

L05000092791

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

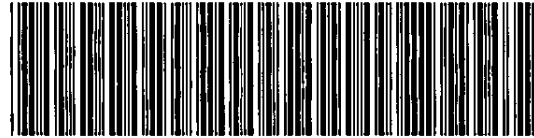
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

effective date

Office Use Only



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07/26/16--01015--013 **50.00

FILED
16 AUG 22 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FL 32399

unpaid

AUG 24 2016
D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Econ South, 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:

John C. McVay, Jr.

Contact Person

Econ South, LLC

Firm/Company

6700 South Florida Avenue, Suite 4

Address

Lakeland, FL 33811

City, State and Zip Code

INFO @ ECON SOUTH. COM

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

For further information concerning this matter, please call:

John C. McVay, Jr.

at

(863)

686-0544

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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16 AUG 22 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 2, 2016

JOHN C. MCVAY, JR.
ECON SOUTH, LLC
6700 SOUTH FLORIDA AVENUE, SUITE 4
LAKELAND, FL 33811

SUBJECT: ECON SOUTH, LLC
Ref. Number: L05000092791

We have received your document for ECON SOUTH, 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 effective date cannot be prior to nor more than 90 days after the date the document is filed by the Florida Department of State.

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.

Diane Cushing
Senior Section Administrator

Letter Number: 716A00016149

16 AUG 22 PM 5:08

**Articles of Merger
For
Florida Limited Liability Company**

FILED
16 AUG 22 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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>
Kovacs Design Group, LCC LIS - 60703	Florida	LLC
_____	_____	_____
_____	_____	_____
_____	_____	_____

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>
Econ South, LLC LOS - 92791	Florida	LLC
_____	_____	_____

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).

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:

Kovacs Design Group, LLC

Daniel P. Kovacs

Econ South, LLC

John C. McVay, Jr.

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	Certified Copy (optional):	\$30.00

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16 AUG 22 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Merger Agreement

THIS MERGER AGREEMENT ("Agreement") is made on July 1, 2016 by and between Kovacs Design Group, LLC, 5538 Fischer Drive, Lakeland, Florida 33812, and Econ South, LLC of 6700 South Florida Avenue, Suite 4, Lakeland, Florida 33813, a wholly owned subsidiary of JODEN, LLC, a Florida Limited Liability Company.

On completion of the merger, Kovacs Design Group, LLC will be dissolved leaving ECON South, LLC as the surviving business which will be known as Econ South, LLC after the merger is complete. The surviving business will be registered in the state of Florida.

RECITALS

Kovacs Design Group, LLC Dissolving Entity

Kovacs Design Group, LLC is a Limited Liability Company duly organized, validly existing, and in good standing under the laws of Florida.

Econ South, LLC Surviving Entity

Econ South, LLC is a Limited Liability Company duly organized, validly existing, and in good standing under the laws of Florida.

Econ South, LLC Final Entity

Econ South, LLC is to be the surviving business entity, as that term is defined in the state statute, to the merger described in this agreement.

MERGER

Surviving Business Entity

Subject to the terms and conditions of this Agreement, on the Effective Date mentioned above, Kovacs Design Group, LLC shall be merged with and into surviving entity under the laws of the state of Florida. As a result of the Merger, the separate corporate existence of Kovacs Design Group, LLC shall cease and the entity shall continue as the surviving business entity Econ South, LLC.

Certificate of Merger

Econ South, LLC shall file a certificate of merger with the Secretary of State, as required by the laws of the state of Florida. The certificate shall be signed and acknowledged by the required number of partners or members of all constituent entities. Certified copies of the certificate of merger shall be filed in the office of the recorder in all counties in which Econ South, LLC holds real property.

Effective Date of Merger

The merger shall be effective on the date of filing of the certificate of merger.

TERMS AND CONDITIONS

Negative Covenants

Between the date of this Agreement and the date on which the merger becomes effective, each constituent entity will not, except in the ordinary course of business and for adequate value, dispose of any of its assets.

Further Assignments or Assurances

If at any time Econ South, LLC considers or is advised that any further assignments or assurances in law are necessary to vest or to perfect or to confirm of record in Econ South, LLC the title to any property or rights of disappearing entity, or otherwise carry out the provisions of this Agreement, the entities agree that the managers of Kovacs Design Group, LLC, as of the effective date of the merger, will execute and deliver all proper deeds, assignments, confirmations and assurances in law, and do all acts that the surviving entity reasonably determines to be proper to vest, perfect, and confirm title to such property rights in Econ South, LLC, and otherwise carry out the provisions of this Agreement.

MANAGEMENT OF SURVIVING ENTITY

Management and Control

The partners or managers of surviving entity have the sole and exclusive control of the business, subject to any limitations in the articles and operating agreement of the surviving entity.

INTERPRETATION AND ENFORCEMENT

Notices

Any notice, request, demand, or other communication required or permitted under this Agreement may be delivered in person, delivered by certified mail, return receipt requested, or delivered by facsimile transmission. Deliveries by certified mail or by facsimile transmission will be sent to the address of the respective party as first indicated above or as may be updated in the future in writing by either party.

Counterpart Executions

This agreement may be executed in any number of counterparts, each of which shall be deemed an original.

Partial Invalidity

If any term of this agreement is held by a court of competent jurisdiction to be void and unenforceable, the remainder of the contract terms shall remain in full force and effect.

Applicable Law

The validity, interpretation, and performance of this agreement shall be controlled by and construed under the laws of the State of Florida.

Approvals

The office bearers and members of each constituent entity to this Merger Agreement have approved by the voting percentages required by the articles, operating agreement, and law the terms and conditions of this Agreement.

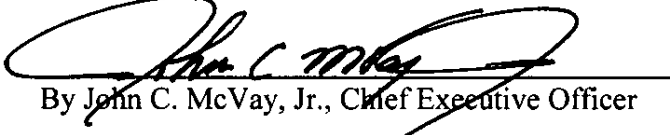
This Merger Agreement shall be signed by Daniel P. Kovacs, Principal, on behalf of Kovacs Design Group, LLC, and by John C. McVay, Jr., Chief Executive Officer on behalf of Econ South, LLC.

Kovacs Design Group, LLC:



By Daniel P. Kovacs, Principal

Econ South, LLC:



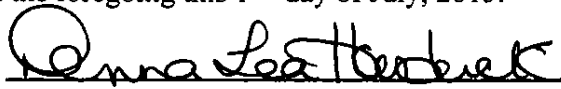
By John C. McVay, Jr., Chief Executive Officer

Acknowledgement

State of Florida

County of Polk

Before me appeared Daniel P. Kovacs, Principal of Kovacs Design Group, LLC and John C. McVay, Jr., Chief Executive Officer of Econ South, LLC, who are personally known to me and who did not take an oath and who executed the foregoing this 1st day of July, 2015.



Notary Public

Printed Name: Denna Lea Hardwick

My Commission Expires: May 24, 2018

