L0900110925

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FILED
2020 FEB -3 AMII: 34
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FEBOR 2020 I ALBRITTON



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 ony 2(two) since the surviving company is changing its name. Please list Warren CONSTRUCTION MANAGEMENT, LLC as the surving 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.

Letter Number: 620A00001324

Irene Albritton Regulatory Specialist II

COVER LETTER

TO:	Amendment Section Division of Corporations			
SUBJ	Warren Construction Manageme	ent, LLC (dbaW(CM Construction	& Roofing, LLC)
3015	ECI.	Name o	of Surviving Pa	rty
The er	nclosed Certificate of Merger and fee	c(s) are submitte	ed for filing.	
Please	return all correspondence concerning	ig this matter to);	
Ronal	d Todd Warren			
	Contact Person	n		
Warre	n Construction Management, LLC (db.	a) WCM Const	ruction & Root	fing, LLC
	Firm/Company	y		
Post C	Office Box 1214			
	Address	· <u>-</u>		
Eagle	Lake, FL 33839			
	City, State and Zip	Code		
office(@warrencm.com			
	E-mail address: (to be used for futu	ire annual repor	t notification)	_
For fu	rther information concerning this ma	itter, please cal	1:	
Fred \	Weber	863 at (,969-3	722
	Name of Contact Person	at (Area Code	Daytime Telephone Number
	Certified copy (optional) \$30.00			
STRE	CET ADDRESS:	;	MAILING AD	DDRESS:
	dment Section		Amendment Se	
	on of Corporations		Division of Cor	
	n Building		P. O. Box 6327	
	Executive Center Circle	•	Tallahassee. FL	. 32314
Tallah	assee, FL 32301			

CR2E080 (2/14)

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:

Name	<u>Jurisdiction</u>	Form/Entity Type
Warren Construction Management, LLC	Florida	LLC
WCM Roofing, LLC	Florida	LLC
SECOND: The exact name, form/entity type, a	and jurisdiction of the surviving part	y are as follows:
Name	<u>Jurisdiction</u>	Form/Entity Type
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).

PILED

2020 FEB -3 AMII: 34

SECUE DESCRIPTIONS

FOUL	RTH: Please check one of the	boxes that apply to sur	rviving en	tity: (if applicable)	
Ø	This entity exists before the rare attached.	nerger and is a domest	ic filing e	ntity, the amendment, if any to its pu	iblic organic re
0	This entity is created by the r	nerger and is a domest	ic filing e	ntity, the public organic record is att	ached.
	This entity is created by the r liability partnership, its stater			liability limited partnership or a don	nestic limited
				of authority to transact business in the ss served pursuant to s. 605.0117 and	
					
			sal rights	the amount, to which members are e	ntitled under
\$8.603	5.1006 and 605.1061-605.1072,	F.S.			
SIXT	H: If other than the date of fili	ng the delayed effective	ve date of	the merger, which cannot be prior to	nor more tha
	after the date this document is fi				moi more ma.
uavə a	and the date this document is in	iled by the Florida Dep	artment o	f State:	
uaysa	and the date this document is it	iled by the Florida Dep	artment o	f State:	
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Exhibit A Plan of Merger

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

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.

- 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

Name: Ronald Todd Warren

Title: MGRM

WCM Roofing, LLC

Name: Ronald Todd Warren

Title: MGR

Name: Matthew Warren

Title: AMBR