

LO2000022348

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

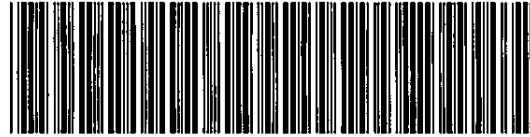
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FALL AH 2014

STROSS LAW FIRM, P. A.

Attorneys and Counselors at Law

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

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September 29, 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 7312 Locust Grove, LLC; and
2. Articles of Merger for 6650 Valdosta, LLC.

Please process them in the order shown above

Please provide one certified copy of the articles of merger for Locust Grove and one certified copy of the articles of merger for Valdosta.

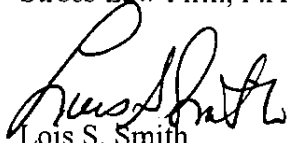
You will also find enclosed our firm's check # 1738 in the amount of \$160.00, as payment of the filing fees (\$100.00) and the certified copies (\$60.00).

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TALLAHASSEE, FL
CLERK OF THE CIRCUIT COURT

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.



Lois S. Smith
Real Estate Paralegal

/lss

Enclosures

\\2011SBSERVER\files\3653\LET95681(Valdosta & Locust Grove).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

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14 SEP 30 AM 10:13
TALLAHASSEE, FL

**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>
6650 VALDOSTA, LLC	Georgia	LLC
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

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 102-22348
_____	_____	_____

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).

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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:

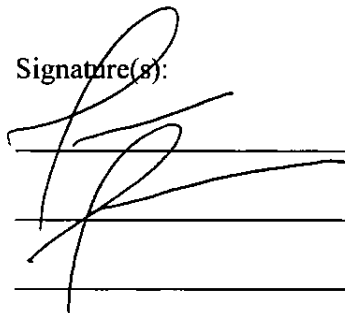
SEVENTH: Signature(s) for Each Party:

Name of Entity/Organization:

6650 VALDOSTA, LLC

MEYER METZ RESTAURANTS, LLC

Signature(s):



Typed or Printed
Name of Individual:

John C. Metz, Manager

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

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

Certified Copy (optional):

\$30.00

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TALLAHASSEE, FL
SECRETARY OF STATE