

L21000159017

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

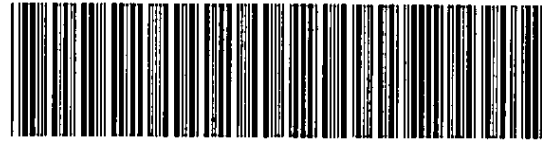
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400365367594

07/05/21--0.000--018 **25.00

05/05/21--01011--001 **25.00

2021 JUN 30 PM 5:39

FILED

Handwritten signature

JUL 12 2021
ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TKFT, 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:

Corey T. Gamm

Contact Person

Firm/Company

40 West Pike St.

Address

Covington, KY 41011

City, State and Zip Code

cgamm@adamsattorneys.com

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

For further information concerning this matter, please call:

Corey Gamm

Name of Contact Person

at (859) 3946200

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

June 29, 2021

Via UPS

Florida Department of State
Division of Corporations
Amendment Section
2415 North Monroe Street
Suite 810
Tallahassee, FL 32303

Re: TKFT, LLC
Reference Number: L21000159017
Letter Number: 721A00013862

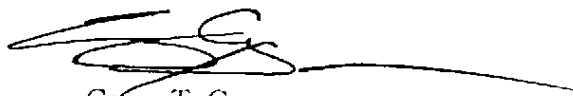
Dear Sir/Madam:

Pursuant to enclosed Letter No. 721A00013862, enclosed please find a check in the amount of \$25.00 representing payment of the balance due. Upon receipt, please proceed to file the enclosed Articles of Merger.

Your assistance with this matter is very much appreciated. If you have any questions or need any additional information, please let me know.

Very truly yours,

Adams Law, PLLC


Corey T. Gamm
Attorney

CTG:dw
Enclosures

#2399996v1

Corey T. Gamm
Attorney
e: CGamm@adamsattorneys.com

40 West Pike Street
Covington, KY 41012-0861
(606) 555-2222 (F) 502-333-7000



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 19, 2021

COREY T. GAMM
40 WEST PIKE ST
COVINGTON, KY 41011

SUBJECT: TKFT, LLC
Ref. Number: L21000159017

We have received your document for TKFT, 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 fee to file the merger is \$25.00 for each entity.

There is a balance due of \$25.00.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 721A00013862

RECEIVED

2021 JUN 30 PM 4:15

STATE OF FLORIDA

**ARTICLES OF MERGER
OF
TKFT, LLC
A KENTUCKY LIMITED LIABILITY COMPANY
WITH AND INTO
TKFT, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

FILED
2021 JUN 30 PM 5:39
CLERK OF CIRCUIT COURT
JUL 1 11:45 AM '21

Pursuant to Sections 275.345 - 275.360 of the Kentucky Revised Statutes, and Sections 605.1021 - 605.1026 of the Florida Statutes, the undersigned adopt and execute these Articles of Merger:

- FIRST:** The business entities entering this merger are **TKFT, LLC**, a Kentucky Limited Liability Company (sometimes referred to herein as the "Non-Surviving Company"), and **TKFT, LLC**, a Florida Limited Liability Company (sometimes referred to herein as the "Surviving Company").
- SECOND:** The Agreement and Plan of Merger was approved by each of the constituent business entities, **TKFT, LLC**, a Kentucky Limited Liability Company, and **TKFT, LLC**, a Florida Limited Liability Company, in the manner prescribed by Section 275.350 of the Kentucky Revised Statutes and by Section 605.1023 of the Florida Statutes, respectively.
- THIRD:** **TKFT, LLC**, a Florida Limited Liability Company, is the surviving business entity of the merger.
- FOURTH:** As to the Non-Surviving Company, the merger with and into the Surviving Company, was approved by its sole member.
- FIFTH:** As to the Surviving Company, the merger with the Non-Surviving Company, was approved by its sole member and by each member who as a result of the merger will have interest holder liability under Section 605.1023(1)(b) of the Florida Statutes.
- SIXTH:** No changes are necessary to the current Articles of Organization of the Surviving Company.
- SEVENTH:** No member of the Surviving Company or Non-Surviving Company has appraisal rights which would entitle such member to payment under Sections 605.1006 and 605.1061 - 605.1072 of the Florida Statutes.
- EIGHTH:** A copy of the Plan of Merger will be furnished by the Surviving Company on request, without cost, to any member of Surviving Company or of the Non-Surviving Company.

- NINTH:** The Surviving Company agrees that it may be served with process in the Commonwealth of Kentucky in any proceeding for enforcement of any obligation of the Non-Surviving Company, as well as for enforcement of any obligation of the Surviving Company. Unless and until Surviving Company appoints a registered agent in the Commonwealth of Kentucky, the Surviving Company appoints the Secretary of State of the Commonwealth of Kentucky as its agent for service of process in any such proceeding. A copy of the process shall be mailed to the Surviving Company at 467 Erlanger Road, Erlanger, Kentucky 41018.
- TENTH:** The effective date of the Merger shall be the date of filing of these Articles of Merger with the Office of the Florida Department of State.

IN WITNESS WHEREOF, these Articles of Merger have been executed by the duly authorized member of TKFT, LLC, a Kentucky Limited Liability Company, and TKFT, LLC, a Florida Limited Liability Company, as of this 4 day of May, 2021.

TKFT, LLC,
a Kentucky Limited Liability Company,

By: 
Name: KURTIS P. KEENEY
Title: Manager

TKFT, LLC,
a Florida Limited Liability Company,

By: 
Name: KURTIS P. KEENEY
Title: Manager