

L16000032448

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

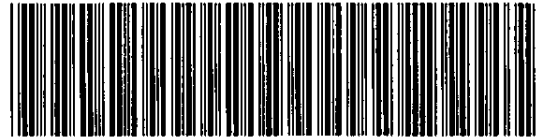
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700291021297

10/20/16--01034--010 **25.00

700291021297
11/17/16--01021--006 **25.00

Mayer

FILED
16 NOV -7 AM 9:50
RECEIVED
11/17/2016

NOV 16 2016

D CUSHING

Piccadilly Shoes Florida, LLC

November 3, 2016

Ms. Dionne M. Scott
Regulatory Specialist II
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Ref Number L10000070054

Dear Ms. Scott

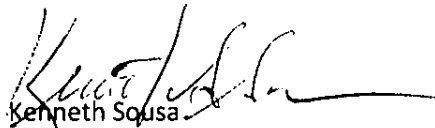
Attached you will find a copy of a letter you sent on October 24, 2016 stating that we were unable to change our corporate name as the new name was unavailable.

Our intent was to merge 2 entities, but we erred in choosing the correct method. Attached please find our Articles of Merger to accomplish the change.

As we had previously paid a \$25.00 fee for the rejected filing, we are enclosing an additional \$25.00 for the second LLC involved in the merger.

Please contact me at the number below or by email ken@antonelloshoes.com if you have any questions.

Best regards,


Kenneth Sousa
Controller

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16 NOV - 7 AM 9:50
FIVE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ANTONELLO SHOES IV 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:

KEN SOUSA

Contact Person

ANTONELLO SHOES

Firm/Company

2201 NW 24 AVE

Address

MIAMI, FL 33142

City, State and Zip Code

KEN@ANTONELLOSHOES.COM

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

For further information concerning this matter, please call:

KEN SOUSA

Name of Contact Person

at (

305)

Area Code

634-5553

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

October 24, 2016

KEN SOUSA
2201 NW 24 AVE
MIAMI, FL 33142

SUBJECT: PICCADILLY SHOES FLORIDA, LLC
Ref. Number: L10000070054

We have received your document for PICCADILLY SHOES FLORIDA, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

NAME UNAVAILABLE, MUST ADOPT ALTERNATE NAME.

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) 245-6051.

Dionne M Scott
Regulatory Specialist II

Letter Number: 716A00022681

**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>
ANTONELLI SHORES IV LLC	FLORIDA	LLC
PICCADILLY SHORES FLORIDA LLC	FLORIDA	LLC - L10 - 70084
_____	_____	_____
_____	_____	_____

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>
ANTONELLI SHORES IV LLC	FLORIDA	LLC L16 - 32448

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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HARRIS COUNTY CLERK
HARRIS COUNTY, TEXAS

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:

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.

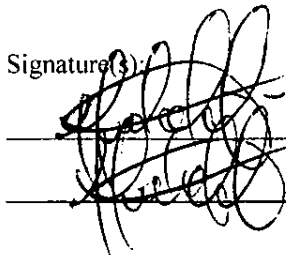
SEVENTH: Signature(s) for Each Party:

Name of Entity/Organization:

Signature(s):

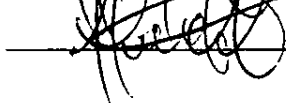
Typed or Printed
Name of Individual:

ANTONICELLO & HINES IV LLC



ANTONIO CELICETTO

PICCOLI & SONS, FLORENCE, LLC



ANTONIO CELICETTO

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CLERK

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	Certified Copy (optional):	\$30.00