

L13000104737

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

\$275.00

AR filed 1/6/23

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2023 JAN 10 10:01

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2023 JAN -3 PM 12:50

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JAN 11 2023

D CUSHING

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312
850-656-4724

Date: 01/03/2023

Acc#I20160000072

W: 12/11

Name:	ABGK Real Estate, LLC
Document #:	
Order #:	14701488

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input type="checkbox"/>
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	COGS: <input type="checkbox"/>

Email Address for Annual Report Notification

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Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 275.00

Thank you!

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AJM, LLC, an Illinois limited liability company

Name of Surviving Party

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

Please return all correspondence concerning this matter to:

Jason Hortenstine

Contact Person

Rural King Realty, LLC

Firm/Company

4216 DEWITT AVENUE

Address

MATTOON, IL 619380000

City, State and Zip Code

jhortenstine@ruralking.com

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

For further information concerning this matter, please call:

Jason Hortentstine at (217) 235-7102 ext. 2744

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

2023 JUN 10 11:19:01



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 4, 2023

CT CORP

SUBJECT: ABGK REAL ESTATE, LLC
Ref. Number: L13000104737

CORRECTED
Please Allow For
Same File Date

We have received your document for ABGK REAL ESTATE, LLC and the authorization to debit your account in the amount of \$. However, the document has not been filed and is being returned for the following:

The Fee due to file this merger will be \$275.00.

As a condition of a merger, pursuant to s.605.0212(8) and/or s.607.1622 (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.

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.

Diane Cushing
Senior Section Administrator

Letter Number: 823A00000153

11:21:01 1/10/23

**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>
<u>ABGK Real Estate, LLC</u>	<u>Florida</u>	<u>LLC - L13000104737</u>
<u>AJM, LLC</u>	<u>Illinois</u>	<u>LLC</u>
<u>ABG RE Holdings, LLC</u>	<u>Missouri</u>	<u>LLC</u>
<u>SEE ATTACHED.</u>		

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>
<u>AJM, LLC</u>	<u>Illinois</u>	<u>LLC</u>

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).

2023 JAN 10 AM 10:01

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:

Rural King Realty, LLC

4216 DEWITT AVENUE

MATTOON, IL 619380000

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:

December 30, 2022

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:

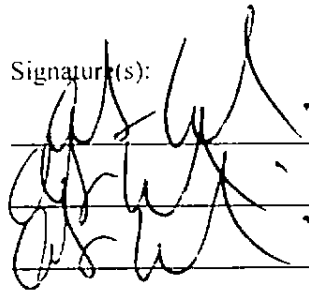
ABGK Real Estate, LLC

AJM, LLC

ABG RE Holdings, LLC

SEE ATTACHED

Signature(s):



Typed or Printed

Name of Individual:

Alex J. Melvin

Alex J. Melvin

Alex J. Melvin

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 Limited Partnership:

\$52.50

For each Other Business Entity:

\$25.00

For each Corporation:

\$35.00

For each General Partnership:

\$25.00

Certified Copy (optional):

\$30.00

Additional Page for Florida LLC Articles of Merger

FIRST: The exact name, form/entity type, and jurisdiction for each additional merging party are as follows:

Name	Jurisdiction	Entity Type
BDS Holdings, LLC	Illinois	Limited Liability Company
BDS Holdings II, LLC	Illinois	Limited Liability Company
GWM Real Estate, LLC	Illinois	Limited Liability Company
GWM Real Estate II, LLC	Illinois	Limited Liability Company
Meleer, LLC	Illinois	Limited Liability Company
Meleer Real Estate, LLC	Missouri	Limited Liability Company
RKS Waverly, LLC	Illinois	Limited Liability Company
RKR Merger Sub, LLC	Illinois	Limited Liability Company

SEVENTH: Signature(s) for Each additional Party:

BDS Holdings, LLC, an Illinois limited liability company

By:

Alex J. Melvin, Manager

Meleer, LLC, an Illinois limited liability company

By:

Alex J. Melvin, Manager

BDS Holdings II, LLC, an Illinois limited liability company

By:

Alex J. Melvin, Manager

Meleer Real Estate, LLC, a Missouri limited liability company

By:

Alex J. Melvin, Manager

GWM Real Estate, LLC, an Illinois limited liability company

By:

Alex J. Melvin, Manager

RKS Waverly, LLC, an Illinois limited liability company

By:

Alex J. Melvin, Manager

GWM Real Estate II, LLC, an Illinois limited liability company

By:

Alex J. Melvin, Manager

RKR Merger Sub, LLC, an Illinois limited liability company

By:

Alex J. Melvin, Manager