

L120000055546

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*merged*

05/19/14--01025--017 \*\*60.00

FILED  
2014 MAY 19 PM 2:39  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

*DR*  
*6/3/14*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** THE MINDFUL MERMAID, 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:

PATRICIA GESSEL ATTORNEY  
Contact Person

99530 OVERSEAS HWY #2  
Firm/Company  
Address

KEY LARGO FL 33037  
City, State and Zip Code

lauriec2010@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PAT GESSEL at (305) 453-5277  
Name of Contact Person Area Code Daytime Telephone Number

Certified copy (optional) \$30.00 # 25 FOR LLC # 35 FOR CORP > \$60

**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

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

FILED  
2014 MAY 19 PM 2:39  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

The following Certificate of Merger is submitted to merge the following Florida Limited Liability Company 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	Jurisdiction	Form/Entity Type	Doc Number
Chubs Subs and Wings, Inc.	Florida	Profit Corporation	P04000062482

**SECOND:** The exact name, form/entity type, and jurisdiction of the surviving party is as follows:

Name	Jurisdiction	Form/Entity Type	Doc Number
The Mindful Mermaid, LLC	Florida	Limited Liability Company	L12000055546

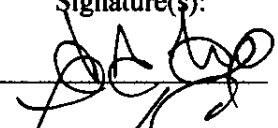

**THIRD:** The merger was approved by each domestic corporation and limited liability company, that is a party to the merger in accordance with the applicable provisions of Chapters 607, 605, 617, and/or 620, Florida Statutes.

**FOURTH:** The surviving entity exists before the merger and is a domestic filing entity.

**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:** Effective date of the merger shall be the date of filing.

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

Name of Entity/Organization:	Signature(s):	Name of Individual:
Chubs Subs and Wings, Inc.		Jeremy Yong, President
The Mindful Mermaid, LLC		Lorraine J. Cretsinger, President of Archaic Moon Artist Productions, Inc., MGRM