

M210000004985

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

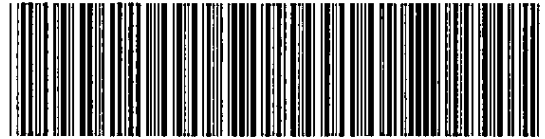
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK OF STATE
T. FL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: POWDERED SUGAR PROPERTIES 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:

DARIN WILSON

(Contact Person)

POWDERED SUGAR PROPERTIES LLC

(Firm/Company)

54 S PLAYER CREST CIR

(Address)

THE WOODLANDS TX 77382

(City/State and Zip Code)

For further information concerning this matter, please call:

DARIN WILSON 713 540-1070
_____ at (_____) _____
(Name of Contact Person) (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
2023 JAN -6 AM 8:24

STATE OF FLORIDA
TALLAHASSEE, FL

**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: POWDERED SUGAR PROPERTIES LLC

2. The Florida document/registration number assigned to this limited liability company is:
M21000004985

3. The date this member/manager withdrew/resigned or will withdraw/resign is: 11/16/22

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

MEMBER

(Print Title)

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

Attached

Signature of Dissociating Member or Resigning Manager

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

RESOLUTION TO REMOVE FROM POWDERED SUGAR PROPERTIES LLC

On this day, 16 November 2022, Bret Morrison, an individual, withdraws from membership in POWDERED SUGAR PROPERTIES, LLC, a Delaware Limited Liability Company (the "Company"), in exchange for payment from Darin Wilson, an individual, of \$245,843.36. Payment is to be issued as follows:

- 50% (\$122,921.68) on or before 30 November 2022, provided this resolution has been fully executed prior to, and
- 50% (\$122,921.68) on or before 31 January 2023.

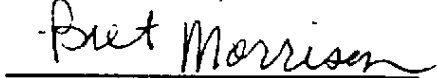
Upon execution of this resolution, Darin Wilson is obligated to refinance the home located at 1510 Canopy Lane, Saint George Island, FL 32328 ("Canopy Lane") or otherwise formally remove Bret Morrison from the Canopy Lane mortgage by 31 March 2023. In addition, Bret Morrison will have no further liabilities related to Powdered Sugar Properties, LLC, including, but not limited to:

- Mortgage payments for Canopy Lane
- Refinancing expenses related to refinance of Canopy Lane
- Taxes, maintenance expenses, insurance, vacation rental expenses and other expenses related to and for Canopy Lane
- Any liability arising from judgements or liens against Canopy Lane

This resolution creates a single member LLC for the Company, with single member being Darin Wilson, and removes Bret Morrison from membership and responsibilities related to the Company.



Darin Wilson, Member



11-16-22

Bret Morrison, Member