

L14 000009579

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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14 JAN -2 AM 11:32  
SECRETARY OF STATE  
TALLAHASSEE, FL 32302

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ~~Oil & Wax, LLC~~ Oil & Wax, 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:

Rachel Mueller  
Contact Person

Oil & Wax, LLC  
Firm/Company

2738 Jean Labitte Dr  
Address

Fernandina Beach, FL 32034  
City, State and Zip Code

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

For further information concerning this matter, please call:

Rachel Mueller at ( 904 ) 556-2309  
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

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SECRETARY OF STATE  
TALLAHASSEE, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 14, 2014

RACHEL MUELLER  
OIL & WAX, LLC  
2738 JEAN LAFITTE DRIVE  
FERNANDINA BEACH, FL 32034

SUBJECT: OIL & WAX, LLC  
Ref. Number: W14000000799

We have received your document for OIL & WAX, LLC and your check(s) totaling \$25.00. However, the document has not been filed and is being retained in this office for the following:

The filing fee is \$25.00 per limited liability company involved in the merger so therefore the total fee will be \$50.00. We need an additional \$25.00. Also you should check this entity exists before the merger and is a domestic filing entity because the LLC will be formed before the merger is filed.

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: 514A00000932

RECEIVED  
JAN 16 2014  
14 13 52  
FLORENCE  
ASSEMBLY

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

The following Certificate 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> |
|----------------|---------------------|-------------------------|
| Oil & Wax, LLC | Tennessee           | LLC                     |
| Oil & Wax, LLC | Florida             | LLC                     |
|                |                     |                         |
|                |                     |                         |

**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> |
|----------------|---------------------|-------------------------|
| Oil & Wax, LLC | Florida             | LLC L14000009579        |

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

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TALLAHASSEE, FLORIDA

**FOURTH:** Please check one of the boxes that apply to surviving entity:

☐ 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 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:

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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:

**January 1, 2014**

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

| Name of Entity/Organization: | Signature(s):         | Typed or Printed Name of Individual: |
|------------------------------|-----------------------|--------------------------------------|
| Oil & Wax, LLC               | <i>Rachel Mueller</i> | Rachel Mueller                       |
| Oil & Wax, LLC               | <i>Rachel Mueller</i> | Rachel Mueller                       |
|                              |                       |                                      |
|                              |                       |                                      |

|                                   |   |
|-----------------------------------|---|
| Corporations:                     | Chairman, Vice Chairman, President or Officer<br>(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 |

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