

L12000004035

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

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Office Use Only



700324064427

06/02/19--01011--00 \*\*25.00

02/07/19--01011--019 \*\*25.00

LLC  
Merger

06/03/19

Dc

2019 JUN -3 PM 1:35  
SECRETARY OF STATE  
TALLAHASSEE, FL

FILED



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 19, 2019

LANNIE JAY CATES, ESQ. \*\*\*\*2ND MIALING\*\*\*\*  
LAW OFFICE OF LANNIE JAY CATES  
1113 MURFREESBORO ROAD; NBR 416  
FRANKLIN, TN 37064

SUBJECT: WHITNEY BEACH PICTURES, LLC  
Ref. Number: L12000004035

We have received your document for WHITNEY BEACH PICTURES, 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):

You failed to make the correction(s) requested in our previous letter.

THE FILING FEES FOR THE MERGER IS \$25.00 FOR EACH LIMITED LIABILITY COMPANY.

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 filing 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.

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair  
Regulatory Specialist II

Letter Number: 019A00004507

RECEIVED

2019 APR 22 PM 12:04

2019 APR 22 PM 12:04

The Law Office of  
**Lannie J. Cates, Esq.**

January 28, 2018

**FLORIDA SECRETARY OF STATE**  
Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Whitney Beach Pictures, LLC (FL) merged into Whitney Beach Pictures, LLC (TN)**  
**ARTICLES of MERGER**  
Via USPS - Priority Mail - delivery confirmation.

Dear Administrator:

Please find enclosed, the ARTICLES OF MERGER for Whitney Beach Pictures, LLC (FL) which has been merged into Whitney Beach Pictures, LLC (TN) along with a check for the filing fee in the amount of Twenty-Five Dollars (\$25.00).

If you have any questions, please let me know. Otherwise, please file this document and return a proof of filing at your earliest convenience. Thank you.

Kind regards,

Lannie J. Cates  
Attorney at Law

enclosure(s)

lac

cc. Mr. Frank Miller  
Mr. Tom Wigginton

The Law Office of Lannie J. Cates, Esq.  
1113 Murfreesboro Road  
Suite 106, #116  
Franklin, TN 37064  
615-861-0437 (phone)  
1-888-826-1700 (toll-free)  
E-mail: lannie@lannie-j-cates-law.com

The Law Office of  
**Lannie J. Cates, Esq.**

April 26, 2019

**FLORIDA SECRETARY OF STATE**  
Division of Corporations / Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

RECEIVED  
2019 MAY 23 PM 4:08

Re: **Whitney Beach Pictures, LLC (FL) merged into Whitney Beach Pictures, LLC (TN)**  
**ARTICLES of MERGER** - Filed February 6, 2019.  
Via USPS - Priority Mail - delivery confirmation.

Dear Administrator:

Earlier this year on behalf of my client, Whitney Beach Pictures, LLC, our office filed ARTICLES OF MERGER with the Florida Secretary of State's office for Whitney Beach Pictures, LLC (FL) which has now been merged into Whitney Beach Pictures, LLC (TN). A check for the filing fee in the amount of Twenty-Five Dollars (\$25.00) was also enclosed. The package containing the Articles of Merger as well as the filing fee was delivered on February 6.

To date we have not received any response from the Florida Secretary of State either by email or written correspondence and the Website does not indicate any merger or other activity and so if there is a problem with an incorrect filing fee or perhaps a question on the filing of the Articles of Merger, please let us know at your earliest convenience so that we may correct any deficiencies and bring closure to this matter as soon as possible. In the meantime, my client did file an annual report for Whitney Beach Pictures, LLC (FL) in order to keep this entity active in order to effectuate the merger.

If you have any questions, please let me know. My email is [lannie@cates-law.com](mailto:lannie@cates-law.com). My mailing address is set forth above and my cell phone is 615-587-4058. Otherwise, if every matter is in order, please process the aforementioned Articles of Merger and return a proof of filing at your earliest convenience. Thank you for your time and consideration.

Kind regards,

*Lannie Jay Cates, Esq.*

Lannie J. Cates  
Attorney at Law

cc. Mr. Frank Miller  
Mr. Tom Wigginton

The Law Office of Lannie J. Cates, Esq.  
1113 Murfreesboro Road  
Suite 106, #416  
Franklin, TN 37064  
615-561-0437 (phone)  
1-888-826-1706 (facsimile)  
E-mail: [lannie@cates-law.com](mailto:lannie@cates-law.com)

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Whitney Beach Pictures, 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:

Lannie Jay Cates, Esq.

\_\_\_\_\_  
Contact Person

Law Office of Lannie Jay Cates

\_\_\_\_\_  
Firm/Company

1113 Murfreesboro Road; NBR 416

\_\_\_\_\_  
Address

Franklin, Tennessee 37064

\_\_\_\_\_  
City, State and Zip Code

lannie@cates-law.com

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

For further information concerning this matter, please call:

Lannie Cates

at ( 615 ) 587-4058

\_\_\_\_\_  
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

**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>
Whitney Beach Pictures, L.L.C.	Florida	limited liability company
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

**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>
Whitney Beach Pictures, LLC	Tennessee	limited liability company
_____	_____	_____

**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).

**FILED**  
2019 JUN -3 PM 1:35  
SECRETARY OF STATE  
TALLAHASSEE, FL

**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:

105 SE Parkway, Ste. 104 Franklin, TN 37064.

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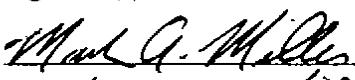
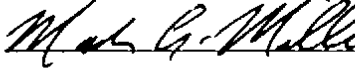
**FIFTH:** This entity agrees to pay any members with appraisal rights the amount, to which members are entitled under ss.605.1006 and 605.1061-605.1072, F.S.

**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:

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**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:
Whitney Beach Pictures L.L.C. (Florida)		Mark A. Miller / President
Whitney Beach Pictures LLC (Tennessee)		Mark A. Miller / President

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