

L05000107675

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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01/26/11--01017--009 **30.00

02/21/11--01006--001 **20.00

*Correct
name not avail.*

FILED
11 FEB 18 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

FEB 21 2011

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 19, 2011

NICHOLAS J CHACHULA
ARCTIC SPRING, LLC
9 SOUTH JUPITER AVE
CLEARWATER, FL 33755

SUBJECT: ARCTIC SPRING OF CLEARWATER, LLC
Ref. Number: L06000024072

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11 FEB 18 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for ARCTIC SPRING OF CLEARWATER, LLC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$25.00.

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) 245-6043.

Joey Bryan
Regulatory Specialist II

Letter Number: 211A00001529



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 3, 2011

NICHOLAS J. CHACHULA
9 SOUTH JUPITER AVENUE
CLEARWATER, FL 33755

SUBJECT: ARCTIC SPRING OF CLEARWATER, LLC
Ref. Number: L06000024072

FILED
11 FEB 18 AM 8:02
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

We have received your document for ARCTIC SPRING OF CLEARWATER, LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6028.

Barbara Bostick
Regulatory Specialist II

Letter Number: 911A00002967

February 14, 2011

Florida Department Of State
Division of Corporations
Att: Barbara Bostick
Regulatory Specialist II

Subject: Arctic Spring of Clearwater, LLC
Ref. Number: LO6000024072

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11 FEB 18 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your letter about the name change from Arctic Spring Of Clearwater, LLC to the name of Arctic Spring, LLC. We have now sent forms to merge our two companies, as mentioned after a phone call to the Division of Corporations this past week

We are each the owners of both Arctic Spring, LLC and Arctic Spring of Clearwater, LLC. We just want to merge both and call the one "Arctic Spring, LLC". You had mentioned that the name Arctic Spring was unavailable, but that fortunately is our company that is registered on Sun Biz. As is the other company, also registered on Sun Biz.

Katheine W. Chachula and Nicholas J. Chachula have sent the following Certificate of Merger Forms to complete this transition. We have enclosed our previous form of amendment and letter from you to make it a complete package. At that time we had sent a check for \$30, as you mentioned in your letter. The specialist told us to send an additional \$20 to complete the transaction. We have enclosed payment.

Thank you for your attention to this matter. Thank you.

Most Sincerely,

Katherine W. Chachula

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Arctic Spring, 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:

Katherine W. Chachula

Contact Person

Arctic Spring, LLC

Firm/Company

6225 Elm Sq. East

Address

Lakeland, FL 33813

City, State and Zip Code

Nick@delivermewater.com

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Katherine W. Chachula

Name of Contact Person

at (863)

644-7244

Area Code and Daytime Telephone Number

☐ Certified copy (optional) \$30.00

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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

FILED
11 FEB 18 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following Certificate of Merger is submitted to merge the following Florida Limited Liability Company(ies) in accordance with s. 608.4382, 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>
# L06000024072 Arctic Spring of Clearwater, LLC	Florida Nicholas J. Chachula	Limited Liability Company
Arctic Spring, LLC	Florida Katherine W. Chachula	Limited Liability Company

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>
Arctic Spring, LLC # L05000107675	Katherine W. Chachula Florida	LLC

THIRD: The attached plan of merger was approved by each domestic corporation, limited liability company, partnership and/or limited partnership that is a party to the merger in accordance with the applicable provisions of Chapters 607, 608, 617, and/or 620, Florida Statutes.

FOURTH: The attached plan of merger was approved by each other business entity that is a party to the merger in accordance with the applicable laws of the state, country or jurisdiction under which such other business entity is formed, organized or incorporated.

FIFTH: If other than the date of filing, the 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:

Same as the date of filing _____.

SIXTH: If the surviving party is not formed, organized or incorporated under the laws of Florida, the survivor's principal office address in its home state, country or jurisdiction is as follows:

N/A _____

SEVENTH: If the survivor is not formed, organized or incorporated under the laws of Florida, the survivor agrees to pay to any members with appraisal rights the amount, to which such members are entitled under ss.608.4351-608.43595, F.S.

EIGHTH: If the surviving party is an out-of-state entity not qualified to transact business in this state, the surviving entity:

a.) Lists the following street and mailing address of an office, which the Florida Department of State may use for the purposes of s. 48.181, F.S., are as follows:

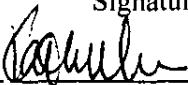

Street address: N/A _____

Mailing address: N/A _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

b.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of each limited liability company that merged into such entity, including any appraisal rights of its members under ss.608.4351-608.43595, Florida Statutes.

NINTH: Signature(s) for Each Party:

Name of Entity/Organization:	Signature(s):	Typed or Printed Name of Individual:
Arctic Spring, LLC		Katherine W. Chachula
Arctic Spring of Clearwater, LLC		Nicholas J. Chachula

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 a member or authorized representative

<u>Fees:</u> For each Limited Liability Company:	<u>\$25.00</u> x 2
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
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLAN OF MERGER

FILED
 11 FEB 18 AM 8:02
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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>
Arctic Spring of Clearwater, LLC	<u>Florida</u> Nicholas J Chachula	Limited Liability Company
Arctic Spring, LLC	<u>Florida</u> Katherine W. Chachula	Limited Liability Company

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>
Arctic Spring, LLC	<u>Florida</u> Katherine W. Chachula	Limited Liability Company

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

We, the "Managing Members" of the two companies known as Arctic Spring, LLC and Arctic Spring of Clearwater (both registered by us on Sun Biz.Org), have consented to merge our two family owned companies.

We wish to keep our one company's name , Arctic Spring, LLC (which currently appears on Sun Biz with my name Katherine W. Chachula), as the Sole name after merging of the two companies, Arctic Spring of Clearwater, LLC and Arctic Spring.

We will continue to use the EIN number from the Arctic Spring of Clearwater that h with our current creditors.

(Attach additional sheet if necessary)

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TALLAHASSEE, FLORIDA

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 others securities of the survivor, in whole or in part, into cash or other property is as follows:

The "Managing Members" have had a meeting and addressed in writing
the notes of such. The merger filing commenced on February 3, 2011. The ownersh
shares, interest and obligations of named corporation, will be shared equally
among Katherine W. Chachula and Nicholas J. Chachula.

Considerations of right of survivorship will be further detailed in Company Will/Trust.
Amendments and other company specifics will be considered in future meetings with
all "Managing Members" present.

(Attach additional sheet if necessary)

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

Conversion manner and basis detailed above for the immediate
merging of our two family owned companies, Arctic Spring, LLC and
Arctic Spring of Clearwater, LLC.

(Attach additional sheet if necessary)

FIFTH: Any statements that are required by the laws under which each other business entity is formed, organized, or incorporated are as follows:

Arctic Spring, LLC and Arctic Spring of Clearwater both registered currently
by us (Katherine W.Chachula and Nicholas J. Chachula) on Sun Biz.Org.

(Attach additional sheet if necessary)

SIXTH: Other provisions, if any, relating to the merger are as follows:

Amendments and other company specifics will be decided upon by
Managing Members

(Attach additional sheet if necessary)

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TALLAHASSEE, FLORIDA