

LO8D000110925

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

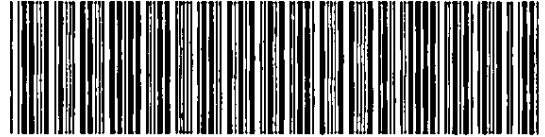
(Business Entity Name)

(Document Number)

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01/30/20--01012--035 \*\*25.00

12/16/19--01011--019 \*\*25.00

FILED

2020 FEB -3 AM 11:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Merge*

FEB 03 2020  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 16, 2020

RONALD TODD WARREN  
P.O. BOX 1214  
EAGLE LAKE, FL 33839

SUBJECT: WARREN CONSTRUCTION MANAGEMENT, LLC  
Ref. Number: L08000110925

We have received your document for WARREN CONSTRUCTION MANAGEMENT, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file the merger is \$25.00 per entity, which only 2(two) since the surviving company is changing its name. Please list Warren CONSTRUCTION MANAGEMENT, LLC as the surviving company as the plan of merger suggest that the name will be changing to WCM CONSTRUCTION & ROOFING, LLC.

There is a balance due of \$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) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 620A00001324



**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>
Warren Construction Management, LLC	Florida	LLC
WCM Roofing, LLC	Florida	LLC

**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>
Warren Construction Management	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).

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TALLAHASSEE, FLORIDA

**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:

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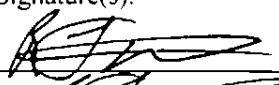
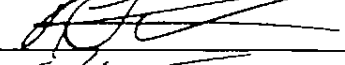
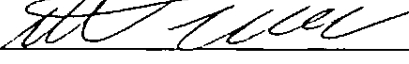
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**FIFTH:** This entity agrees to pay any members with appraisal rights the amount, to which members are entitled under ss.605.1006 and 605.1061-605.1072, F.S.

**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:
Warren Construction Management, LLC		Ronald Todd Warren
WCM Roofing, LLC		Ronald Todd Warren
WCM Roofing, LLC		Matthew Warren

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

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

Exhibit A  
Plan of Merger

The following plan of merger is submitted in compliance with Section 605.1025 Florida Statutes.

This plan of merger, dated December 10, 2019, is made between WCM Roofing, LLC, a Florida Limited Liability Company (the merging LLC), and which shall be merged with and into Warren Construction Management, LLC, a Florida Limited Liability Company (the surviving LLC). The merged LLC shall become WCM Construction & Roofing, LLC, effective date of the merge shall be, January 1, 2020.

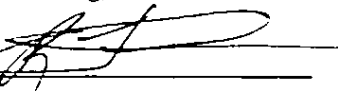
1. At the effective time, WCM Roofing, LLC shall be merged with and into the surviving LLC of Warren Construction Management, LLC and the surviving LLC shall continue to operate as WCM Construction & Roofing, LLC. The merger was approved by all managing members and interest holders.
2. The effective date of Warren Construction Management LLC, of 12/3/2008, shall remain in effect for the surviving LLC, WCM Construction & Roofing, LLC, as well as the original EIN number of 26-3810636, document number L08000110925.
3. The bylaws of Parent company shall be and remain the bylaws of the surviving LLC. All assets including but not limited to; real estates, vehicles, trailers, equipment, and monies shall become the assets of all parties involved, as well as all debts and liabilities of each company.
4. The officers and directors of the surviving LLC shall be listed as follows:

Ronald Todd Warren, President  
Matthew Warren, Vice President

Warren Construction Management, LLC

By:   
Name: Ronald Todd Warren  
Title: MGRM

WCM Roofing, LLC

By:   
Name: Ronald Todd Warren  
Title: MGR

By:   
Name: Matthew Warren  
Title: AMBR