

F110000001708

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

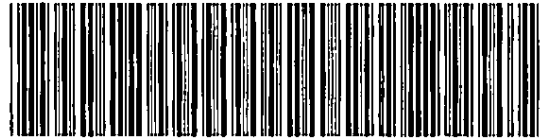
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

fee 304 and 338.00

Office Use Only



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CASH/LL 10/26/22 10:00:00

10/26/22--01003--003 \*\*35.00

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Morgan

OCT 25 2022

D CUSHING

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Beverage Control, Inc.

Name of Surviving Party

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

Please return all correspondence concerning this matter to:

Shawn Young

Contact Person

Beverage Control, Inc.

Firm/Company

5215 S. Royal Atlanta Dr.

Address

Tucker, GA 30084

City, State and Zip Code

syoung@beveragecontrol.net

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

For further information concerning this matter, please call:

Mark S. Grand, Esq. at 954 989-2889

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

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9/20

LAW OFFICES  
**Grand & Grand, P.A.**  
4010 Sheridan Street  
Hollywood, Florida 33021-3536

Mark S. Grand  
Cara J. Grand

Leonard Grand  
Retired

Telephone: (954) 989-2889  
Fax: (954) 961-4216  
Email: mgrand@grand-law.com  
cgrand@grand-law.com

October 19, 2022

**VIA FEDEX**

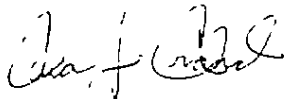
Attn: Diane Cushing, Senior Section Administrator  
Division of Corporations  
Amendment Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Corrected Filing, Ref. Number F11000001708, Coastal Beverage Dispensing, LLC  
Merger into Beverage Control, Inc.

Dear Ms. Cushing,

Enclosed please find a check for the balance owed in the amount of \$35, along with the prior correspondence we received from you and the previously submitted Articles of Merger. Our previously provided check no. 9348 in the amount of \$25 was deposited by your office on 6/30/22. We would really appreciate your processing this filing as soon as possible as this item was previously provided on 6/30/22 and has been pending for a few months. Please contact me if anything further is required.

Very truly yours,



Cara J. Grand, Esq.  
Cc: Beverage Control, Inc.

Enclosures



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 4, 2022

SHAWN YOUNG  
BEVERAGE CONTROL, INC.  
5215 S ROYAL ATLANTA DR  
TUCKER, GA 30084

SUBJECT: BEVERAGE CONTROL, INC.  
Ref. Number: F11000001708

We have received your document for BEVERAGE CONTROL, INC. 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):

There is a balance due of \$35.00.

There is a fee for each entity involved in the merger.

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.

Diane Cushing  
Senior Section Administrator

Letter Number: 422A00022141

**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>
Coastal Beverage Dispensing LLC	Florida	limited liability company
		14000178752

**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>
Beverage Control, Inc.	Georgia	corporation
		11000001708

**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 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.

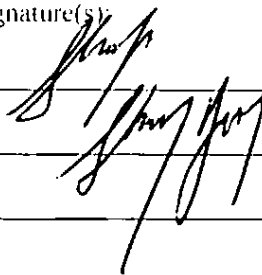
**SEVENTH:** Signature(s) for Each Party:

Name of Entity/Organization:

**Beverage Control, Inc.**

**Coastal Beverage Dispensing LLC**

Signature(s):



Typed or Printed

Name of Individual:

**Shawn Young, CEO**

**Shawn Young, 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

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