



**GRANTED**

IN THE COURT OF CHANCERY OF THE STATE OF DELAWARE

KATHLEEN JENNINGS, Attorney )  
General of the State of Delaware, )

Plaintiff, )

C.A. No. 2019-0755-AGB

v. )

ESSENTIAL CONSULTANTS LLC, a )  
Delaware limited liability company, and )  
RESOLUTION CONSULTANTS LLC, )  
A Delaware limited liability company, )

Defendants. )

**[PROPOSED] ORDER OF CONSENT JUDGMENT**

**WHEREAS**, Kathleen Jennings, Attorney General of the State of Delaware, acting by and through the undersigned Deputy Attorney General, filed a Complaint against Essential Consultants LLC and Resolution Consultants LLC on September 19, 2019 (“Defendants”) to cancel their respective certificates of formation pursuant to Section 18-112 of Delaware's Limited Liability Company Act, 6 Del. C. § 18-101, et seq. ("LLC Act") for abuse and misuse of the powers and privileges afforded to a Delaware Limited Liability Company by the LLC Act;

**WHEREAS**, the Summons issued from the Court of Chancery on September 30, 2019;

**WHEREAS**, on October 25, 2019, the Attorney General received a positive return on the Summons for each Defendant;

**WHEREAS**, the Defendants did not file an answer to the Complaint within the time specified by the Rules of the Delaware Court of Chancery;

**WHEREAS**, the Attorney General filed a Motion for Default Judgment against Defendants on January 13, 2020;

**WHEREAS**, the Attorney General continued to make attempts to contact the Defendants to make them aware of the case and of their obligation to answer the Complaint;

**WHEREAS**, as a result of these continuing efforts the Authorized Official of each Defendant, Michael Cohen, received notice of the pleadings in this case, admits the allegations of misconduct alleged in the Complaint and agrees to stipulate to a consent judgment on behalf of the Defendants.

**WHEREAS**, the Attorney General agrees to stipulate to a consent judgment to resolve this matter, subject to the approval of the Court.

**IT IS HEREBY ORDERED** that the certificates of formation of Essential Consultants LLC and Resolution Consultants LLC are cancelled for abuse and misuse of the powers and privileges afforded to a Delaware Limited Liability Company pursuant to 6 Del. C. Sec. 18-112.

**IT IS SO ORDERED**, this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

---

Chancellor Andre G. Bouchard

This document constitutes a ruling of the court and should be treated as such.

**Court:** DE Court of Chancery Civil Action

**Judge:** Andre G Bouchard

**File & Serve**

**Transaction ID:** 65980026

**Current Date:** Oct 01, 2020

**Case Number:** 2019-0755-AGB

**Case Name:** Kathleen Jennings, Attorney General of the State of Delaware, v. Essential Consultants LLC

**Court Authorizer:** Andre G Bouchard

*/s/ Judge Andre G Bouchard*