

L060000062688

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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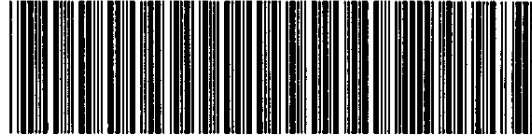
(Business Entity Name)

(Document Number)

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SEP 7 2016  
C LEWIS



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 10, 2016

GENE SOLOMAN, CPA / SOLOMON & HOOVER CPA  
1342 COLONIAL BLVD SUITE B-11  
FORT MYERS, FL 33907 US

SUBJECT: EXPO PAINTING AND CONTRACTING LLC  
Ref. Number: L06000062688

We have received your document for EXPO PAINTING AND CONTRACTING LLC and your check(s) totaling \$80.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The statute that governs LLC'S is not 608, it is 605. Please file pursuant to 605.

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis  
Regulatory Specialist II

Letter Number: 616A00016939



**SOLOMON  
& HOOVER**  
CERTIFIED PUBLIC ACCOUNTANTS, PLLC

July 26, 2016

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: *Expo Painting & Contracting, LLC*  
*AMA Limited Co., LLC*

Dear Sir or Madam:

Enclosed please find the following documents to be recorded by the Florida Division of Corporations:

1. Articles of Merger  
Merger of AMA Limited Co., LLC into Expo Painting & Contracting, LLC with Expo Painting & Contracting, LLC as the surviving entity;
2. Certificate of Merger
3. Check in the amount of \$80.00 to cover the filing fee and certified copy fee.

Please return all correspondence concerning this matter to:

Gene Solomon, CPA  
Solomon & Hoover, CPAs  
1342 Colonial Blvd. Ste. B-11  
Fort Myers, Florida 33907  
Ph. # 239-939-5303  
Email: [gsolomon@solomonhoover.com](mailto:gsolomon@solomonhoover.com)

If you have any questions on the enclosed, please contact me.

Very truly yours,

Gene R. Solomon, C.P.A.

Cc: RobynAlice

MAIN OFFICE:  
1342 Colonial Blvd., Suite B-11 • Fort Myers, FL 33907

SOUTH FORT MYERS OFFICE:  
16884 McGregor Blvd., Suite 103 • Fort Myers, FL 33908

239.939.5303 • 239.481.4114 • Fax: 239.939.1398 • Fax: 239.489.0941

[www.SolomonHoover.com](http://www.SolomonHoover.com)



**SOLOMON  
& HOOVER**  
CERTIFIED PUBLIC ACCOUNTANTS, PLLC

August 2016

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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*AMA Limited Co., LLC*

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**ARTICLES OF MERGER OF**

**AMA LIMITED CO.** *L06000062685*  
**A Florida limited liability company**

**Into**

**EXPO PAINTING & CONTRACTING, LLC**  
**A Florida limited liability company** *L06000062688*

These Articles of Merger of AMA Limited Co., a Florida limited liability company (the 'merged company') into Expo Painting & Contracting, LLC, a Florida limited liability company (surviving entity).

Pursuant to Section 605.1025 Florida Statutes, the merged company and the 'surviving entity' adopt the following Articles of Merger.

1. The Short Form Agreement and Plan of Merger between AMA Limited Co. and Expo Painting & Contracting, LLC was approved and adopted by the members of AMA Limited Co. on July 17, 2016, and was adopted by the members of Expo Painting & Contracting, LLC, on July 17, 2016.
2. Pursuant to the Plan of Merger, all membership interest of AMA Limited Co. will be acquired by means of the merger of the 'merged company' into the 'surviving entity'.
3. The Plan of Merger is attached hereto as Exhibit "A" and is hereby incorporated.
4. Pursuant to Section 605 Florida Statutes, the effective date of these Articles of Merger shall be July 18, 2016.

IN WITNESS WHEREOF, the 'merged company' and the 'surviving entity' have hereunto set their hands this 22 day of August, 2016.

**AMA Limited Co.**

By: *meir*  
Meir Alice Manager Member

By: *Robyn*  
Robyn Alice, Member

*Andrew K Matthews*  
Witness  
ANDREW K MATTHEWS  
Printed Name of Witness

*Jared Sanborn*  
Witness  
Jared Sanborn  
Printed Name of Witness

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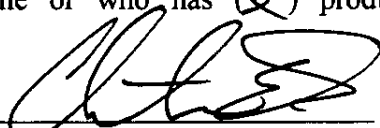
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STATE OF FLORIDA  
COUNTY OF Collier

Execution of the foregoing instrument was acknowledged before me this 22 day of August, 2016, by Meir Alice as Manager Member of AMA Limited Co., a Florida limited liability company, who is ( ) personally known to me or who has (X) produced FL Drivers license as identification.



**Christian Escobar**  
State of Florida  
My Commission Expires 10/26/2019  
Commission No. FF 930720

  
\_\_\_\_\_  
Signature of Notary Public


Christian Escobar  
\_\_\_\_\_  
Printed Name of Notary

STATE OF FLORIDA  
COUNTY OF Collier

Execution of the foregoing instrument was acknowledged before me this 22 day of August, 2016, by Robyn Alice as Member of AMA Limited Co., a Florida limited liability company, who is ( ) personally known to me or who has (X) produced FL Drivers license as identification.



**Christian Escobar**  
State of Florida  
My Commission Expires 10/26/2019  
Commission No. FF 930720

  
\_\_\_\_\_  
Signature of Notary Public

Christian Escobar  
\_\_\_\_\_  
Printed Name of Notary

Andrea K Matthews  
Witness

ANDREA K MATTHEWS  
Printed Name of Witness

Jared Sanborn  
Witness

Jared Sanborn  
Printed Name of Witness

Expo Painting & Contracting, LLC

By: meir Alice  
Meir Alice, representative of AMA Co.,  
sole member of Expo Painting &  
Contracting, LLC

FILED OF STATE  
SECRETARY OF CORPORATION  
DIVISION OF CORPORATION  
2016 AUG 22 AM 9:02

STATE OF FLORIDA  
COUNTY OF Collier

Execution of the foregoing instrument was acknowledged before me this 22 day of August, 2016, by Meir Alice as representative of AMA Limited Co., a Florida limited liability company, who is ( ) personally known to me or who has ( X ) produced FL Drivers license as identification.



Christian Escobar  
State of Florida  
My Commission Expires 10/26/2019  
Commission No. FF 930720

Christian Escobar  
Signature of Notary Public

Christian Escobar  
Printed Name of Notary

**PLAN OF MERGER OF  
AMA LIMITED CO., a Florida limited liability company  
INTO  
EXPO PAINTING & CONTRACTING, LLC, a Florida limited liability company**

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This PLAN OF MERGER dated this 17 day of July, 2016, made by and among AMA Limited Co., a Florida limited liability company and Expo Painting & Contracting LLC, a Florida limited liability company.

**WITNESSETH**

**WHEREAS**, AMA Limited Co, desires to merge with and into Expo Painting & Contracting, LLC with Expo Painting & Contracting, LLC being the surviving entity (the "Merger") upon the terms, and subject to conditions, as set forth in this Plan of Merger (the "Plan");

**WHEREAS**, the Members of AMA Limited Co. and the Members of Expo Painting & Contracting, LLC have determined that it is advisable that AMA Limited Co. be merged into Expo Painting & Contracting, LLC on the terms and conditions as set forth herein, in accordance with Section 605, Florida Statutes.

**NOW, WHEREFORE**, in consideration of the premises, the parties hereto agree as follows:

1. **The Merger.**

a) The term "effective date" shall mean July 18, 2016.

b) On the effective date, AMA Limited Co., a Florida limited liability company shall be merged with and into Expo Painting & Contracting, LLC, a Florida limited liability company. The separate existence of AMA Limited Co. shall cease at the effective date and the existence of Expo Painting & Contracting, LLC shall continue unaffected and unimpaired by the merger with all the rights, privileges, immunities, and franchises, of a public as well as of a private nature, and subject to all the duties and liabilities of corporations organized under the laws of the State of Florida.

c) The Plan of Merger has been approved by the members of AMA Limited Co. and the members of Expo Painting & Contracting, LLC in accordance with Sections 605 and 607, Florida Statutes.

2. **Effects of the Merger.** At the effective date, Expo Painting & Contracting, LLC shall possess all the rights, privileges, immunities, and franchises, of a public and private nature, of AMA Limited Co and shall be responsible and liable for all liabilities and obligations of said company, as more particularly set forth in Section 605 and 607, Florida Statutes.

3. **Terms of the Transaction.** There are no minorities or dissenting members of AMA Limited Co. or of the members of Expo Painting & Contracting, LLC. As such, there will be no conversion of shares. The owners of membership rights of AMA Limited Co shall be



issued 100% of the shares of Expo Painting & Contracting, LLC in the same proportion and ratio that they owned such membership interests in AMA Limited Co.

4. **Assignment.** If at any time Expo Painting & Contracting, LLC shall consider it advisable that any further assignment or assurances are necessary or desirable to vest, effect, confirm, or record in Expo Painting & Contracting, LLC the title of any property or rights of AMA Limited Co., or to otherwise carry out the provisions hereof, the proper officers and directors of the respective companies, as of the effective date, shall execute and deliver any and all proper deeds, assignments, or assurances in law, and do all things necessary or proper to vest, perfect, or confirm title to such property or rights in Expo Painting & Contracting, LLC.

5. **Expenses.** Expo Painting & Contracting, LLC shall pay all expenses of accomplishing the merger.

6. **Amendment.** Anytime before the filing with the Florida Department of State of the Articles of Merger to be filed in connection herewith, the members of Expo Painting & Contracting, LLC may amend this plan. If the Articles of Merger have already been filed, Amended Articles of Merger shall be filed with the Department of State, but only if such Amended Articles can be filed before the effective date.

7. **Termination.** If for any reason consummation of the Merger is inadvisable in the opinion of the members of Expo Painting & Contracting, LLC, this Merger may be terminated at any time before the effective date by resolution of the members of said company. Upon termination is provided herein, this Plan shall be void and of no further effect, and there shall be no liability by reason of this Plan or the termination hereof on the part either party hereto, or their members, officers, employees, agents, or shareholders.

<sup>August</sup> IN WITNESS WHEREOF, the parties hereto have hereunto set their hands this 22 day of ~~July~~, 2016.

AMA Limited Co.

By: [Signature]  
Meir Alice  
Its: Managing Member

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[Signature]  
Witness  
ANDREA K MATTHEWS  
Printed Name of Witness

[Signature]  
Witness  
Jared Sawborn  
Printed Name of Witness

Expo Painting & Contracting, LLC

By: [Signature]  
Meir Alice representative of AMA Limited, sole member of Expo Painting & Contracting, LLC

[Signature]  
Witness  
ANDREA K MATTHEWS  
Printed Name of Witness

[Signature]  
Witness  
Jared Sawborn  
Printed Name of Witness