

L100000044503

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

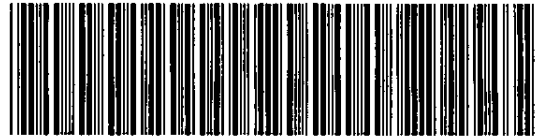
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
14 FEB 18 PM 4:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*merger*

FEB 19 2014

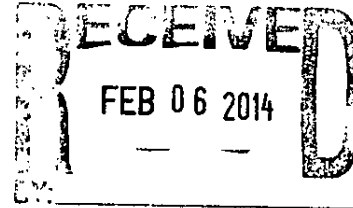
R. WHITE



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 29, 2014

STEVEN HICKEY  
901 WILSHIRE DR STE 550  
TROY, MI 48084 US



SUBJECT: MIXPOD, LLC  
Ref. Number: L10000044503

We have received your document for MIXPOD, 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):

As a condition of a merger, pursuant to s.605.0212(8), Florida Statutes, each party to the merger must be active and current in filings its annual reports with the Department of State through December 31 of the calendar year in which the articles of merger are submitted for filing.

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.

Rebekah White  
Regulatory Specialist II

Letter Number: 914A00002005

RECEIVED  
14 FEB 18 PM 4:57  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



Hickey  
Cianciolo  
Fishman  
& Finn PC

Steven M. Hickey  
Michael W. Cianciolo  
Patrick M. Fishman  
Andrew L. Finn  
Brendan J. Atkins  
Michael R. McCandless

February 13, 2014

**Via Regular U.S. Mail**

Rebekah White  
Regulatory Specialist II  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Of Counsel:

Pamela R. Harwood, PLLC

**RE: Mixpod, LLC, Certificate of Merger, Reference #L10000044503**  
**Letter No.: 914A00002005**  
**Our File No.: SMH 149772**

Dear Ms. White:

I have your letter of January 29. Since receiving your letter, we have filed the 2014 Annual Report, which should satisfy the conditions referred to in your January 29 correspondence, and allow for the filing of our Certificate of Merger, the original of which is enclosed.

Please make this filing, or advise me of any additional information needed or conditions that have not been satisfied.

I look forward to hearing from you.

Very truly yours,

901 Wilshire Drive  
Suite 550  
Troy Michigan 48064  
Telephone: 248-247-3300  
Facsimile: 248-247-3310

Steven M. Hickey  
SMH/knk  
cc: Bill Richards (via electronic mail only)

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

FILED  
14 FEB 18 PM 4:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The following Certificate 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>
Mixpod LLC	Florida	LLC
Mixpod Ventures LLC	Michigan	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>
Mixpod Ventures LLC	Michigan	LLC

**THIRD:** The merger was approved by each domestic corporation, limited liability company, partnership and/or limited partnership that is a party to the merger in accordance with the applicable provisions of Chapters 607, 605, 617, and/or 620, Florida Statutes.

**FOURTH:** Please check one of the boxes that apply to surviving entity:

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:

**Mixpod Ventures LLC**


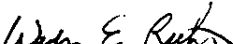
**c/o Steven M Hickey**

**901 Wilshire Dr. Ste 550, Troy, MI 48084**

**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:

**SEVENTH:** Signature(s) for Each Party:

Name of Entity/Organization:	Signature(s):	Typed or Printed Name of Individual:
<b>Mixpod LLC</b>		William E Richards II
<b>Mixpod Ventures LLC</b>		William E Richards II

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