

W400058482

00789-00524-00671

Articles + Spelling

Polgar

(Requestor's Name)

7238 Woodbrook Dr.

(Address)

Tampa, FL 33625

(Address)

(City/State/Zip/Phone #)

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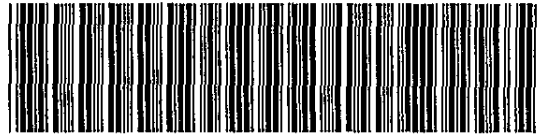
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Morgan

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SEP 11 2014
TALLAHASSEE FL 900A

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FILED



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 20, 2004

POLGAR
7238 WOODBROOK DR
TAMPA, FL 33625

SUBJECT: ADAM TESSICINI, LLC
Ref. Number: L04000058482

We have received your document for ADAM TESSICINI, 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):

The Plan of Merger must be accompanied by the Articles of Merger, we have enclosed the entire application that should be completed for your convenience. Also, please check the spelling of the surviving company's name in the First article of the Plan of Merger.

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 404A00060273

ARTICLES OF MERGER

The following articles of merger are being submitted in accordance with section(s) 607.1109, 608.4382, and/or 620.203, Florida Statutes.

FIRST: The exact name, street address of its principal office, jurisdiction, and entity type for each merging party are as follows:

<u>Name and Street Address</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
1. Adam Tessicini LLC 17112 Carrington Park dr. #928 Tampa, FL. 33647	Hillsborough	LLC
Florida Document/Registration Number: L04000058482		FEI Number: 810654148
2. Miklos J. Polgar LLC 7238 Woodbrook dr. Tampa, FL. 33625		
Florida Document/Registration Number: L03000056116		FEI Number: 562375512
3.		
Florida Document/Registration Number:		FEI Number:
4.		
Florida Document/Registration Number:		FEI Number:

(Attach additional sheet(s) if necessary)

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CLERK OF DISTRICT COURT
TALLAHASSEE FLORIDA

SECOND: The exact name, street address of its principal office, jurisdiction, and entity type of the **surviving** party are as follows:

<u>Name and Street Address</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
Adam Tessicini LLC	Hillsborough	LLC
7238 Woodbrook dr.		
Tampa, FL. 33625		

Florida Document/Registration Number: L04000058482 FEI Number: _____

THIRD: The attached Plan of Merger meets the requirements of section(s) 607.1108, 608.438, 617.1103, and/or 620.201, Florida Statutes, and was approved by each domestic corporation, limited liability company, partnership and/or limited partnership that is a party to the merger in accordance with Chapter(s) 607, 617, 608, and/or 620, Florida Statutes.

FOURTH: If applicable, the attached Plan of Merger was approved by the other business entity(ies) that is/are party(ies) to the merger in accordance with the respective laws of all applicable jurisdictions.

FIFTH: If not incorporated, organized, or otherwise formed under the laws of the state of Florida, the surviving entity hereby appoints the Florida Secretary of State as its agent for substitute service of process pursuant to Chapter 48, Florida Statutes, in any proceeding to enforce any obligation or rights of any dissenting shareholders, partners, and/or members of each domestic corporation, partnership, limited partnership and/or limited liability company that is a party to the merger.

SIXTH: If not incorporated, organized, or otherwise formed under the laws of the state of Florida, the surviving entity agrees to pay the dissenting shareholders, partners, and/or members of each domestic corporation, partnership, limited partnership and/or limited liability company that is a party to the merger the amount, if any, to which they are entitled under section(s) 607.1302, 620.205, and/or 608.4384, Florida Statutes.

SEVENTH: If applicable, the surviving entity has obtained the written consent of each shareholder, member or person that as a result of the merger is now a general partner of the surviving entity pursuant to section(s) 607.1108(5), 608.4381(2), and/or 620.202(2), Florida Statutes.

EIGHTH: The merger is permitted under the respective laws of all applicable jurisdictions and is not prohibited by the agreement of any partnership or limited partnership or the regulations or articles of organization of any limited liability company that is a party to the merger.

NINTH: The merger shall become effective as of:

The date the Articles of Merger are filed with Florida Department of State

OR

(Enter specific date. NOTE: Date cannot be prior to the date of filing.)

TENTH: The Articles of Merger comply and were executed in accordance with the laws of each party's applicable jurisdiction.

ELEVENTH: SIGNATURE(S) FOR EACH PARTY:


(Note: Please see instructions for required signatures.)

Name of Entity

Signature(s)

Typed or Printed Name of Individual

Adam Tessicini LLC



Adam Tessicini

MIKLOS J. PELER

Miklos J. Polgar LLC

24/8

Miklos J. Polgar

Sara U. Blyak

(Attach additional sheet(s) if necessary)

PLAN OF MERGER

The following plan of merger, which was adopted and approved by each party to the merger in accordance with section(s) 607.1107, 617.1103, 608.4381, and/or 620.202, is being submitted in accordance with section(s) 607.1108, 608.438, and/or 620.201, Florida Statutes.

FIRST: The exact name and jurisdiction of each merging party are as follows:

<u>Name</u>	<u>Jurisdiction</u>
Adam Tessicini LLC	Hillsborough
Miklos J. Polgar LLC	Hillsborough

SECOND: The exact name and jurisdiction of the surviving party are as follows:

<u>Name</u>	<u>Jurisdiction</u>
Adam Tessicini LLC	Hillsborough

THIRD: The terms and conditions of the merger are as follows:

Assets shall be divisible as follows

Adam Tessicini	45%
Miklos J. Polgar	45%
Sara Bryan	10%

(Attach additional sheet(s) if necessary)

FOURTH:

A. The manner and basis of converting the interests, shares, obligations or other securities of each merged party into the interests, shares, obligations or other securities of the survivor, in whole or in part, into cash or other property are as follows:

Adam Tessecini	45%
Miklos J. Polgar	45%
Sara U. Bryan	10%

B. The manner and basis of converting rights to acquire interests, shares, obligations or other securities of each merged party into rights to acquire interests, shares, obligations or other securities of the surviving entity, in whole or in part, into cash or other property are as follows:

Equally by Managing member

(Attach additional sheet(s) if necessary)

FIFTH: If a partnership or limited partnership is the surviving entity, the name(s) and address(es) of the general partner(s) are as follows:

Name(s) and Address(es) of General Partner(s)

n/a

If General Partner is a Non-Individual,
Florida Document/Registration Number

SIXTH: If a limited liability company is the surviving entity the name(s) and address(es) of the manager(s)managing members are as follows:

Adam Tessicini 17112 Carington park Dr. Tampa, FL. 33647
Miklos J. Polgar 7238 Woodbrook DR. Tampa, FL. 33625
Sara U. Bryan 7238 Woodbrook DR. Tampa, FL. 33625

SEVENTH: All statements that are required by the laws of the jurisdiction(s) under which each Non-Florida business entity that is a party to the merger is formed, organized, or incorporated are as follows:

n/a

EIGHTH: Other provisions, if any, relating to the merger:

n/a

(Attach additional sheet(s) if necessary)

The date the Articles of Merger are filed with Florida Department of State

(Enter specific date. NOTE: Date cannot be prior to the date of filing.)

ELEVENTH: SIGNATURE(S) FOR EACH PARTY:

[illegible]

(Attach additional sheet(s) if necessary)