

304873

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

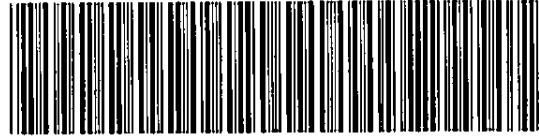
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2023 JUN 15 PM 1:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



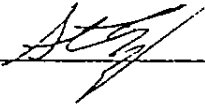
CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

SADDLE CREEK CORPORATION

Please Debit FCA000000003 For: 78.75

Thank you Seth Neeley



____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ ☒ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

Signature

Requested by: seth

06/13/23

Name

Date

Time

Walk-In

Will Pick Up



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 9, 2023

CAPITAL CONNECTION, INC.

SUBJECT: SADDLE CREEK CORPORATION
Ref. Number: 304873

We have received your document and check(s) totaling \$42000.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

PLEASE FILL OUT THE CORPORATION MERGER FORMS.

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.

Jasmine N Horne
Regulatory Specialist II

Letter Number: 723A00013104

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2023 JUN 14 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Saddle Creek Corporation

Name of Surviving Entity

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

Keith H. Wadsworth, Esquire

Contact Person

Peterson & Myers, P.A.

Firm/Company

242 W. Central Avenue

Address

Winter Haven, FL 33880

City/State and Zip Code

eric.newman@sclogistics.com

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

For further information concerning this matter, please call:

Keith H. Wadsworth

Name of Contact Person

At (863) 294-3360

Area Code & Daytime Telephone Number

☐ Certified copy (optional) \$8.75 (Please send an additional copy of your document if a certified copy is requested)

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

IMPORTANT NOTICE: Pursuant to s.607.1622(8), F.S., each party to the merger must be active and current in filing its annual report through December 31 of the calendar year which this articles of merger are being submitted to the Department of State for filing.

ARTICLES OF MERGER
of
EAGLE TWO WAREHOUSE, LLC,
A FLORIDA LIMITED LIABILITY COMPANY
and
SADDLE CREEK CORPORATION,
A FLORIDA CORPORATION

2023 JUN 15 PM 1:55
SECRETARY
TALLAHASSEE, FL

The following Articles of Merger are submitted to merge Eagle Two Warehouse, LLC, a Florida limited liability company, into Saddle Creek Corporation, a Florida corporation, in accordance with Section 607.1105, Florida Statutes.

As a result of this merger: (i) Eagle Two Warehouse, LLC, a Florida limited liability company, shall merge into Saddle Creek Corporation, a Florida corporation; (ii) Eagle Two Warehouse, LLC, a Florida limited liability company, shall cease its separate existence; and (iii) Saddle Creek Corporation, a Florida corporation, shall be the surviving entity.

FIRST: Surviving Entity:

For this merger, the name and jurisdiction of the **surviving** entity is as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Entity Type</u>	<u>Document Number</u>
Saddle Creek Corporation	FL	Corporation	304873

SECOND: Merging Entity:

For this merger, the name and jurisdiction of the **merging** eligible entity is as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Entity Type</u>	<u>Document Number</u>
Eagle Two Warehouse, LLC	FL	LLC	L00000014209

THIRD: Approval of Merger:

The merger was unanimously approved by all (100%) of the Directors of Saddle Creek Corporation, a Florida corporation.

Shareholder approval is not required. However, this merger was also unanimously approved by all (100%) of the voting stock Shareholders of Saddle Creek Corporation, a Florida corporation.

The merger was unanimously approved by all (100%) of the Members of Eagle Two Warehouse, LLC, a Florida limited liability company.

As such, the merger was approved by each domestic merging entity that is a limited liability company in accordance with Sections 605.1021 – 605.1026, Florida Statutes; by each other merging entity, if any, 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 Section 605.1023(1)(b), Florida Statutes.

Further as such, the merger was approved by the surviving domestic corporation in accordance with section 607.1101(1)(b), Florida Statutes, and by the organic law governing the other parties to the merger.

FOURTH: As to Saddle Creek Corporation, which is the Surviving Entity:

This entity, Saddle Creek Corporation, a Florida corporation, exists before the merger and is a domestic filing entity, and the Articles of Incorporation of such entity are not being amended hereby.

FIFTH: Approval of Plan of Merger:

The Plan of Merger was unanimously approved by all (100%) of the Directors of Saddle Creek Corporation, a Florida corporation.

Shareholder approval is not required. However, the Plan of Merger was also unanimously approved by all (100%) of the voting stock Shareholders of Saddle Creek Corporation, a Florida corporation.

The Plan of Merger was unanimously approved by all (100%) of the Members of Eagle Two Warehouse, LLC, a Florida limited liability company.

SIXTH: Appraisal Rights:

The surviving entity herein has agreed to pay to any members of any limited liability company with appraisal rights the amount to which such members are entitled under the provisions of Sections 605.1006 and 605.1061 – 605.1072, Florida Statutes.


SEVENTH: Effective Date:

The Effective Date of the merger shall be the date filing is accepted with the Florida Department of State, Division of Corporations.

EIGHTH: Signatures of Each Party:

Surviving Entity:


Saddle Creek Corporation,
a Florida corporation

By: 
Mark Cabrera, as President

Merging Entity:

Eagle Two Warehouse, LLC,
a Florida limited liability company

By: Saddle Creek Corporation,
a Florida corporation,
as its Manager

By: 
Mark Cabrera, as President