

L140000177896

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2015 APR 20 PM 12:32

Merger  
@ 4.21.15

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** 5422 Hardee, 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:

David E. Torres

Contact Person

5422 Hardee, LLC

Firm/Company

7742 Alico Rd.

Address

Ft. Myers FL 33912

City, State and Zip Code

david@flstarddevelopment.com

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

For further information concerning this matter, please call:

David Torres

Name of Contact Person

at (

904)

Area Code

7624454

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 4, 2015

DAVID E. TORRES  
5422 HARDEE, LLC  
7742 ALICO ROAD  
FORT MYERS, FL 32960

SUBJECT: 5422 THL, LLC  
Ref. Number: L14000176284

We have received your document for 5422 THL, 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):

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.

Irene Albritton  
Regulatory Specialist II

Letter Number: 015A00004459

RECEIVED  
15 APR 20 PM 4:50  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

\* Both companies  
are now in active  
state. Please process  
the attached merger.  
Thanks,  
DAVID TORRES  
cel 9047624454

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2015 APR 20 PM 12:32

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

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

**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).

**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, 2014.

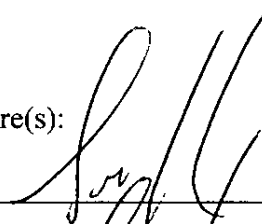
**SEVENTH:** Signature(s) for Each Party:

Name of Entity/Organization:

Signature(s):

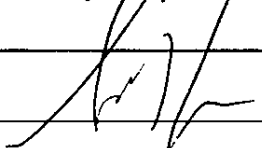
Typed or Printed  
Name of Individual:

5422 THL, LLC



Gary Hains, Manager

5422 Hardee, LLC



Gary Hains, Manager

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

<b>Fees:</b> 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	<b>Certified Copy (optional):</b>	\$30.00