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(Requestor's Name)

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(City/State/Zip/Phone #)

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PICK-UP

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\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

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**FILED**

2018 SEP -7 PM 4:56

SECRETARY OF STATE  
TALLAHASSEE, FL

C. GOLDEN

SEP 11 2018

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Pindos One, 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:

Kent Runnells  
Contact Person

Kent Runnells, P.A.  
Firm/Company

531 Main St, Ste F  
Address

Safety Harbor, FL 34695  
City, State and Zip Code

kent@legalkent.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kent Runnells at ( 727 ) 726 2728  
Name of Contact Person Area Code Daytime Telephone Number

☒ Certified copy (optional) \$30.00 (4)

**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

KENT RUNNELLS, P.A.  
ATTORNEY AT LAW

531 MAIN STREET, SUITE F  
SAFETY HARBOR, FL 34695  
VOICE (727) 726-2728 • FAX (727) 231-0697

September 6, 2018

Florida Division of Corporations  
c/o Amendment Section  
2661 Executive Circle  
Tallahassee, FL 32301

Re: Pindos One, LLC Merger

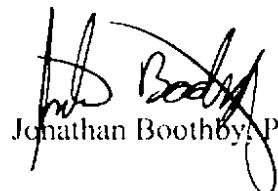
To Whom It May Concern:

Please find enclosed articles of merger for the following entities:

- Marietta, GA-W, LLC, a Delaware limited liability company;
- Lithia Springs, GA-A, LLC, a Delaware limited liability company;
- Decatur, GA-W, LLC, a Delaware limited liability company;
- Pindos One, LLC, a Florida limited liability company, which will be the surviving entity.

Also enclosed please find a check in the amount of \$220.00 for the four LLCs and four certified copies of the Articles of Merger. If you have any questions or concerns please contact this office immediately.

Sincerely,



Jonathan Boothby, Paralegal

Check and Articles Enclosed

Articles of Merger  
For  
Florida Limited Liability Company

**FILED**

2018 SEP -7 PM 4: 56

SECRETARY OF STATE  
TALLAHASSEE, FL

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>
1) Marietta, GA -W, LLC	Delaware	LLC
2) Lithia Springs, GA-A, LLC	Delaware	LLC
3) Decatur, GA -W, LLC	Delaware	LLC
4) Pindos One, 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>
Pindos One, 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).

**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:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

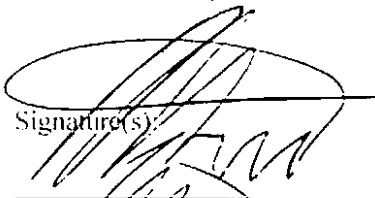
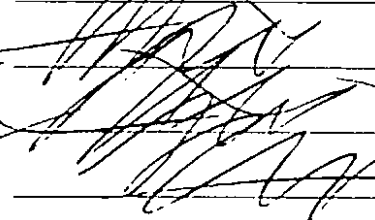
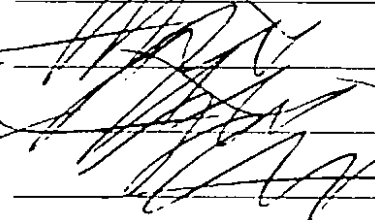
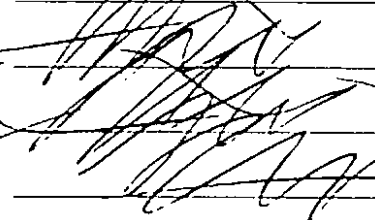
**FIFTH:** This entity agrees to pay any members with appraisal rights the amount, to which members are entitled under ss.605.1006 and 605.1061-605.1072, F.S.

**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:

Date of Filing

**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:
1) Marietta, GA-W, LLC		William E. Toukouris, Mg
2) Lithia Springs, GA-A, LLC		William E. Toukouris, Mg
3) Decatur, GA-W, LLC		William E. Toukouris, Mg
4) Pindos One, LLC		William E. Toukouris, Mg

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