

# L20000037198

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

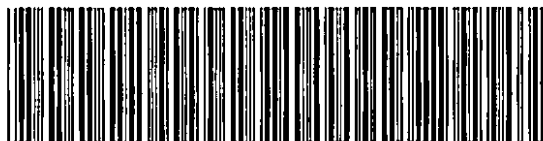
(Document Number)

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3/15/21

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 4, 2021

AARON THALWITZER, ESQ.  
GORDON & THALWITZER  
257 N. ORLANDO AVE.  
COCOA BEACH, FL 32931

SUBJECT: EMPIRE ONE INVESTMENT GROUP, LLC  
Ref. Number: L20000037198

We have received your document and check(s) totaling \$50.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

As a condition of a merger, pursuant to s.607.1622(8), Florida Statutes, each party to the merger must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the articles of merger are submitted for filing.

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.

Susan Tallent  
Regulatory Specialist II

Letter Number: 821A00004621



# GORDON & THALWITZER

ATTORNEYS AT LAW

257 North Orlando Avenue • Cocoa Beach, Florida 32931  
Phone 321.799.4777 • Fax 321.735.0711

JASON M GORDON  
Admitted in FL, NY & CT  
jgordon@brevardlegal.com

AARON THALWITZER  
Admitted in FL, D.C.  
aaron@brevardlegal.com

March 12, 2021

**VIA U.S. MAIL:**

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

Re: Empire One Investment Group LLC and Florida Rental Enterprises LLC  
Ref No.: L20000037198  
Letter No.: 821A00004621

Pursuant to Letter Number 821A00004621, dated 3/4/21, please be advise that Empire One Investment Group, LLC has filed its annual report and is now current.

Enclosed please find the following:

1. Copy of Florida Department of State Division of Corporation's Letter Number 821A00004621, dated 3/4/21;
2. Action by Written Consent of the Member and Manager of Florida Rental Enterprises, LLC; and,
3. Action by Written Consent of the Members and Managers of Empire One Investment Group LLC.

Should you have any questions, or require additional information, please do not hesitate to contact my office.

Sincerely,

**GORDON & THALWITZER**

Aaron B. Thalwitzer, Esq.

ABT/cl  
Encl.

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Empire One Investment Group, 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:

Aaron Thalwitzer, Esq.

Contact Person

Gordon & Thalwitzer

Firm/Company

257 N. Orlando Ave.

Address

Cocoa Beach, FL 32931

City, State and Zip Code

aaron@brevardlegal.com

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

For further information concerning this matter, please call:

Aaron Thalwitzer, Esq. at ( 321 ) 799-4777

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>
Florida Rental Enterprises, LLC	Florida	LLC L18000152830
_____	_____	_____
_____	_____	_____
_____	_____	_____

**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>
Empire One Investment Group, LLC	Florida	LLC L20000037198
_____	_____	_____

**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  
15 MAR 2018

**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:

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**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:

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**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.

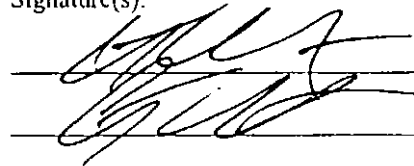
**SEVENTH:** Signature(s) for Each Party:

Name of Entity/Organization:

Signature(s):

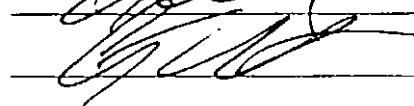
Typed or Printed  
Name of Individual:

Empire One Investment Group, LLC



Matthew McGraw

Florida Rental Enterprises, LLC



Matthew McGraw

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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