

L19000254136

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

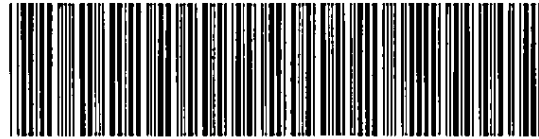
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer: *244*

2 signatures

589 (?)

Office Use Only



300335815513

04/07/20--01012--011 **25.00

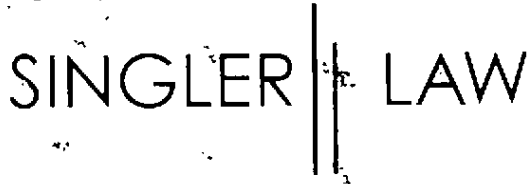
11/18/19--01012--023 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
20 APR -8 PM 1:48

Mug

APR 09 2020

D CUSHING



513-486-0000



jim@singlerlaw.net

8044 Montgomery Road, Suite 700
Cincinnati, OH 45236

November 13, 2019

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: MERGER OF SUNBEAM LLC

Dear Sir or Madam:

For filing, please find enclosed the Articles of Merger for the above referenced LLC. Please process this filing in your usual and customary manner. Should you have any questions, please do not hesitate to contact me.

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20 APR - 8 PM 1:15 PM

Sincerely,

James A. Singler

James A. Singler

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SUNBEAM 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:

James A. Singler

Contact Person

Singler Law LLC

Firm/Company

8044 Montgomery Road, Suite 700

Address

Cincinnati, OH 45236

City, State and Zip Code

Melicentb@gmail.com

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

For further information concerning this matter, please call:

James A. Singler

at (513) 486-0000

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

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 16, 2019

JAMES A SINGLER
SINGLER LAW LLC
8044 MONTGOMERY ROAD, SUITE 700
CINCINNATI, OH 45236

SUBJECT: SUNBEAM LLC
Ref. Number: L19000254136

We have received your document for SUNBEAM LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The merger or share exchange should be signed by the chairman or vice chairman of the board of directors, the president or any other officer for each corporation involved in the merger or share exchange.

Two signatures are required.

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.

Diane Cushing
Senior Section Administrator

Letter Number: 519A00025479

2020 JAN 24 PM 2:00

Cushing, Diane

From: Cushing, Diane
Sent: Monday, February 24, 2020 11:52 AM
To: Melicentb@gmail.com
Subject: RE: Sunbeam LLC Merger

I have not received a check so I thought I would reach out one more time before I return the document.

Diane C. Cushing
Senior Section Administrator
Amendment Section
Division of Corporations
(850) 245-6913
(850) 245-6897 (Fax)

From: Cushing, Diane
Sent: Tuesday, January 28, 2020 4:59 PM
To: Melicentb@gmail.com
Subject: Sunbeam LLC Merger

Mr. Singler

I am so sorry but I failed to notice that you did not pay the proper fee for this merger. The fee is based on each entity that is involved in the merger. We will need an additional \$25.00 to be able to file the merger for you. Please send it to my Personal and Confidential Attention. We have a new street address and it is - Division of Corporations, The Centre of Tallahassee, 2415 N. Monroe Street, Suite 810, Tallahassee, FL 32303. Our mailing address remained the same P.O. Box 6327, Tallahassee, FL 32314.

Diane C. Cushing
Senior Section Administrator
Amendment Section
Division of Corporations
(850) 245-6913
(850) 245-6897 (Fax)

*emailed about 2020 all needing to be filed also.
3/12/2020
To Jim Singler.*

**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>
Sunbeam LLC	Ohio	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>
Sunbeam 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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FOURTH: Please check one of the boxes that apply to surviving entity: (if applicable)

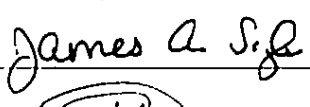
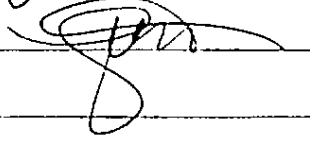
- ☒ This entity exists before the merger and is a domestic filing entity, the amendment, if any to its public organic record are attached.
- ☐ This entity is created by the merger and is a domestic filing entity, the public organic record is attached.
- ☐ This entity is created by the merger and is a 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 - 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:
Sunbeam LLC		James A. Singler
SUNBEAM LLC		Melicent Bussey

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