

L18000176512

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

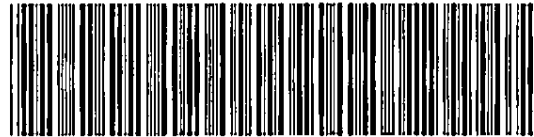
(Business Entity Name)

(Document Number)

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JUN 21 2021

2021-06-21 10:25

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** **Blacktop Florida LLC**

\_\_\_\_\_  
Name of Surviving Entity

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

**Dr. D. Lee Pippin**

\_\_\_\_\_  
Contact Person

**NOC Legal Services**

\_\_\_\_\_  
Firm/Company

**8910 N Dale Mabry Hwy, Ste. # 17**

\_\_\_\_\_  
Address

**Tampa, FL 33614**

\_\_\_\_\_  
City/State and Zip Code

**d.lee.pippin@gmail.com**

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

For further information concerning this matter, please call:

**Dr. D. Lee Pippin**

\_\_\_\_\_  
Name of Contact Person

At ( **813** ) **403-4136**

\_\_\_\_\_  
Area Code & Daytime Telephone Number

☐ Certified copy (optional) \$8.75 (Please send an additional copy of your document if a certified copy is requested)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**IMPORTANT NOTICE:** Pursuant to s.607.1622(8), F.S., each party to the merger must be active and current in filing its annual report through December 31 of the calendar year which this articles of merger are being submitted to the Department of State for filing.

# ARTICLES OF MERGER

FILED - 6/11/2014

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105, Florida Statutes.

**FIRST:** The name and jurisdiction of the **surviving** entity:

<u>Name</u>	<u>Jurisdiction</u>	<u>Entity Type</u>	<u>Document Number</u> (If known/ applicable)
<u>Blacktop Florida LLC</u>	<u>Florida</u>	<u>LLC</u>	<u>L18000176512</u>

**SECOND:** The name and jurisdiction of each **merging** eligible entity:

<u>Name</u>	<u>Jurisdiction</u>	<u>Entity Type</u>	<u>Document Number</u> (If known/ applicable)
<u>BLACKTOP PAVING INC</u>	<u>Florida</u>	<u>Corp</u>	<u>P15000005744</u>
<u> </u>	<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>	<u> </u>

**THIRD:** The merger was approved by each domestic merging corporation in accordance with s.607.1101(1)(b), F.S., and by the organic law governing the other parties to the merger.

**FOURTH:** Please check one of the boxes that apply to surviving entity:

- ☒ This entity exists before the merger and is a domestic filing entity.
- ☐ This entity exists before the merger and is not authorized to transact business in Florida.
- ☐ This entity exists before the merger and is a domestic filing entity, and its Articles of Incorporation are being amended as attached.
- ☐ This entity is created by the merger and is a domestic corporation, and the Articles of Incorporation are attached.
- ☐ This entity is a domestic eligible entity and is not a domestic corporation and is being amended in connection with this merger as attached.
- ☐ This entity is a domestic eligible entity being created as a result of the merger. The public organic record of the survivor 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.

**FIFTH:** Please check one of the boxes that apply to domestic corporations:

- ☒ The plan of merger was approved by the shareholders and each separate voting group as required.
- ☐ The plan of merger did not require approval by the shareholders.

**SIXTH:** Please check box below if applicable to foreign corporations

- ☐ The participation of the foreign corporation was duly authorized in accordance with the corporation's organic laws.

**SEVENTH:** Please check box below if applicable to domestic or foreign non corporation(s).

- ☐ Participation of the domestic or foreign non corporation(s) was duly authorized in accordance with each of such eligible entity's organic law.

**EIGHTH:** 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:

**04/29/2021**

**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.

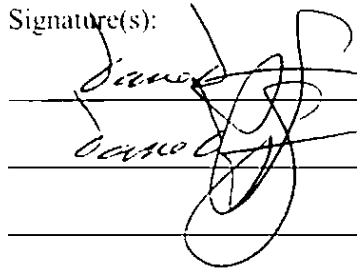
**NINTH:** Signature(s) for Each Party:

Name of Entity/Organization:

**Blacktop Florida LLC**

**Blacktop Paving Inc**

Signature(s):

The block contains two handwritten signatures in black ink. The first signature is written over the line for 'Blacktop Florida LLC' and the second is written over the line for 'Blacktop Paving Inc'. Both signatures appear to be 'Dave DiGiovanni'.

Typed or Printed  
Name of Individual:

**Dave DiGiovanni**

**Dave DiGiovanni**

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

***Blacktop Florida LLC***

8910 N Dale Mabry Hwy, Ste. # 17  
Tampa, FL 33614  
727-776-3675

April 28, 2021

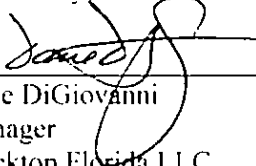
To Whom It May Concern:

This letter is to acknowledge that Blacktop Florida has merged with Blacktop Paving Inc. Blacktop Florida LLC is the existing company that shall remain in effect.

The membership of Blacktop Florida LLC is Dave DiGiovanni (Manager/45%), Armando Velazquez (Member/45%) and Vidal Velazquez (Member/10%).

Thank you for your cooperation, understanding and assistance with this matter.

Yours truly,

  
\_\_\_\_\_  
Dave DiGiovanni  
Manager  
Blacktop Florida LLC

# *State of Florida*

## *Department of State*

I certify from the records of this office that BLACKTOP FLORIDA LLC is a limited liability company organized under the laws of the State of Florida, filed on July 23, 2018, effective July 20, 2018.

The document number of this limited liability company is L18000176512.

I further certify that said limited liability company has paid all fees due this office through December 31, 2021, that its most recent annual report was filed on April 26, 2021, and that its status is active.

*Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capital, this  
the Twenty-sixth day of April,  
2021*



*Ronald R. Lee*  
**Secretary of State**

Tracking Number: 6404337832CC

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# *State of Florida*

## *Department of State*

I certify from the records of this office that BLACKTOP PAVING INC is a corporation organized under the laws of the State of Florida, filed on January 16, 2015, effective January 16, 2015.

The document number of this corporation is P15000005744.

I further certify that said corporation has paid all fees due this office through December 31, 2021, that its most recent annual report/uniform business report was filed on April 26, 2021, and that its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

*Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capital, this  
the Twenty-sixth day of April,  
2021*



*Ronald R. Lee*  
**Secretary of State**

Tracking Number: 1400456485CC

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<https://services.sunbiz.org/Filings/CertificateOfStatus/CertificateAuthentication>