

# L18000038467

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

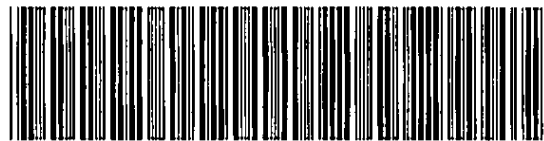
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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05/15/20--01006--011 \*\*50.00

DEPARTMENT OF STATE  
OFFICE OF CONSULAR AFFAIRS  
WASHINGTON, DC 20520-1200

2020 MAY 15 PM 7:11

FILED

JUN 05 2020  
S. YOUNG

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** 4U REAL ESTATE 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:

Giacomo Bossa

Contact Person

Moris & Associates

Firm/Company

3650 NW 82nd Ave, Suite 401

Address

Doral, FL 33166

City, State and Zip Code

corporate@anmpa.com

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

For further information concerning this matter, please call:

Giacomo Bossa at ( 305 ) 559-1600

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

**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> |
|----------------------|---------------------|-------------------------|
| 4U REAL ESTATE LLC   | Florida             | LLC                     |
| 4U Constructions LLC | Florida             | 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> |
|--------------------|---------------------|-------------------------|
| 4U REAL ESTATE LLC | Florida             | 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).

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CLERK OF DISTRICT COURT  
DIVISION OF CORPORA  
TATION  
TALLAHASSEE, FLORIDA

**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:

\_\_\_\_\_

\_\_\_\_\_

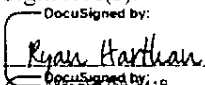
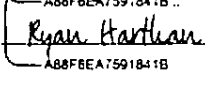
\_\_\_\_\_

**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: |
|------------------------------|--|--------------------------------------|
| 4U REAL ESTATE LLC           | <small>DocuSigned by:</small><br>                                   | Ryan Harthan                         |
| 4U Constructions LLC         | <small>DocuSigned by:</small><br><br><small>A88F6EA7591B41B</small> | Ryan Harthan                         |
| _____                        | _____  | _____                                |
| _____                        | _____  | _____                                |

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