

L02000024368

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

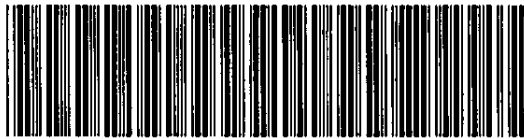
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/14/14--01026--025 **50.00

FILED
SECRETARY OF STATE
14 MAR 26 PM 1:59

EFFECTIVE DATE
April 1, 2014

Merger
@ 3/27/14

COVER LETTER •

TO: Amendment Section
Division of Corporations

SUBJECT: Walter P. Glover Enterprises, 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:

John Meyers, Attorney

Contact Person

John D. Meyers, Jr., PSC

Firm/Company

277 E. High Street

Address

Lexington, KY 40507

City, State and Zip Code

john@gloversbookery.com

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

For further information concerning this matter, please call:

John Meyers at (859) 552-5151

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 19, 2014

JOHN MEYERS, ATTORNEY
JOHN D. MYERS, JR., PSC
277 E. HIGH STREET
LEXINGTON, KY 40507

SUBJECT: WALTER P. GLOVER ENTERPRISES, LLC
Ref. Number: L02000024368

We have received your document for WALTER P. GLOVER ENTERPRISES, LLC and your check(s) totaling \$50.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

As a condition of a merger, pursuant to s.605.0212(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.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 114A00005979

RECEIVED
14 MAR 22 PM 4:22
Enclosures
114A00005979

Certificate of Merger
For
Florida Limited Liability Company

EFFECTIVE DATE
April 1, 2014

The following Certificate 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>
Walter P. Glover Enterprises, LLC	Florida	LLC
Walter P. Glover Enterprises, LLC	Kentucky	LLC

FILED
SECRETARY OF STATE
14 APR 25 PM 1:50

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>
Walter P. Glover Enterprises, LLC	Kentucky	LLC

THIRD: The merger was approved by each domestic corporation, limited liability company, partnership and/or limited partnership that is a party to the merger in accordance with the applicable provisions of Chapters 607, 605, 617, and/or 620, Florida Statutes. The merger was approved by each other business entity that is a party to the merger in accordance with the applicable laws of its jurisdiction of formation.

FOURTH: Please check one of the boxes that apply to surviving entity:

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:

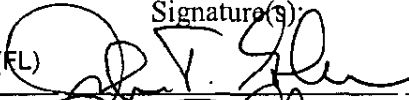

445 E. High Street, Lexington, KY 40507

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:

April 1, 2014

SEVENTH: Signature(s) for Each Party:

Name of Entity/Organization:	Signature(s)	Typed or Printed Name of Individual:	
Walter P. Glover Enterprises, LLC (FL)		John T. Glover	Sole Member + Manager
Walter P. Glover Enterprises, LLC (KY)		John T. Glover	Sole 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

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