

LD8000028331

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

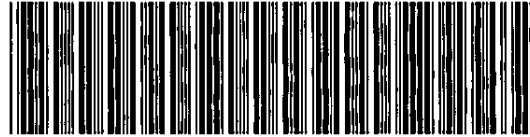
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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12-31-14

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WWW.MENDENFREIMAN.COM

Rebecca J. Barnes

(770) 559-5531

RBARNES@MENDENFREIMAN.COM

December 19, 2014

VIA UPS NEXT DAY AIR

Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

**Re: *Merger of Ashbadash Foods, LLC, a Florida limited liability company,
into Ashbadash Foods, LLC, a Mississippi limited liability company
(Our File No. 3785.02)***

Dear Sir or Madam:

Enclosed please find an original and one photocopy of the Articles of Merger for the above-referenced entities, together with our firm check made payable to the Florida Department of State in the amount of \$50.00, in payment of the filing fee therefor.

Please file the Articles of Merger and return the conformed copy (a certified copy is not required), as well as any and all correspondence regarding this matter, to me in the enclosed UPS return envelope.

If you have any questions or require additional information, please do not hesitate to contact me directly at (770) 559-5531 or rbarnes@mendenfreiman.com.

Thank you so much for your attention to this matter.

Very truly yours,

Rebecca J. Barnes
Senior Paralegal

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ashbadash Foods, LLC, a Mississippi limited liability company

Name of Surviving Party

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

Please return all correspondence concerning this matter to:

Rebecca J. Barnes

Contact Person

MendenFreiman LLP

Firm/Company

2 Ravinia Drive, Suite 1200

Address

Atlanta, GA 30346

City, State and Zip Code

rbarnes@mendenfreiman.com

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

For further information concerning this matter, please call:

Rebecca J. Barnes

at (770) 559-5531

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**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

14 DEC 22 PM 2: 04

EFFECTIVE DATE
12-31-14

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>
<u>L08000028331</u> Ashbadash Foods, LLC	<u>Florida</u>	<u>limited liability company</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </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>Ashbadash Foods, LLC</u>	<u>Mississippi</u>	<u>limited liability company</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: 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:

100 G T Thames Drive

Suite D

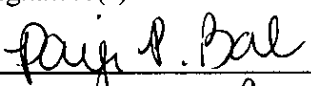
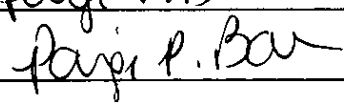
Starkville, MS 39759

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 or more than 90 days after the date this document is filed by the Florida Department of State:

December 31, 2014

SEVENTH: Signature(s) for Each Party:

Name of Entity/Organization:	Signature(s):	Typed or Printed Name of Individual:
Ashbadash Foods, LLC, a FL LLC		Paige P. Baker, Esq.
Ashbadash Foods, LLC, a MS LLC		Paige P. Baker, Esq.

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

<u>Fees:</u>	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	<u>Certified Copy (optional):</u>	\$30.00

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