

L02000022348

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

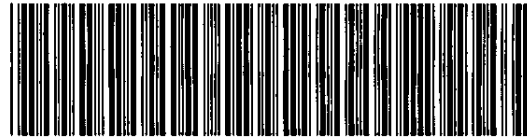
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



200263410892

10/02/14--01039--016 \*\*570.00

FILED  
14 SEP 23 AM 9:59  
SECRETARY OF STATE  
FALLS CHURCH, VA

# STROSS LAW FIRM, P. A.

Attorneys and Counselors at Law

- Real Estate Law • Title Insurance • Business Law • Estate Planning •
- Probate • Trust Administration •

Howard C. Stross, JD/MBA \*††  
Dwayne F. Jotch, JD  
Martha V. Evans, JD

hstross@strosslaw.com  
djotch@strosslaw.com  
mevans@strosslaw.com

September 22, 2014

File #3653

Via Federal Express

Ms. Diane Cushing  
Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Merger Documents

Dear Diane,

It was a pleasure speaking with you on August 25, 2014, regarding the enclosed merger documents.

As I indicated the Articles of Merger need to be filed as soon as possible.

You will find enclosed the following for filing with the Division of Corporations for the State of Florida:

1. Articles of Merger for 2675 Christiansburg, LLC;
2. Articled of Merger for 69736 Roanoke, LLC;
3. Articles of Merger for 6891 Salem, LLC;
4. Articles of Merger for RREMC II, LLC;
5. Articles of Merger for MMR II, LLC; and
6. Articles of Merger for MMR VII, LLC.

Please process them in the order shown above

Please provide one certified copy of numbers 1, 2, 3, 4 and 6 above.

Please provide four certified copies of number 5 above.

You will also find enclosed our firm's check # 1723 in the amount of \$570.00, as payment of the filing fees (\$300.00) and the certified copies (\$270.00).

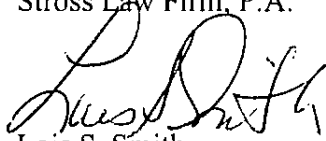
\*Also admitted in Michigan and District of Columbia  
†Board Certified Real Estate Attorney (Florida)  
‡Member, National Network of Estate Planning Attorneys  
www.strosslaw.com

FILED  
14 SEP 23 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I have enclosed a Federal Express envelope for the return of the certified copies.

If you have any questions regarding the above please give our office a call.

Kindest regards,  
Stross Law Firm, P.A.

A handwritten signature in black ink, appearing to read "Lois S. Smith", written over the printed name.

Lois S. Smith  
Real Estate Paralegal

/lss

Enclosures

\\2011SBSERVER\files\3653\LET95466.docx

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Meyer Metz Restaurants, 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:

Michael Lubitz

Contact Person

RREMC, LLC

Firm/Company

1800 Old Okeechobee Road, Suite 100

Address

West Palm Beach, FL 33409

City, State and Zip Code

mlubitz@rremc.com

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

For further information concerning this matter, please call:

Stross Law Firm, P.A.

at ( 813 )

852-6500

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

FILED  
14 SEP 23 AM 9:59  
TALLAHASSEE, FL  
SECRETARY OF STATE

**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>
MMR VII, LLC	Florida	LLC L03-23265

**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>
Meyer Metz Restaurants, LLC	Florida	LLC L02-22348

**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).

FILED  
14 SEP 23 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE, FL

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

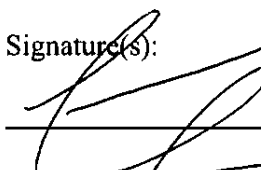
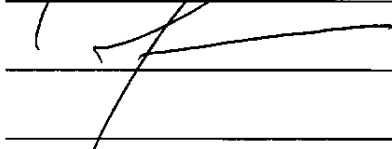
- ☒ This entity exists before the merger and is a domestic filing entity, the amendment, if any to its public organic record are attached.
- ☐ This entity is created by the merger and is a domestic filing entity, the public organic record is attached.
- ☐ This entity is created by the merger and is a 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:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**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:	Signature(s):	Typed or Printed Name of Individual:
MMR VII, LLC		John C. Metz, Manager
Meyer Metz Restaurants, LLC		John C. Metz, Manager
_____	_____	_____
_____	_____	_____

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

FILED  
14 SEP 23 AM 9:59  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE