

L 05000097248

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

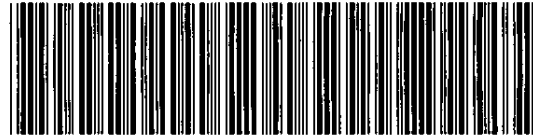
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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menger/cc
@ 11/24/14

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

4889 Tamiami Trail, LLC

Signature _____

Requested by: SETH

11/21/14

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ ✓ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ ✓ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 4889 Tamiami Trail, LLC

L05000097248

The enclosed Certificate of Merger and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Matthew E. Livesay
Contact Person

Pavese Law Firm
Firm/Company

1833 Hendry Street
Address

Fort Myers, Florida, 33901
City, State and Zip Code

Barbi@c21sunbelt.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Matthew Livesay at (239) 336-6255
Name of Contact Person area code Daytime Telephone Number

Please provide a Certified Copy: \$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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DIVISION OF CORPORATIONS
14 NOV 21 AM 8:42

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

The following Articles of Merger is submitted to merge the following Florida Limited Liability Companies in accordance with §605.1025, Florida Statutes.

FIRST:

The exact name, form/entity type, and jurisdiction for each merging party (that is not the surviving entity) are as follows:

<u>NAME</u>	<u>JURISDICTION</u>	<u>Form/Entity Type</u>
<u>14260 Tamiami Trail, LLC</u>	<u>Lee County, Florida</u>	<u>LLC L05000097246</u>
<u>2103 S. McCall Road, LLC</u>	<u>Lee County, Florida</u>	<u>LLC L05000097258</u>
<u>2541 Tamiami Trail Sunbelt Realty, LLC</u>	<u>Lee County, Florida</u>	<u>LLC L05000097257</u>
<u>3251 Tamiami Trail, LLC</u>	<u>Lee County, Florida</u>	<u>LLC L05000097255</u>
<u>Bradenton, LLC</u>	<u>Lee County, Florida</u>	<u>LLC L05000097249</u>
<u>Heron Creek, LLC</u>	<u>Lee County, Florida</u>	<u>LLC L05000097250</u>
<u>Murdock, LLC</u>	<u>Lee County, Florida</u>	<u>LLC L05000097251</u>
<u>Punta Gorda, LLC</u>	<u>Lee County, Florida</u>	<u>LLC L05000097254</u>
<u>Venice-Sarasota, LLC</u>	<u>Lee County, Florida</u>	<u>LLC L05000097245</u>

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>
<u>4889 Tamiami Trail, LLC</u>	<u>Lee County, Florida</u>	<u>LLC L05000097248</u>

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:

4889 Tamiami Trail, LLC exists before the merger and is a domestic filing entity. The amendment, (if any) to its public organic record are attached.

FIFTH:

4889 Tamiami Trail, LLC 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:

The effective date of the merger is the same date as the filing of these Articles of Merger, which are in compliance with the limitations set forth in the F.S. § 605.0207.

SEVENTH:

Signature(s) for Each Party to the Merger are as follows:

Name of Entity/Organization:	Signature:	Typed or Printed Name of Individual:
<u>14260 Tamiami Trail, LLC</u>	<u>Barbara Watt-Biggs</u>	<u>Barbara Watt-Biggs</u>
<u>2103 S. McCall Road, LLC</u>	<u>Barbara Watt-Biggs</u>	<u>Barbara Watt-Biggs</u>
<u>2541 Tamiami Trail Sunbelt Realty, LLC</u>	<u>Barbara Watt-Biggs</u>	<u>Barbara Watt-Biggs</u>
<u>3251 Tamiami Trail, LLC</u>	<u>Barbara Watt-Biggs</u>	<u>Barbara Watt-Biggs</u>
<u>Bradenton, LLC</u>	<u>Barbara Watt-Biggs</u>	<u>Barbara Watt-Biggs</u>
<u>Heron Creek, LLC</u>	<u>Barbara Watt-Biggs</u>	<u>Barbara Watt-Biggs</u>
<u>Murdock, LLC</u>	<u>Barbara Watt-Biggs</u>	<u>Barbara Watt-Biggs</u>
<u>Punta Gorda, LLC</u>	<u>Barbara Watt-Biggs</u>	<u>Barbara Watt-Biggs</u>
<u>Venice-Sarasota, LLC</u>	<u>Barbara Watt-Biggs</u>	<u>Barbara Watt-Biggs</u>
Surviving entity:		
<u>4889 Tamiami Trail, LLC</u>	<u>Barbara Watt-Biggs</u>	<u>Barbara Watt-Biggs</u>
Limited Liability Companies:	(Require signature of an authorized person)	