

L08000005810

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

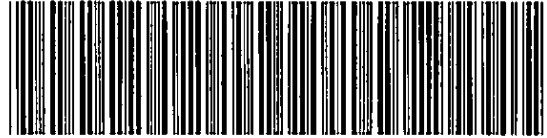
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000323907260

02/01/19--01020--012 **50.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 FEB 13 AM 8:00

Mayer

FEB 13 2019

D CUSHING



DOROTHY E. PEARCE

Paralegal

email: dpearce@marksgray.com

tel: 904.807.2109

fax: 904.399.8440

January 31, 2019

Via Federal Express

Division of Corporations
LLC Merger
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Articles of Merger for Shiawassee Holdings, LLC (surviving)
And More Cake, LLC
Our File 30492

Dear Sir or Madam:

Enclosed are our check for the \$50 fee to merge the referenced limited liability companies as well as the original, executed Articles of Merger. Please process the merger of these two companies.

Once the merger has been accomplished, can you please return a file-stamped copy of the Articles of Merger to me in the enclosed, self-addressed stamped envelope.

Please then deliver the attached letter and Articles of Amendment to the proper department to change the name of the surviving limited liability company, Shiawassee Holdings, LLC, to More Cake, LLC.

Thank you for your assistance. Please call or email me with any questions or issues.

Sincerely,

MARKS GRAY, P.A.

Dorothy E. Pearce, Paralegal

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 FEB 13 AM 8:00

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Shiawassee Holdings, 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:

Nicholas V. Pulignano, Jr.

Contact Person

Marks Gray, P.A.

Firm/Company

1200 Riverplace Blvd., Suite 800

Address

Jacksonville, FL 32207

City, State and Zip Code

nvp@marksgray.com

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

For further information concerning this matter, please call:

Nicholas V. Pulignano, Jr.

at (904) 807-2105

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

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

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>
Shiawassee Holdings, LLC	Florida	LLC - L08-5810
More Cake, LLC	Florida	LLC L18-244093

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>
Shiawassee Holdings, LLC	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).

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 FEB 13 AM 8:00

FOURTH: Please check one of the boxes that apply to surviving entity: (if applicable)

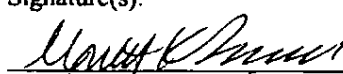
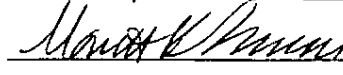
- ☒ This entity exists before the merger and is a domestic filing entity, the amendment, if any to its public organic record are attached.
- ☐ This entity is created by the merger and is a domestic filing entity, the public organic record is attached.
- ☐ This entity is created by the merger and is a domestic limited liability 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:
Shiawassee Holdings, LLC		Monett K. Brewer, Manager
More Cake, LLC		Monett K. Brewer, Manager

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