

101000021499

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

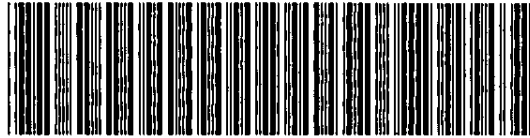
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/09/15--01011--027 **50.00

Merge

FEB 12 2015

R. WHITE

RECEIVED
FEB 12 2015
12:12:20 PM

15 FEB -9 PM 12:20

FILED

PETER WORKIN
ATTORNEY AT LAW

ONE RIVERWAY, SUITE 1700
HOUSTON, TEXAS 77056-1997
PHONE: (832) 242-6500
FAX: (800) 403-3780
EMAIL: peter@pworkin.com

February 4, 2015

Florida Department of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahass e, Florida 32314

***Re: Merger of M&W, L.L.C., a Florida limited liability company, and Katy Gaston Properties, LLC, a Texas limited liability company;
(File No. MOTI.02)***

To Whom It May Concern:

Enclosed herewith for filing please find two copies of the Articles of Merger by and between M&W, L.L.C., a Florida limited liability company, and Katy Gaston Properties, LLC, a Texas limited liability company, along with the Cover Letter, which I request that you file in your usual manner.

I have enclosed a Check in the amount of \$50.00 to cover the cost of filing the aforementioned document.

Please place your file stamp upon the copy of the Articles and return the copy to the undersigned.

If you have any questions and/or comments regarding the foregoing, please do not hesitate to contact the undersigned at your convenience.

Very truly yours,



Peter Workin

PW:sd
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Katy Gaston Properties, 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:

Peter Workin

Contact Person

Attorney At Law

Firm/Company

One Riverway, Suite 1700

Address

Houston, Texas 77056

City, State and Zip Code

peter@pworkin.com

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

For further information concerning this matter, please call:

Peter Workin at (**832**) **242-6500**

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
15 FEB -9 PM 12:20
CLERK OF CIRCUIT COURT
MIAMI, FLORIDA

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>
M&W, L.L.C.	Florida	limited liability comany
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

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>
Katy Gaston Properties, LLC	Texas	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:

309 Belin Manor Drive

Houston, Texas 77024

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.

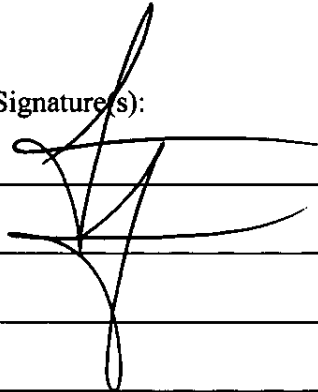
SIXTH: If other than the date of filing, the delayed effective date of the merger, which cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State:

SEVENTH: Signature(s) for Each Party:

Name of Entity/Organization:

M&W, L.L.C.

Signature(s):



Typed or Printed
Name of Individual:

Timothy R. Moore, Mgr.

Katy Gaston Properties, LLC

Timothy R. Moore, Mgr.

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