

L13000154333

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

\$50.00

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 1, 2017

DAN BOCCABELLA
23 LENOX PL
ST LOUIS, MO 63108

SUBJECT: DAN BOCCABELLA LLC
Ref. Number: L13000154333

We have received your document and check(s) totaling \$50.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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.

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.

Darlene Connell
Regulatory Specialist III

Letter Number: 817A00003954

January 31, 2017

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam,

After I formed by Florida LLC (Dan Boccabella LLC, a Florida LLC), I have since moved to Missouri and have recently re-established my LLC in Missouri (Dan Boccabella LLC, a Missouri LLC). In speaking to someone in your mergers department, they informed me that I could merge the Florida and Missouri LLCs and then register the Missouri LLC as a foreign LLC so that LLC can still manage rental property owned by the LLC in Lee County, Florida.

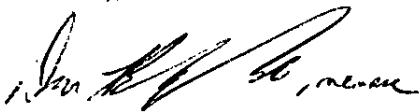
I am attaching the Certificate of Merger and the Application by Foreign Limited Liability Company for Authorization to Transaction Business in Florida documents.

I am enclosing a check for \$175 to cover the following fees:

- \$50 for the Merger (\$25 per LLC)
- \$100 Filing Fee for Foreign LLC
- \$25 for Designation of Registered Agent

I believe this complete my obligations until I need to file an annual report in 2018. If I misinterpreted anything from my call with your office or if you need any additional information, please contact me at (352) 870-6235.

Sincerely,



Dan Boccabella, Member
Dan Boccabella LLC
23 Lenox Place
Saint Louis, MO 63108
(352) 870-6235

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dan Boccabella 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:

Dan Boccabella

Contact Person

Dan Boccabella LLC

Firm/Company

23 Lenox Place

Address

Saint Louis, MO 63108

City, State and Zip Code

dboccabella@gmail.com

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

For further information concerning this matter, please call:

Dan Boccabella

at (352) 870-6235

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

CR2E080 (2/14)

**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>
Dan Boccabella LLC	Florida	LLC 213-154333
_____	_____	_____
_____	_____	_____
_____	_____	_____

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>
Dan Boccabella LLC	Missouri	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).

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TALLAHASSEE FLORIDA

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:

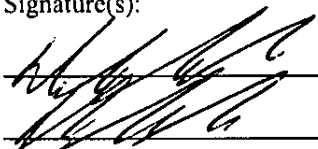
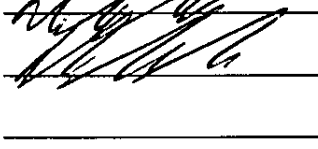
FIFTH: This entity agrees to pay any members with appraisal rights the amount, to which members are entitled under ss.605.1006 and 605.1061-605.1072, F.S.

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:

December 31, 2016

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:
Dan Boccabella LLC (Florida)		Dan Boccabella
Dan Boccabella LLC (Missouri)		Dan Boccabella

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 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