

L09000002012

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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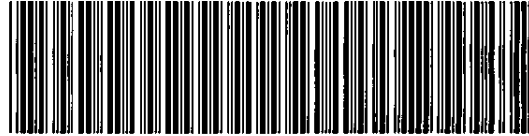
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

JUN 16 2011

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 6, 2011

STEVEN CHAMBERLAIN
520 SE FORT KING STREET, SUITE B3
OCALA, FL 34471

SUBJECT: MILLER TRANSITION, LLC
Ref. Number: L11000059856

We have received your document for MILLER TRANSITION, LLC and your check(s) totaling \$50.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records show no entity by the name Miller Holdings, LLC. We do have on our records a Miller Family Holdings, LLC. Please see attached print out.

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) 245-6020.

Tammi Cline
Regulatory Specialist II

Letter Number: 011A0001375

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TALLAHASSEE, FLORIDA

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Law Offices of
STEVEN M. CHAMBERLAIN
520 SE Fort King Street, Suite B3
Ocala, FL 34471
352-512-0190
fax 352-512-0192
steve@gatortaxguy.com

June 1, 2011

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

re: merger - Miller Family Holdings, LLC

Dear Sir/Madam:

Enclosed is a Certificate of Merger, a Plan of Merger and my check in the
amount of \$50. Please file same in your usual fashion.

Sincerely,


Steven M. Chamberlain

c: Gary Miller
enclosures

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CERTIFICATE OF MERGER

411-59856

The parties to the merger are Miller Transition, LLC, a Florida limited liability company and Miller^{Family} Holdings, LLC, a Florida limited liability company, with the latter surviving.

69-2012

A copy of the Plan of Merger is attached hereto.

The Plan of Merger was approved in accordance with the applicable provisions of chapter 608, Florida Statutes.

Millerworks Limited Partnership

by:

Gary J. Miller, as President of
Millerworks, Inc., General Partner

20 May, 2011

Gary Miller, individually and
as Manager on behalf of MillerFamily
Holdings, LLC

20 May, 2011

Ellen Miller, individually and
as Manager on behalf of MillerFamily
Holdings, LLC

20 May, 2011

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TALLAHASSEE, FLORIDA

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PLAN OF MERGER

Miller Transition, LLC, a Florida limited liability company, shall merge into Miller^{Corp.} Holdings, LLC, a Florida limited liability company, with the latter surviving.

The merger shall be effective upon filing of the Certificate of Merger with the Department of State of Florida.

No membership rights or interests will be altered or affected by the merger.

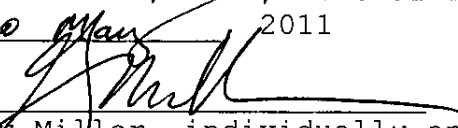
This plan has been approved by the sole owner of Miller Transition, LLC and by the unanimous consent of the Managers and a majority in interest of the members of Miller^{Family} Holdings, LLC.

Millerworks Limited Partnership


by: 

Gary J. Miller, as President of
Millerworks, Inc., General Partner

20 May, 2011


Gary Miller, individually and
as Manager on behalf of Miller Family
Holdings, LLC

20 May, 2011


Ellen Miller, individually and
as Manager on behalf of Miller Family
Holdings, LLC

20 May, 2011

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