

10000005257

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 7, 2020

LORI MARSH
NATIONAL GENERAL MANAGEMENT CORP.
5630 UNIVERSITY PARKWAY
WINSTON-SALEM, NC 27105

SUBJECT: NATIONAL GENERAL MANAGEMENT CORP.
Ref. Number: F10000005257

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

As a condition of a merger, pursuant to s.607.1622(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.

AN ADDITIONAL \$35.00 IS DUE. SEE FEE SCHEDULE.

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.

Susan Tallent
Regulatory Specialist II

Letter Number: 820A00000349

January 17, 2020

Attn: Susan Tallent
Florida Department of State
Division of Corps/Amendment Section
2415 N. Monroe Street, Ste. 810
Tallahassee, FL 32303

Attn: Susan Tallent
please file on original
submission date of November 26, 2019.

RE: Articles of Merger for Direct Brevard, LLC and National General Management Corp.

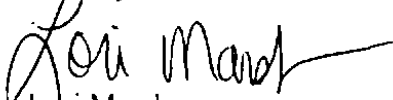
Dear Ms. Tallent,

Per our phone call today, I have enclosed a check for \$35 to file the articles of merger between Direct Brevard, LLC and National General Management Corp. I have enclosed a copy of the articles of merger and a copy of the check for \$25 that was originally received in your office on November 26, 2019.

Please file the articles of merger on the original submission date of November 26, 2019.

Thank you for your help on getting this filed on November 26, 2019. If you have any questions or need anything else, please let me know.

Thank you,


Lori Marsh
Paralegal

Copy of articles and check
received in your office on
November 26, 2019. Please
file on original submission
date of November 26, 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: National General Management Corp.

Name of Surviving Party

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

Please return all correspondence concerning this matter to:

Lori Marsh

Contact Person

National General Management Corp.

Firm/Company

5630 University Parkway

Address

Winston-Salem, NC 27105

City, State and Zip Code

lori.marsh@ngic.com

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

For further information concerning this matter, please call:

Lori Marsh at (336) 435-2838

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

Thank you!

Articles of Merger
For
Florida Limited Liability Company

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>
Direct Brevard, LLC	Florida	Limited Liability Company <u>LO7000073574</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

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>
National General Management Corp.	Delaware	Corporation <u>F10005005257</u>
_____	_____	_____

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).

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FILED

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

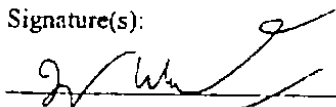
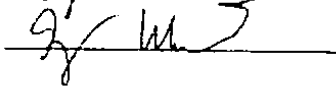
- ☐ This entity exists before the merger and is a domestic filing entity, the amendment, if any to its public organic record are attached.
- ☐ This entity is created by the merger and is a domestic filing entity, the public organic record is attached.
- ☐ This entity is created by the merger and is a domestic limited liability 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:
Direct Brevard, LLC		Jeffrey Weissmann
National General Management Corp.		Jeffrey Weissmann

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	<u>Certified Copy (optional):</u>	\$30.00