

LD4000058251

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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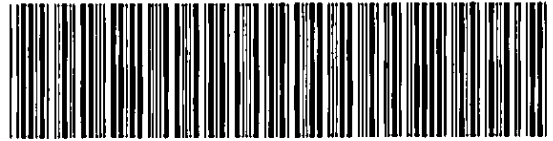
(Business Entity Name)

(Document Number)

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02/16/22--01016--006 **30**

FILED

2022 MAR -7 AM 11:01

SECRETARY OF STATE
TALLAHASSEE, FL

CC
M. J. G.

MAR 07 2022
ALBRITTON



File 1st

FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 24, 2022

ADRIANA TATUM
109 S ASHLEY ST
VALDOSTA, GA 31601

SUBJECT: LEGACY BOATING CLUB OF DESTIN, LLC
Ref. Number: L04000058251

We have received your document for LEGACY BOATING CLUB OF DESTIN, LLC and your check(s) totaling \$. 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) and/or s.607.1622 (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.

Terri J Schroeder
Regulatory Specialist III

Letter Number: 822A00004582

RECEIVED
2022 MAR -7 AM 11:16
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Legacy Boating Club of Destin, 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:

Adriana Tatum

Contact Person

Coleman Talley LLP

Firm/Company

109 South Ashley Street

Address

Valdosta, GA 31601

City, State and Zip Code

charlie@legacyboatingclub.com

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

For further information concerning this matter, please call:

Adriana Tatum at (229) 671-8227

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 OF
LEGACY BOATING CLUB OF DESTIN, LLC
and
LEGACY BOATING CLUB, LLC

FILED
2022 MAR -7 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FL

Pursuant to Section 605.1021 of the Florida Statutes, the undersigned limited liability companies, Legacy Boating Club of Destin, LLC, a Florida limited liability company ("Surviving Company"), and Legacy Boating Club, LLC, a Florida limited liability company ("Merging Company"), adopt the following Articles of Merger for the purpose of merging the Merging Company into Surviving Company effective the date of filing with the Florida Secretary of State.

1. The surviving company is Legacy Boating Club of Destin, LLC, a Florida limited liability company.

2. The name and jurisdiction of formation of each of the merging entities are as follows:

Legacy Boating Club of Destin, LLC, a Florida limited liability company
(Document Number: L04000058251)


Legacy Boating Club, LLC, a Florida limited liability company,
(Control Number L15000167678)

3. The executed Agreement and Plan of Merger is on file at the principal address of the Surviving Company: 770 Harbor Blvd., Marina Office, Destin, Florida 32541.
4. The effective date and time of the merger shall be the date of filing with the Florida Secretary of State.
5. The Plan of Merger was adopted by the member of Merging Company by written consent in accordance with Fla. Stat. § 605.1023.
6. The Plan of Merger was adopted by the member of Surviving Company by written consent in accordance with Fla. Stat. § 605.1023.
7. There shall be no amendments made to the Articles of Organization of Surviving Company, and the existing Articles of Organization of Surviving Company shall be the Articles of Organization after the merger, until amended under the applicable law.
8. Surviving Company appoints the Secretary of State of Florida as its agent for service of process for the purposes of enforcing a debt, obligation, or other liability in the State of Florida. Surviving Company has an address for process of 770 Harbor Blvd., Marina Office, Destin, Florida 32541.

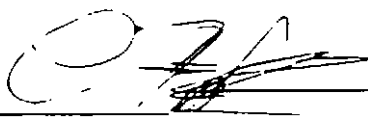
9. A copy of the Agreement and Plan of Merger will be furnished by Surviving Company upon request and without cost to constituent entities.
10. Surviving entity agrees to pay members with appraisal rights the amount to which such members are entitled under the provisions of Fla. Stat. §§ 605.1006 and 605.1061-1072.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Merger this 31 day of January, 2022.

Legacy Boating Club of Destin, LLC
a Florida limited liability company

By: 
Charles F. Shackelford
Its: Manager

Legacy Boating Club, LLC
a Florida limited liability company

By: 
Charles F. Shackelford
Its: Manager