

L05000027119

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

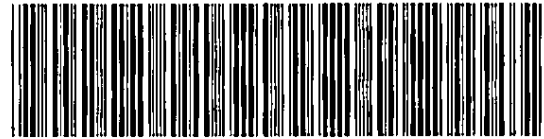
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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D. CONNELL

THE OZARK LAW FIRM, P.A.

Attorney At Law

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Bradenton, Florida 34205

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DMOZARK@OZARKLAWFIRM.COM

DAMIAN M. OZARK

Admitted in Mississippi
Admitted in Colorado
Admitted in Florida

June 10, 2020

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Article of Merger

Dear Ladies and Gentlemen,

Enclosed herewith please find Articles of Merger for two (2) Florida limited liability companies, and the fee for same, being \$50.00.

Should you have any questions, please do not hesitate to contact the undersigned. With kindest wishes, I remain,

Very truly yours,
THE OZARK LAW FIRM, P.A.



Damian M. Ozark, Esquire

DMO:ks
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **BURKE'S AUTO BODY, 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:

DAMIAN M. OZARK

Contact Person

THE OZARK LAW FIRM, P.A.

Firm/Company

1904 MANATEE AVE WEST, STE 300

Address

BRADENTON, FL 34205

City, State and Zip Code

DMOZARK@OZARKLAWFIRM.COM

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

For further information concerning this matter, please call:

DAMIAN M. OZARK at (**941**) **750-9760**

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
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>
BURKE'S TOWING & RECOVERY, LLC	FLORIDA	limited liability company
L14-7429		

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>
BURKE'S AUTO BODY, LLC	FLORIDA	limited liability company
LOS-27119		

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).

①
CITEN
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FOURTH: Please check one of the boxes that apply to surviving entity: (if applicable)

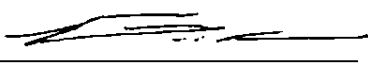

- ☒ This entity exists before the merger and is a domestic filing entity, the amendment, if any to its public organic record are attached.
- ☐ This entity is created by the merger and is a domestic filing entity, the public organic record is attached.
- ☐ This entity is created by the merger and is a 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:

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

SEVENTH: Signature(s) for Each Party:

Name of Entity/Organization:	Signature(s):	Typed or Printed Name of Individual:
BURKE'S TOWING & RECOVERY, LLC		KEVIN L. RICH
BURKE'S AUTO BODY, LLC		KEVIN L. RICH
_____	_____	_____
_____	_____	_____

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	<u>Certified Copy (optional):</u>	\$30.00