

LO2000033300

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

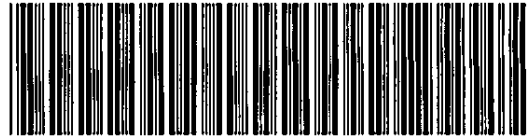
(Business Entity Name)

(Document Number)

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

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TALLAHASSEE, FLORIDA

Den of Byron

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MMR II, 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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TALLAHASSEE, FL 32301

# 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 \*†‡  
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Martha V. Evans, JD

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September 8, 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 for Meyer Metz Restaurants

Dear Diane,

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

As I indicated there are a total of 13 Articles of Merger 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 Den of Bayonet Point, LLC;
2. Articled of Merger for Ormond Beach MMR, LLC;
3. Articles of Merger for Davenport MMR, LLC;
4. Articles of Merger for MMR Sun City, LLC;
5. Articles of Merger for 7343 Lady Lake, LLC;
6. Articles of Merger for 6929 Sanford, LLC;
7. Articles of Merger for 6927 New Smyrna Beach, LLC;
8. Articles of Merger for 6926 Port Orange, LLC;
9. Articles of Merger for 6925 Daytona Beach Shores, LLC;
10. Articles of Merger for Den of Byron, LLC;
11. Articles of Merger for Kingsland MMR, LLC;
12. Articles of Merger for Den of Hopewell, LLC; and
13. Articles of Merger for Colonia Heights MMR, LLC.

Please provide certified copies of all filed Articles of Merger.

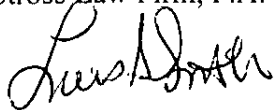
\*Also admitted in Michigan and District of Columbia  
†Board Certified Real Estate Attorney (Florida)  
‡Member, National Network of Estate Planning Attorneys  
www.strosslaw.com

You will also find enclosed our firm's check # 1719 in the amount of \$1,040.00, as payment of the filing fees (\$650.00) and the certified copies (\$390.00).

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 cursive script, appearing to read "Lois S. Smith".

Lois S. Smith  
Real Estate Paralegal

/lss

Enclosures

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**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> |
|-------------------|---------------------|-------------------------|
| DEN OF BYRON, LLC | Florida             | LLC      L04-25478      |
| _____             | _____               | _____                   |
| _____             | _____               | _____                   |
| _____             | _____               | _____                   |

**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> |
|-------------|---------------------|-------------------------|
| MMR II, LLC | Florida             | LLC      L02-33300      |
| _____       | _____               | _____                   |

**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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