

L18000084114

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

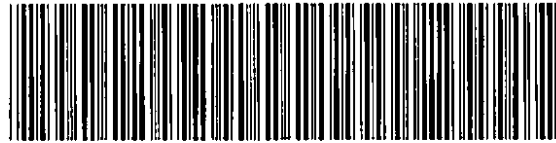
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

5/26

Office Use Only



800383500988

FILED
2022 MAY 26 AM 8:11
ALLAHASSEE, FLORIDA

RECEIVED
2022 MAY 26 PM 3:10
ALLAHASSEE, FLORIDA

FILED
2022 MAY 26 AM 8:11
ALLAHASSEE, FLORIDA
JUN 01 2022
ALLAHASSEE, FLORIDA
Menger



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 27, 2022

SUNSHINE STATE CORPORATE COMPLIANCE COMPANY

CORRECTED
Please Allow For
Same File Date

SUBJECT: HOME CARE FOR THE 21ST CENTURY LLC
Ref. Number: L18000084114

We have received your document for HOME CARE FOR THE 21ST CENTURY LLC and the authorization to debit your account in the amount of \$50.00. However, the document has not been filed and is being returned for the following:

SINCE THERE ARE THREE LLC'S INVOLVED IN THE MERGER, THE CHARGE WILL BE \$75 TO FILE THE MERGER. ALSO, WE WILL NEED A SIGNATURE FOR ALL THREE LLC'S INVOLVED IN THE MERGER.

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.

Darlene Connell
Regulatory Specialist II Supervisor

Letter Number: 722A00012145

RECEIVED
2022 MAY 31 PM 1:57
CLASSEE, FLORIDA

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 05/26/2022

****WALK IN****

ENTITY NAME Home Care for the 21st Century, LLC

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$ 75

ACCOUNT #: I20160000072

S. B. J. M.

Please call Tina at the above number for any issues or concerns. Thank you so much!

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Home Care for the 21st Century, 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:

John Dapello

Contact Person

Home Care for the 21st Century, LLC

Firm/Company

3911 Golf Park Loop, No. 104

Address

Bradenton, FL 34203

City, State and Zip Code

john@21stcenturyconsultants.com

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

For further information concerning this matter, please call:

Erin Goldbaum at (303) 295-5109

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

**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>
Home Care for the 21st Century, LLC	Florida	LLC
Dapello Franchise Merger Sub, LLC	Delaware	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>
Home Care for the 21st Century, LLC	Delaware	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).

FILED
2022 MAY 26 AM 8:41
SECRETARY OF STATE
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:

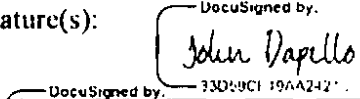
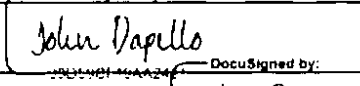
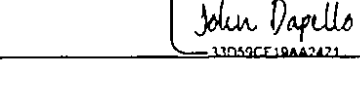
3911 Golf Park Loop, No. 104, Bradenton, FL 34203

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):	DocuSigned by:	Typed or Printed Name of Individual:
Home Care for the 21st Century, LLC (FL)		33D59CF19AA2421	John Dapello
Dapello Franchise Merger Sub, LLC		33D59CF19AA2421	John Dapello
Home Care for the 21st Century, LLC (DE)		33D59CF19AA2421	John Dapello

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

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