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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

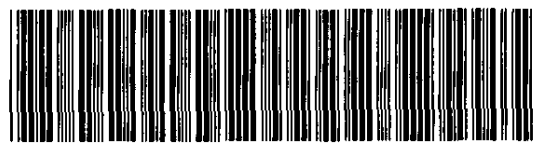
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 JUN -4 PM 4:07

Merger

JUN 17 2014
T. CARTER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: First Coast Dining, LLC

Name of Surviving Party

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

Please return all correspondence concerning this matter to:

Todd Watson

Contact Person

Todd Watson, Attorney and Counselor at Law, LLC

Firm/Company

12058 San Jose Boulevard, Suite 401

Address

Jacksonville, FL 32223

City, State and Zip Code

trussell47@comcast.net

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

For further information concerning this matter, please call:

Todd Watson at (904) 739-9747

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

TODD WATSON
ATTORNEY AND COUNSELOR AT LAW, LLC

SUITE 401
12058 SAN JOSE BOULEVARD
JACKSONVILLE, FLORIDA 32223

TELEPHONE (904) 739-9747
FACSIMILE (904) 739-9748
mail@toddwatsonlaw.com

June 2, 2014

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: First Coast Dining, LLC and
First Coast Equipment Leasing, LLC

Dear Sir/Madam:

Enclosed is the following:

1. Articles of Merger; and
2. Our firm check in the amount of \$50.00.

I am available at your convenience should you have any questions or comments concerning this matter.

Sincerely,



Michelle Slocum
Legal Assistant

/kms

Enclosures

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 JUN -4 PM 4:07

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>
First Coast Dining, LLC	Florida	LLC
First Coast Equipment Leasing, 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>
First Coast Dining, LLC	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).

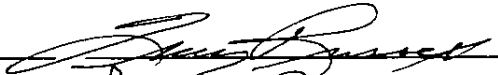

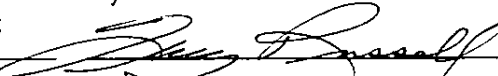
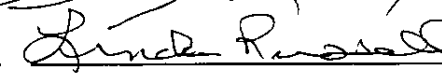
FOURTH: Please check one of the boxes that apply to surviving entity: (if applicable)

- ☒ 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:
- _____
- _____
- _____

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:
First Coast Dining, LLC		Terry Russell
First Coast Dining, LLC		Linda Russell
First Coast Equipment Leasing, LLC		Terry Russell
First Coast Equipment Leasing, LLC		Linda Russell

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