

W50000 46266

From: Origin ID: (941)955-0908
Clare Therieau
C. TED FRENCH, ATTORNEY AT LAW
2033 MAIN STREET
SARASOTA, FL 34237

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

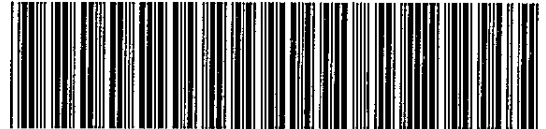
(Business Entity Name)

(Document Number)

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06/01,

06/01/05--01001--030 **5.00

05/05/05--01044--022 **170.00

FILED
JUN 1 2005
CLERK OF COURT
JUN 1 2005
CLERK OF COURT

W5-46266
JL



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 11, 2005

C. TED FRENCH
2033 MAIN STREET
SARASOTA, FL 34237

SUBJECT: FIRSTLINE JEWELRY PRODUCTS, LLC
Ref. Number: L05000046266

We have received your document for FIRSTLINE JEWELRY PRODUCTS, LLC and check(s) totaling \$45.00. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$5.00. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

The fees to file the articles of merger are as follows:

For each Limited Partnership: \$52.50

For each Limited Liability Company: 25.00

For each Corporation: 35.00

For each General Partnership: 25.00

All Others: No Charge

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 705A00033628

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
MAY 11 2005 PM 3:35

FILED

C. Ted French
Attorney at Law

2033 Main Street, Suite 304
Sarasota, Florida 34237
(941) 955-0908
Fax (941) 955-5686

May 6, 2005

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Firstline Jewelry Products, LLC

To Whom It May Concern:

Enclosed is the last page of the Articles of Merger I filed with the Articles of Incorporation for the above described LLC. Please record this with the Articles of Merger.

Sorry for confusion. Thank you for your assistance.

If you have any questions concerning the foregoing please feel free to call me.

Very Truly Yours,



C. Ted French

CTF/ct

Enclosure

RECEIVED
MAY 31 11:33 AM '05
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF MERGER

The following Articles of Merger are being submitted in accordance with FS §§608.4382.

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

1. Name and Street Address: Firstline Jewelry Products, LLC
Jurisdiction: Florida
Entity Type: Limited Liability Company
Fla Doc/Reg. Number:
FEI Number:
2. Name and Street Address: Firstline Jewelry Products, LLC
Jurisdiction: Rhode Island
Entity Type: Limited Liability Company

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

1. Name and Street Address: Firstline Jewelry Products, LLC
Jurisdiction: Florida
Entity Type: Limited Liability Company
Fla Doc/Reg. Number:
FEI Number:

LOS-46246

THIRD: The attached plan of merger meets the requirements of FS §§ 608.438, and was approved by each domestic, limited liability company, that is a party to the merger in accordance with Chapter 608, Florida Statutes.

FOURTH: If applicable, the attached plan of merger was approved by the other business entities that are parties to the merger in accordance with the respective laws of all applicable jurisdictions.

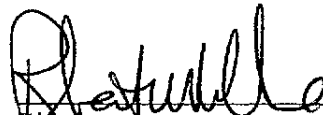
FIFTH: The surviving entity appoints the Florida Secretary of State as its agent for substitute service of process pursuant to Chapter 48, Florida Statutes, in any proceeding to enforce any obligation or rights of any dissenting shareholders, partners, and members of each domestic corporation, partnership, limited partnership and limited liability company that is a party to the merger.

SIXTH The effective date of the merger shall be the date of filing of these Articles of Merger with the Secretary of State.

SEVENTH The surviving entity has agreed to promptly pay to any dissenting member of each Limited Liability Company that is party to this Merger, the amount, if any, to which dissenting member is entitled under Florida Statute 608.4384.

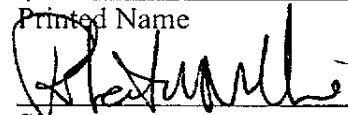
IN WITNESS WHEREOF the parties hereto have caused this Agreement to be executed on this 22nd day of April, 2005.

Firstline Jewelry Products, LLC
Rhode Island


Signature

Robert W. Mollicone
Printed Name

Firstline Jewelry Products, LLC
Florida


Signature

Robert W. Mollicone
Printed Name

2005 MAY 31 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 MAY 31 PM 3:37

PLAN OF MERGER

The following plan of merger, which was adopted and approved by each party to the merger in accordance with FS §§608.4381, is being submitted in accordance with FS §§ 608.438.

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

Name: Firstline Jewelry Products, LLC
Jurisdiction: Rhode Island

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

Name: Firstline Jewelry Products, LLC
Jurisdiction: Florida

THIRD: The terms and conditions of the merger are that each member of Firstline Jewelry Products, LLC of Rhode Island shall become a member of Firstline Jewelry Products, LLC of Florida.

FOURTH: The manner and basis of converting rights to acquire interest, 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 follow:

FIFTH: If a Limited Liability Company is the surviving entity and it is to be managed by one or more managers, the name(s) and address(es) of the manager(s) are as follows:

Robert and Susan Mollicone
7010 Four Seasons Circle
Bradenton, Florida 34202

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIXTH: 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 FS §§ 608.4384.

SEVENTH: 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 FS §§ 608.4381(2).

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 regulation or Articles of Organization or 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.

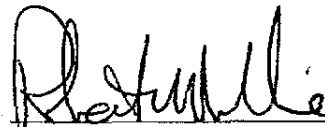
TENTH: The articles of merger comply and were executed in accordance with the laws of each party's applicable jurisdiction.

ELEVENTH: Signature(s) for each party.

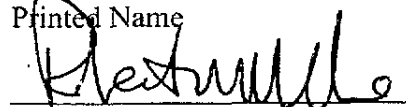
Name of entity:

Firstline Jewelry Products, LLC
Rhode Island

Firstline Jewelry Products, LLC
Florida


Signature

Robert W. Mollicone
Printed Name


Signature

Robert W. Mollicone
Printed Name

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA