

L05000116415

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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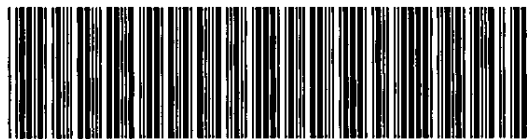
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
HARRISBURG PA 17103

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De



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 27, 2014

WILLIAM J. RINALDO, ESQ.
THE RINALDO LAW FIRM
1102 SOUTH FLORIDA AVE.
LAKELAND, FL 33803

SUBJECT: 2 REAL PIZZA, LLC
Ref. Number: L05000116415

We have received your document and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

As a condition of a merger, pursuant to s.605.0212(8), Florida Statutes, each party to the merger must be active and current in filings its annual reports with the Department of State through December 31 of the calendar year in which the articles of merger are submitted for filing.

The plan of merger must contain the terms and conditions of the merger.

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.

Darlene Connell
Regulatory Specialist II

Letter Number: 414A00001720



1102 South Florida Avenue
Lakeland, Florida 33803
Telephone (863) 686-7101 ■ Facsimile (863) 686-7323

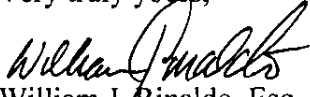
January 15, 2014

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Merger of 2 Reel Pizza, LLC and REAL Pizza, Inc.

Please find a check in the amount of \$78.75 for the merger of 2 Real Pizza, LLC and R.E.A.L. Pizza, Inc. All correspondence concerning this matter shall be returned to William J. Rinaldo, Esquire of the Rinaldo Law Firm, P.L. The address of the firm is 1102 South Florida Avenue, Lakeland, Florida 33803. The contact person as stated above can be reached at either (863) 686-7101 or william.rinaldo@rinaldo-law.com.

Very truly yours,



William J. Rinaldo, Esq.

**ARTICLES OF MERGER
OF
R.E.A.L. PIZZA, INC.**

Pursuant to the provisions of Section 607.1109 of the Florida Business Corporation Act, the undersigned Florida corporation adopt the following Articles of Merger for the purpose of merging them into 2 REAL PIZZA, LLC a limited liability company.

1. The names of the corporation which are parties to the within merger are R.E.A.L. PIZZA, INC., a Florida corporation and 2 REAL PIZZA, LLC, a Florida limited liability company. 2 REAL PIZZA, LLC, is the surviving business entity.

2. The attached Plan of Merger was approved by each domestic corporation and limited liability company that is a party to the merger in accordance with the applicable provisions of Florida law. The effective date is December 1, 2013 or as soon thereafter as the laws of the State of Florida allow.

3. As to each of the undersigned entities, the number of shares / units outstanding, and the designation and number of the shares of each class entitled to vote as a class, are as follows:

<u>Name of Corporation or Limited Liability Company</u>	<u>Total Number of Shares / Units Outstanding</u>
R.E.A.L Pizza, Inc.	100
2 Real Pizza, LLC	100

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TALLAHASSEE, FL


4. As to each of the undersigned entities, the total number of shares / units voted for and against the plan, respectively, are as follows:

<u>Name of Corporation or Limited Liability Company</u>	<u>Total Voted For</u>	<u>Total Voted Against</u>
R.E.A.L Pizza, Inc.	100	0
2 Real Pizza, LLC	100	0

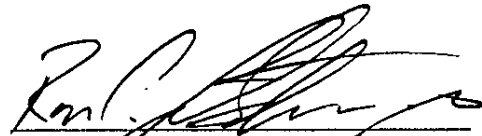
Dated this 1st day of December, 2013.

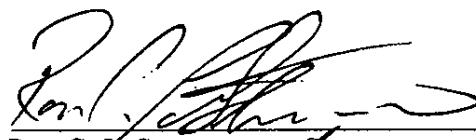
R.E.A.L. PIZZA, INC.


Ron C. LeSturgeon as Chairman

Attest: 
Ron C. LeSturgeon as Secretary

2 REAL PIZZA, LLC


Ron C. LeSturgeon as Manager

Attest: 
Ron C. LeSturgeon as Secretary

**PLAN OF MERGER
OF
R.E.A.L. PIZZA, INC. WITH 2 REAL PIZZA, LLC**

FIRST: The names of the corporation which are parties to the within merger are R.E.A.L. PIZZA, INC., a Florida corporation and 2 REAL PIZZA, LLC, a Florida limited liability company. 2 REAL PIZZA, LLC, is the surviving business entity.

SECOND: As to each of the undersigned entities, the number of shares / units outstanding, and the designation and number of the shares of each class entitled to vote as a class, are as follows:


<u>Name of Corporation or Limited Liability Company</u>	<u>Total Number of Shares / Units Outstanding</u>
R.E.A.L Pizza, Inc.	100
2 Real Pizza, LLC	100


THIRD: The total number of units of 2 Real Pizza, LLC shall increase to two hundred (200) units, upon the merger of the business entities. Each share of R.E.A.L. Pizza, Inc. will receive a unit of 2 Real Pizza, LLC for said share, on the effective date of the merger.

FOURTH: The manager of 2 Real Pizza, LLC is Ron LeStourgeon and his address is 6835 Forestwood Drive West, Lakeland, Florida 33811.


Dated this 1st day of December, 2013.

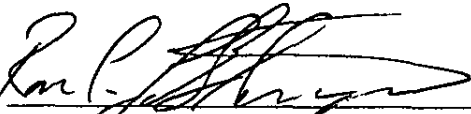
R.E.A.L. PIZZA, INC.


Ron C. LeSturgeon as Chairman

Attest: 
Ron C. LeSturgeon as Secretary

2 REAL PIZZA, LLC


Ron C. LeSturgeon as Manager

Attest: 
Ron C. LeSturgeon as Secretary