

L21000505055

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

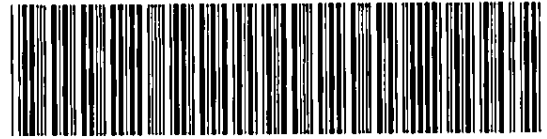
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400374986454

FILED
2021 DEC -3 AM 8:59
CLERK OF STATE
TALLAHASSEE, FL

RECORDED
2021 DEC -3 PM 12:00
CLERK OF STATE

Y SULKER

DEC 08 2021



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 6, 2021

COGENCY GLOBAL INC.

SUBJECT: CAPSTORM HOLDINGS, LLC
Ref. Number: L21000505055

We have received your document for CAPSTORM HOLDINGS, LLC and the authorization to debit your account in the amount of \$80.00. However, the document has not been filed and is being returned for the following:

We received 2 separate documents (merger, name change amendment).
OPTION 1- You can file merger with old name and file name change amendment second. OPTION 2- You can put the old name on surviving entity section and under that you can tell the name of the surviving entity will be Casptorm, llc.

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: 721A00029264

TALLAHASSEE, FLORIDA

2021 DEC -7 PM 12:20

REC'D



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: 120000000088

Date: 12/07/2021

Name: Jennifer Bialowas

Reference #: 1531643

Entity Name: Capstorm, LLC

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☒ Merger

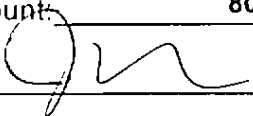
☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other Upon filing please provide certified copy

Please retain original submission date
12/3/2021

Authorized Amount: 80.00

Signature: 

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Capstorm, LLC (f/k/a Capstorm Holdings, 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:

Patti J. Daniels, Paralegal

Contact Person

Miller & Martin PLLC

Firm/Company

1180 W. Peachtree St. NW, Ste. 2100

Address

Atlanta, GA 30309

City, State and Zip Code

mary.smith@capstorm.com

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

For further information concerning this matter, please call:

Patti J. Daniels at (404) 962-6150

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

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>
<u>Capstorm, LLC</u>	<u>WY</u>	<u>Limited Liability Company</u>
<u>Capstorm Holdings, LLC</u>	<u>FL</u>	<u>Limited Liability Company</u>
<u></u>	<u></u>	<u></u>
<u></u>	<u></u>	<u></u>

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>
Capstorm Holdings, LLC	FL	Limited Liability Company

The name of the surviving party will be changed to Capstorm, 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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2021 DEC -3 AM 9:00
CLERK OF STATE
TALLAHASSEE, FL

FOURTH: Please check one of the boxes that apply to surviving entity: (if applicable).

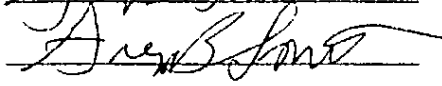
- ☒ This entity exists before the merger and is a domestic filing entity, the amendment, if any to its public organic record are attached.
- ☐ This entity is created by the merger and is a domestic filing entity, the public organic record is attached.
- ☐ This entity is created by the merger and is a 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:
Capstorm, LLC		Gregory B. Smith
Capstorm Holdings, LLC		Gregory B. Smith

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

Fees:	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	Certified Copy (optional):	\$30.00