

L160000030514

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

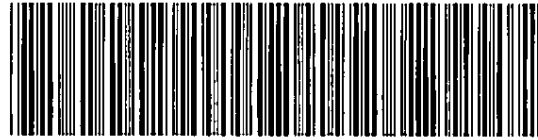
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

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*Merge*

FILED  
2023 DEC 19 AM 10:58

RECEIVED  
2023 DEC 19 PM 3:00  
TALLAHASSEE FL 32304

A. R.

DEC 201

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 218715 4311681

AUTHORIZATION :

COST LIMIT : \$ 50.00



ORDER DATE : December 19, 2023

ORDER TIME : 2:29 PM

ORDER NO. : 218715-010

CUSTOMER NO: 4311681

ARTICLES OF MERGER

CHEF CREATIONS, LLC

INTO

KETTLE CUISINE, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX\_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Eyliena Baker

EXAMINER'S INITIALS: \_\_\_\_\_

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Kettle Cuisine, 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:

Ashley Boivin

Contact Person

Kettle Cuisine, LLC

Firm/Company

330 Lynnway

Address

Lynn, Massachusetts 01901

City, State and Zip Code

aboivin@kettlecuisine.com

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

For further information concerning this matter, please call:

Ashley Boivin

Name of Contact Person

at ( 617 ) 279-3980

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

Articles of Merger  
For  
Florida Limited Liability Company

FILED

2023 DEC 19 AM 10:58

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>Chef Creations, LLC</u> | <u>Florida</u>      | <u>Limited Liability Company</u> |
| <u> </u>                   | <u> </u>            | <u> </u>                         |
| <u> </u>                   | <u> </u>            | <u> </u>                         |
| <u> </u>                   | <u> </u>            | <u> </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>Kettle Cuisine, LLC</u> | <u>Delaware</u>     | <u>Limited Liability Company</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).

**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:



Kettle Cuisine, LLC, 330 Lynnway,  
Lynn, Massachusetts 01901, United States

**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:

**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: |
|------------------------------|---|--------------------------------------|
| Chef Creations, LLC          |  | James Reed                           |
| Kettle Cuisine, LLC          |  | James Reed                           |
|                              |   |                                      |
|                              |   |                                      |

|                                   |  |
|-----------------------------------|--|
| Corporations:                     | Chairman, Vice Chairman, President or Officer<br><i>(If no directors selected, signature of incorporator.)</i> |
| 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 |