

L16000148969

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

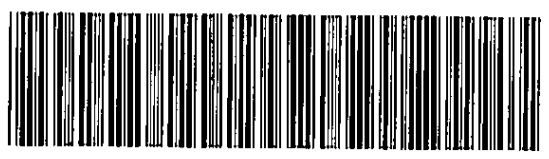
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/11/20--01019--004 **25.00

07/29/20--01002--007 **25.00

FILED
2020 JUL 22 PM 2:14
CLERK OF COURT

Miller

JUL 29 2020
ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Watts Innovations, LLC, a Maryland 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:

Holly Moody
Contact Person

Holly Eakin Moody, P.A.
Firm/Company

2900 E. Oakland PK Blvd.
Address

Ft. Lauderdale, FL 33306
City, State and Zip Code

holly@hollyeakinmoody.com
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

Holly Moody at (954) 566-7417
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



2020 JUL 02 PM 0:12

FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 8, 2020

HOLLY MOODY
HOLLY EAKIN MOODY, P.A.
2900 E. OAKLAND PK BLVD
FT. LAUDERDALE, FL 33306

SUBJECT: WATTS INNOVATIONS LLC
Ref. Number: L16000148969

We have received your document for WATTS INNOVATIONS 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):

You failed to make the correction(s) requested in our previous letter.

Section 605.1025(1) or 607.1105(1), requires a signature for each entity involved in the merger. If one person is signing on behalf of more than one entity, please indicate so with the signature.

As a condition of a merger, pursuant to s.605.0212(8) and/or s.607.1622 (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: 920A00013307



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 29, 2020

HOLLY MOODY
HOLLY EAKIN MOODY, P.A.
2900 E. OAKLAND PK BLVD
FT. LAUDERDALE, FL 33306

SUBJECT: WATTS INNOVATIONS LLC
Ref. Number: L16000148969

We have received your document for WATTS INNOVATIONS 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):

The fee to file the merger is \$25.00 per entity involved in the merger.

There is a balance due of \$25.00.

Section 605.1025(1) or 607.1105(1), requires a signature for each entity involved in the merger. If one person is signing on behalf of more than one entity, please indicate so with the signature.

As a condition of a merger, pursuant to s.605.0212(8) and/or s.607.1622 (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: 120A00012785

61:21.15 2- 0257

**Articles of Merger
For Watts Innovations, LLC, a
Florida Limited Liability Company**

FILED
2020 JUL 22 PM 2:44
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF
DADE, FLORIDA

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>
Watts Innovations, LLC	Florida	LLC
Watts Innovations, LLC	Maryland	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>
Watts Innovations, LLC	Maryland	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).

FOURTH: 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:

Snee, Lutche, Helmlinger & Spielberger, P.A.
112 South Main Street
Bel Air, MD 21014

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:

NONE

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

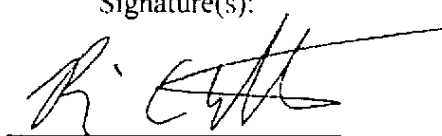
Name of Individual:

Watts Innovations, LLC,

A Florida Limited Liability Co.,

and Watts Innovations, LLC,

A Maryland Limited Liability Co.

A handwritten signature in black ink, appearing to read 'B. C. Watts', is written over a horizontal line.

By: Brian C. Watts,
Manager