

LI6000037424

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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05/09/19--01011--023 **25.00

04/19/19--01022--017 **25.00

FILED
2019 APR 19 PM 4:42
CLERK OF COURT
STATE OF FLORIDA

R. WHITE
MAY - 9 2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 27, 2019

SARAH D GAY
222 CENTRAL PARK AVE STE 1700
VIRGINIA BEACH, VA 23462

SUBJECT: BILLFISH INVINCIBLE, LLC
Ref. Number: L07000089567

We have received your document for BILLFISH INVINCIBLE, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

As a condition of a merger, pursuant to s.605.0212(8), Florida Statutes, each party to the merger must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the articles of merger are submitted for filing.

The fee to file articles of merger for LLCs is \$25.00 per entity. So, an additional fee of \$25.00 is due for this filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Rebekah White
Regulatory Specialist III

Letter Number: 019A00008486

WILLIAMS MULLEN

Direct Dial: 757.282.5065
sgay@williamsmullen.com

April 18, 2019

File No.: 078832.0001

VIA FEDERAL EXPRESS

Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Merger of Billfish Invincible, LLC (L07000089567) with and into Billfish Holdings, LLC (L16000037424)

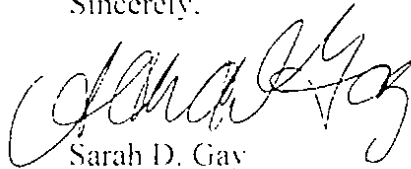
Dear Sir or Madam:

Please file the enclosed Articles of Merger on behalf of the above-referenced entity. I enclose our firm's check in the amount of \$25.00 for the filing fee.

Please return the acknowledgement of the filing to my attention as soon as possible.

Should you have questions regarding this matter, please contact me directly at (757) 282-5065. Thank you.

Sincerely,



Sarah D. Gay
Corporate Paralegal

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Billfish Holdings, LLC

Name of Surviving Party

The enclosed Certificate of Merger and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Sarah D. Gay, Corporate Paralegal

Contact Person

Williams Mullen

Firm/Company

222 Central Park Avenue, Suite 1700

Address

Virginia Beach, VA 23462

City, State and Zip Code

ldickerson@tech3solutions.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sarah D. Gay

at (757) 282-5065

Name of Contact Person

Area Code

Daytime Telephone Number

☐ Certified copy (optional) \$30.00

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Articles of Merger
For
Florida Limited Liability Company

FILED

2019 APR 19 PM 4:42

The following Articles of Merger is submitted to merge the following Florida Limited Liability Company(ies) in accordance with s. 605.1025, Florida Statutes.

FIRST: The exact name, form/entity type, and jurisdiction for each merging party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Billfish Invincible, LLC	Florida	limited liability company
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

SECOND: The exact name, form/entity type, and jurisdiction of the surviving party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Billfish Holdings, LLC	Florida	limited liability company
_____	_____	_____

THIRD: The merger was approved by each domestic merging entity that is a limited liability company in accordance with ss.605.1021-605.1026; by each other merging entity in accordance with the laws of its jurisdiction; and by each member of such limited liability company who as a result of the merger will have interest holder liability under s.605.1023(1)(b).

FOURTH: Please check one of the boxes that apply to surviving entity: (if applicable)

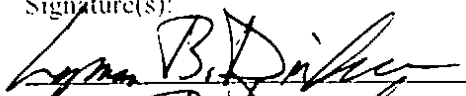
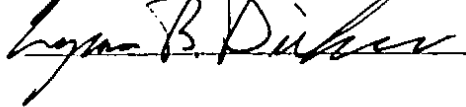
- ☒ This entity exists before the merger and is a domestic filing entity, the amendment, if any to its public organic record are attached.
- ☐ This entity is created by the merger and is a domestic filing entity, the public organic record is attached.
- ☐ This entity is created by the merger and is a domestic limited liability limited partnership or a domestic limited liability partnership, its statement of qualification is attached.
- ☐ This entity is a foreign entity that does not have a certificate of authority to transact business in this state. The mailing address to which the department may send any process served pursuant to s. 605.0117 and Chapter 48, Florida Statutes is:

FIFTH: This entity agrees to pay any members with appraisal rights the amount, to which members are entitled under ss.605.1006 and 605.1061-605.1072, F.S.

SIXTH: If other than the date of filing, the delayed effective date of the merger, which cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State:

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.

SEVENTH: Signature(s) for Each Party:

Name of Entity/Organization:	Signature(s):	Typed or Printed Name of Individual:
Billfish Invincible, LLC		Lyman B. Dickerson, Member
Billfish Holdings, LLC		Lyman B. Dickerson, Member

Corporations:	Chairman, Vice Chairman, President or Officer (If no directors selected, signature of incorporator.)
General partnerships:	Signature of a general partner or authorized person
Florida Limited Partnerships:	Signatures of all general partners
Non-Florida Limited Partnerships:	Signature of a general partner
Limited Liability Companies:	Signature of an authorized person

<u>Fees:</u>	For each Limited Liability Company:	\$25.00	For each Corporation:	\$35.00
	For each Limited Partnership:	\$52.50	For each General Partnership:	\$25.00
	For each Other Business Entity:	\$25.00	<u>Certified Copy (optional):</u>	\$30.00