

L19000142330

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

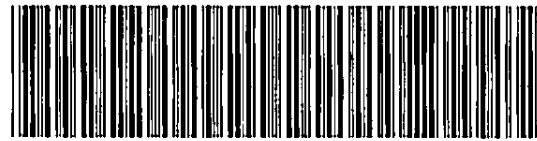
(Business Entity Name)

(Document Number)

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

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05/07/13--01007--022 \*\*50.00

FILED  
2019 JUN 14 AM 9:22

Merger

JUN 15 2019  
1 ALBRITTON

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** SBB STX, 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:

Lawrence Y. Leonard

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

Campione, Campione & Leonard, P.A.

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

4445 N. Highway A1A, Ste. 110

\_\_\_\_\_  
Address

Vero Beach, FL 32963

\_\_\_\_\_  
City, State and Zip Code

lleonard@cclverolaw.com

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

For further information concerning this matter, please call:

Lawrence Y. Leonard

at ( 772 ) 978-9582

\_\_\_\_\_  
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



CAMPIONE | CAMPIONE | LEONARD P.A.

June 10, 2019

Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: SBB STX, LLC**  
**Document Number: L19000142330**  
**Letter Number: 419A00011146**  
**Ref. Number: W19000053548**  
**Our File No.: 15-382.v**

Dear Sir/Madam:

In response to your letter dated June 4, 2019, a copy of which is enclosed, please find a copy of the Electronic Articles of Organization as proof that SBB STX, LLC is a registered LLC with the Division of Corporations. Please also find enclosed the original Articles of Merger package that was previously provide and then return by your office.

Should you have any questions regarding the above document, please do not hesitate to contact our office.

Very truly yours,

CAMPIONE, CAMPIONE & LEONARD, P.A.

Leah Matthews  
*Paralegal for*  
*Lawrence Y. Leonard, Esq.*

Enclosures as noted



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 4, 2019

LAWRENCE Y. LEONARD  
CAMPIONE, CAMPIONE & LEONARD, P.A.  
4445 N. HIGHWAY A1A - STE. 110  
VERO BEACH, FL 32963

SUBJECT: SBB STX, LLC  
Ref. Number: W19000053548

We have received your document for SBB STX, 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):

Our records show no entity by this name.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 419A00011146

RECEIVED

2019 JUN 14 PM 2:51

SECRET  
TALLAHASSEE, FL

**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>   |
|--------------|---------------------|---------------------------|
| SBB STX, LLC | Florida             | Limited Liability Company |
| SBB STX, LLC | Delaware            | Limited Liability Company |
|              |                     |                           |
|              |                     |                           |

**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>   |
|--------------|---------------------|---------------------------|
| SBB STX, LLC | Florida             | Limited Liability Company |

**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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**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:

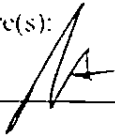
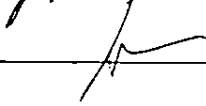
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**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: |
|------------------------------|---|--------------------------------------|
| SBB STX, LLC (Delaware)      |  | William J. Barrett                   |
| SBB STX, LLC (Florida)       |  | William J. Barrett                   |
| _____                        | _____   | _____                                |
| _____                        | _____   | _____                                |

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 |