

L20000394434

(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:

Office Use Only



900363597289

07/27/21--01018--008 **25.00

04/23/21--01027--010 **25.00

2:27 PM 3:41
STATE
FILE

JUL 26 2021

X



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 11, 2021

BLAIS INVESTMENTS, LLC
109 SOUTH ASHLEY STREET
VALDOSTA, GA 31601

SUBJECT: BLAIS INVESTMENTS, LLC
Ref. Number: L20000394434

We have received your document for BLAIS INVESTMENTS, 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):

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), s.607.1622(9) and/or 607.1622(10), Florida Statutes, the entity 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 conversion is 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.

Yasemin Y Sulker
Regulatory Specialist III

Letter Number: 221A00013035

2021 JUL -2 PM 3:00

RECEIVED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **Blais Investments, 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:

Adriana Tatum

Contact Person

Coleman Talley LLP

Firm/Company

109 South Ashley Street

Address

Valdosta, GA 31601

City, State and Zip Code

adriana.tatum@colemantalley.com

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

For further information concerning this matter, please call:

Adriana Tatum at (**229**) **242-7562**

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 OF

Blais Investments, LLC (GA)

and

Blais Investments, LLC (FL)

Pursuant to Section 605.1021 of the Florida Statutes Annotated and Section 14-11-901 of the Official Code of Georgia Annotated, the undersigned limited liability companies, Blais Investments, LLC, a Florida limited liability company ("Surviving Company"), and Blais Investments, LLC, a Georgia limited liability company ("Merging Company"), adopt the following Articles of Merger for the purpose of merging the Merging Company into Surviving Company effective the date of filing with the Georgia Secretary of State.

1. The surviving corporation is Blais Investments, LLC, a Florida limited liability company.
2. The name and jurisdiction of formation of each of the merging entities are as follows:


Blais Investments, LLC, a Florida limited liability company
(Document Number: L20000394434)

Blais Investments, LLC, a Georgia limited liability company,
(Control Number 18119697)
3. The executed Plan of Merger is on file at the principal address of the Surviving Company, 113 Settlers Row North, Ponte Vedra Beach, Florida 32082.
4. The effective date and time of the merger shall be the date of filing with the Georgia Secretary of State.
5. The Plan of Merger was adopted by the member of Merging Company by written consent in accordance with O.C.G.A. 14-11-903.
6. The Plan of Merger was adopted by the member of Surviving Company by written consent in accordance with Fla. Stat. § 605.1023.
7. There shall be no amendments made to the Articles of Organization of Surviving Company, and the existing Articles of Organization of Surviving Company shall be the Articles of Organization after the merger, until amended under the applicable law.
8. Surviving Company appoints the Secretary of State of Georgia as its agent for service of process for the purposes of enforcing a debt, obligation, or other liability in the State of Georgia. Surviving Company has an address for process of 113 Settlers Row N. Ponte Vedra Beach, Florida 32082.

9. A copy of the Plan of Merger will be furnished by Surviving Company upon request and without cost to constituent entities.
10. Surviving entity agrees to pay members with appraisal rights the amount to which such members are entitled under the provisions of Fla. Stat. §§ 605.1006 and 605.1061-1072.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Merger this 1st day of July, 2021.

Blais Investments, LLC
a Florida limited liability company

By: 
Gregory Blais, Member/Manager

Blais Investments, LLC
a Georgia limited liability company

By: 
Gregory Blais, Manager