

L17000263412

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

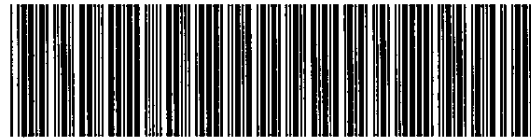
Certificates of Status _____

Special Instructions to Filing Officer:

Rec. phone call from Law Firm on
4/5/18 informing that the Annual RPT
was filed.

OK DCo.

Office Use Only



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S TALLENT

APR 05 2018

18 APR -5 PM 12:28

FILED

Mertzen



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 22, 2018

JAMIE TRAUGHBER
MARKETPLACE, SUITE 124
12910 SHELBYVILLE ROAD
LOUISVILLE, KY 40243

SUBJECT: MAGIC R LLC
Ref. Number: L17000263412

We have received your document and check(s) totaling \$50.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please accept our apology for failing to mention this in our previous letter.

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.

Susan Tallent
Regulatory Specialist II

Letter Number: 618A00003739



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 9, 2018

JAMIE TRAUGHBER
MARKET PLACE, SUITE 124
12910 SHELBYVILLE ROAD
LOUISVILLE, KY 40243

SUBJECT: MAGIC R LLC
Ref. Number: L17000263412

We have received your document for MAGIC R 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):

EACH PARTY INVOLVED SHOULD SIGN THE DOCUMENT, SEE ATTACHED EXAMPLE.

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.

Susan Tallent
Regulatory Specialist II

Letter Number: 418A00000490

RECEIVED
18 FEB 21 PM 2:40
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



MARKETPLACE, SUITE 124
12910 SHELBYVILLE ROAD
LOUISVILLE, KENTUCKY 40243

JAMIE TRAUGHBER
DIRECT DIAL: (502) 287-0713 ✓
DIRECT FAX: (502) 287-0710
EMAIL: JTRAUGHBER@HTESTATELAW.COM

MAIN: (502) 526-5868
FAX: (502) 526-5869
WWW.HTESTATELAW.COM

February 15, 2018

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Magic R LLC
Letter Number: 418800000490

Dear:

In response to your letter dated January 9, 2018 a copy of which is enclosed for your reference, please also find enclosed the Articles of Merger documenting its signing by both Magic R LLC and Magic R Holdings, LLC.

Please process this filing, or contact me with any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "Jamie Traugber", is written over the typed name.

Jamie Traugber

JTT/kt
Enclosures



JAMIE TRAUGHBER

DIRECT DIAL: (502) 287-0713

DIRECT FAX: (502) 287-0710

EMAIL: JTRAUGHBER@HTESTATELAW.COM

MARKETPLACE, SUITE 124
12910 SHELBYVILLE ROAD
LOUISVILLE, KENTUCKY 40243

MAIN: (502) 526-5868
FAX: (502) 526-5869
WWW.HTESTATELAW.COM

December 29, 2017

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Magic R LLC

Dear Sir/Madam:

Enclosed with this letter are Articles of Merger for the above referenced entity, along with a check for \$50 to cover the filing fees.

Thank you in advance for your assistance in filing this document. If you have any questions, please do not hesitate to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "Jamie Traugber", is written over the printed name.

Jamie Traugber

JTT/kt

Enclosures

**ARTICLES OF MERGER
MERGING
MAGIC R HOLDINGS, LLC (A DELAWARE LIMITED LIABILITY COMPANY)
INTO
MAGIC R LLC (A FLORIDA LIMITED LIABILITY COMPANY)**

L17000263412

Pursuant to Section 605.1025 of the Florida Revised Limited Liability Company Act (the "Act"), the undersigned limited liability company, formed and existing under and by virtue of the Act, does hereby certify that:

1. The name and state of domicile of each of the constituent entities in the Merger are **MAGIC R HOLDINGS, LLC**, a Delaware limited liability company, and **MAGIC R LLC**, a Florida limited liability company.

2. An Agreement and Plan of Merger between the parties of the Merger has been adopted, approved, certified, executed, and acknowledged by each of the parties in accordance with the requirements of Section 605.1023 of the Act and the Delaware Limited Liability Company Act.

3. The name of the surviving limited liability company is Magic R LLC (the "Surviving Company").

4. The Merger shall be effective upon filing these Articles with the Florida Secretary of State.

5. The Surviving Company has agreed to pay to any members of any party to the Merger the amount to which such members are entitled under the provision of Section 605.1006 of the Act and Sections 605.1061 – 605.1072.

6. The executed Agreement and Plan of Merger is on file at a place of business of the Surviving Company. The address of such place of business of the Surviving Company is 599 Dream Island Rd. #35, Longboat Key, Florida 34228. A copy of the Agreement and Plan of Merger will be furnished by the Surviving Company on request and without cost to any member of the constituent limited liability companies.

IN WITNESS WHEREOF, Magic R LLC, has caused this Certificate of Merger to be duly executed in its name this 31 day of December, 2017 by the undersigned, an "authorized person" within the meaning of Section 18-204 of the Act.

MAGIC R LLC & MAGIC R HOLDINGS, LLC

By: 
Donald Raymond Robinson, Manager