

L12000171621

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

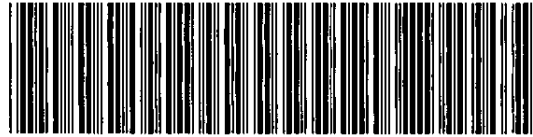
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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APPROVED
AND
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12 NOV 27 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

NOV 27 2012

EXAMINER

EFFECTIVE DATE 11/27/12



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 6, 2012

JEFF DUBE
6815 ATLANTIC BLVD., #6
JACKSONVILLE, FL 32211

SUBJECT: RIVER CITY REALTY LLC
Ref. Number: L12000121621

We have received your document for RIVER CITY REALTY 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):

The effective date must be specific and cannot be prior to the date of 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) 245-6051.

Deborah Bruce
Regulatory Specialist II

Letter Number: 512A00026962

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FILED

12 NOV 27 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RIVER CITY REALTY, 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:

Jeff Dube

Contact Person

River City Realty, LLC

Firm/Company

6815 Atlantic Boulevard, # 6

Address

Jacksonville, Florida 32211

City, State and Zip Code

jefftdube@bellsouth.net

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Jeff Dube

at (904)

465-0897

Name of Contact Person

Area Code and Daytime Telephone Number



Certified copy (optional) \$30.00

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

CERTIFICATE OF MERGER BETWEEN

RIVER CITY REALTY, LLC

and

FORTRESS REALTY, LLC

1. The exact name, type and jurisdiction for each merging party are as follows:

Name	Jurisdiction	Form
River City Realty, LLC	Florida	Limited Liability Company <i>LI2-121621</i>
Fortress Realty, LLC	Florida	Limited Liability Company <i>LI2-43568</i>

2. The exact name, type and jurisdiction for the surviving party are as follows:

River City Realty, LLC	Florida	Limited Liability Company
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3. The attached plan of merger was approved by each domestic limited liability company that is a party to the merger in accordance with the applicable provisions of Chapters 608, Florida Statutes.


4. There are no other business entities that are parties to the merger.

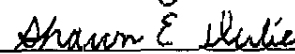
5. The effective date of the merger is and shall be *November 27, 2012*.

6. Signatures of each party:

FORTRESS REALTY, LLC

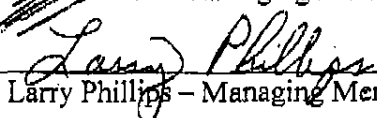

Jeff T. Dube – Managing Member

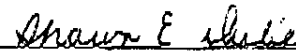

Larry Phillips – Managing Member


Sharon E. Dube – Manager

RIVER CITY REALTY, LLC


Jeff T. Dube – Managing Member


Larry Phillips – Managing Member


Sharon E. Dube – Manager

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EFFECTIVE DATE *11/27/12*

PLAN OF MERGER

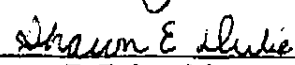
RIVER CITY REALTY, LLC, a Florida limited liability company and FORTRESS REALTY, LLC, a Florida limited liability company, hereby adopt the following plan of merger pursuant to the applicable Florida Statutes:

1. The name of each limited liability company planning to merge is:
 - a. RIVER CITY REALTY, LLC, a Florida limited liability company
 - b. FORTRESS REALTY, LLC, a Florida limited liability company
2. The name of the surviving corporation is RIVER CITY REALTY, LLC.
3. The terms and conditions of the merger are that all assets, liabilities, bank accounts, tangible personal property and all other assets of FORTRESS REALTY, LLC, shall henceforth be considered the assets, liabilities and owned completely and totally by RIVER CITY REALTY, LLC.
4. On the basis of converting the interests of each LLC the member certificates shall be re-issued in the same amounts and in the same percentages in the surviving name of RIVER CITY REALTY, LLC.
5. On the basis of converting rights to acquire interests of each LLC, there shall be an equal, one for one exchange.
6. The effective date of the merger is *November 27, 2012*.

FORTRESS REALTY, LLC



Jeff T. Dube - Managing Member

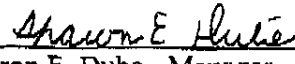

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RIVER CITY REALTY, LLC


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