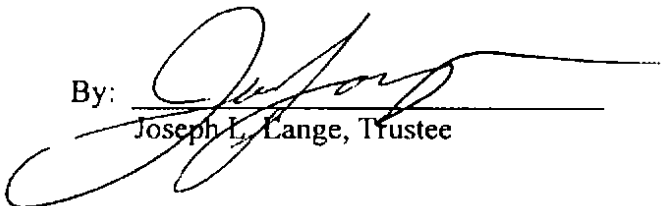
Brian L. Lange, or his successor(s), as
Trustee of the Brian L. Lange Revocable
Trust U/T/A dated October 14, 2013

By: 
Brian L. Lange, Trustee

Glenn A. Lange, or his successor(s), as
Trustee of the Glenn A. Lange Revocable
Trust U/T/A dated October 14, 2013

By: 
Glenn A. Lange, Trustee

Joseph L. Lange, or his successor(s), as
Trustee of the Joseph L. Lange Revocable
Trust U/T/A dated October 14, 2013

By: 
Joseph L. Lange, Trustee