

LA0000117938

(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

1092-



800345419228

06/10/20--01016--013 ++50.0

2020 JUN 15 AM 8:05

SECRET
JUL 09 2020

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Rizo-Lopez Distributors, 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:

Ross G. Simmons

Contact Person

The Simmons Firm, ALC

Firm/Company

11440 W. Bernardo Court, Suite 212

Address

San Diego, CA 92127

City, State and Zip Code

ross@rblaw.com

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

For further information concerning this matter, please call:

Ross G. Simmons at (858) 676-1668
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

ROSS G. SIMMONS
ROSS@RBLAW.COM

THE SIMMONS FIRM
A LAW CORPORATION
SUITE 212 THE PROMONTORY
11440 WEST BERNARDO COURT
SAN DIEGO, CALIFORNIA 92127-1643

AREA CODE 858
TELEPHONE 676-1
FACSIMILE 676-1

June 21, 2020

TRANSMITTAL COVERSHEET

[VIA OVERNIGHT DELIVERY]

TO: Florida Department of State
Division of Corporations/Amendment Section
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303
Attention: Claretha Golden, Regulatory Specialist II

FROM: The Simmons Firm, ALC

RE: Rizo-Lopez Distributors, LLC
Reference Number: L20000117938

DOCUMENTS: Please see enclosed:

- Articles of Merger for Florida Limited Liability Company
(Rizo-Lopez Distributors, LLC - L20000117938)

COMMENTS: Replying to your correspondence of July 1, 2020, enclosed please find a corrected Articles of Merger. If you have questions or concerns please call Ross G. Simmons at (858) 676-1668. Thank you.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 1, 2020

ROSS G. SIMMONS
11440 W. BERNARDO COURT
SUITE 212
SAN DIEGO, CA 92127

SUBJECT: RIZO-LOPEZ DISTRIBUTORS, LLC
Ref. Number: L20000117938

We have received your document and check(s) totaling \$50.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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.

Claretha Golden
Regulatory Specialist II

Letter Number: 620A00012907

**Articles of Merger
For
Florida Limited Liability Company**

11/15/2020

2020 JUN 15 AM 8:05

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>
Rizo-Lopez Distributors, LLC	California	LLC

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>
Rizo-Lopez Distributors, LLC	Florida	LLC

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 each 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 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:

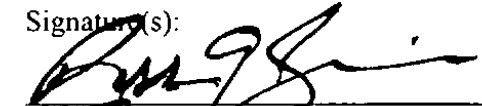
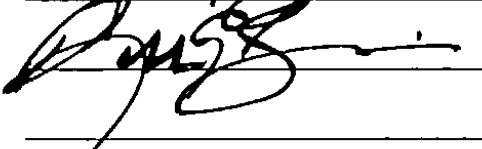
FIFTH: This entity agrees to pay any members with appraisal rights the amount, to which members are entitled under ss.605.1006 and 605.1061-605.1072, F.S.

SIXTH: If other than the date of filing, the delayed effective date of the merger, which cannot be prior to nor more than 30 days after the date this document is filed by the Florida Department of State:

n/a

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be 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
Rizo-Lopez Distributors, LLC (FL)		Ross G. Simmon
Rizo-Lopez Distributors, LLC (CA)		Ross G. Simmon
_____	_____	_____
_____	_____	_____

- 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

Fees:	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	Certified Copy (optional):	\$30.00