

L220000304516

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

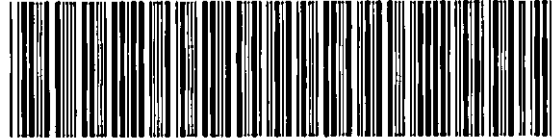
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600390619026

Mersey
2022 JUL -8 AM 9:30
FILED

RECEIVED
2022 JUL -8 PM 1:58
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

A. RAMSEY

JUL 11 2022

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

1654

DATE 07/08/2022

****WALK IN****

ENTITY NAME Rettner Master LLC

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$200

ACCOUNT #: I20160000072

S. R. Webb

Please call Tina at the above number for any issues or concerns. Thank you so much!

Articles of Merger
For
Florida Limited Liability Company

FILED

2022 JUL -8 AM 9:30

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> |
|-----------------------|---------------------|-------------------------|
| RETTNER MASTER LLC | NEW YORK | LLC |
| RETTNER MASTER FL LLC | FLORIDA | 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> |
|--------------------|---------------------|-------------------------|
| RETTNER MASTER 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).

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:

Date of filing

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):

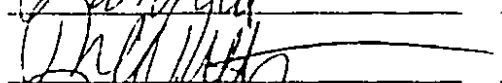
Typed or Printed
Name of Individual:

RETTNER MASTER LLC (NY)



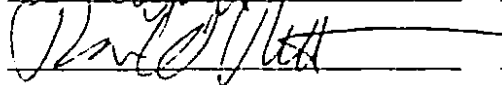
Ronald Rettner, Authorized Person

RETTNER MASTER FL LLC



Ronald Rettner, Authorized Person

RETTNER MASTER LLC (FL)



Ronald Rettner, Authorized Person

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 |

Articles of Organization Attached

**ARTICLES OF ORGANIZATION
OF
RETTNER MASTER LLC**

**ARTICLE I
NAME**

The name of the limited liability company is RETTNER MASTER LLC (the "Company").

**ARTICLE II
ADDRESS**

The street and mailing address of the principal office of the Company is:

6 FAIRFIELD BLVD STE 1
PONTE VEDRA BEACH, FL 32082


**ARTICLE III
REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE**

The name and the Florida street address of the initial registered agent of the Company are:

Name: RONALD RETTNER
Address: 6 FAIRFIELD BLVD STE 1
PONTE VEDRA BEACH, FL 32082

Having been named as registered agent to accept service of process for the above stated limited liability company at the place designated in these Articles of Organization, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605 of the Florida Statutes.

REGISTERED AGENT:



By: Ronald Rettner, as Authorized Representative

**ARTICLE IV
PURPOSE**

The Company is being formed for the purpose of transacting any and all lawful business for which a limited liability company may be organized under the Florida Revised Limited Liability Company Act.

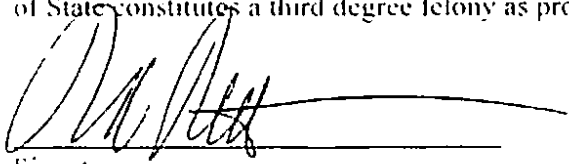
**ARTICLE V
MANAGEMENT**

The Company shall be manager-managed.

!Signature page follows!

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization of RETTNER MASTER LLC, a Florida limited liability company, as of the 7th day of July, 2022.

In accordance with Section 605.0203(1)(b) of the Florida Revised Limited Liability Company Act, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in Section 817.155 of the Florida Statutes.

A handwritten signature in black ink, appearing to read 'Ronald Rettner', is written over a horizontal line.

Signature

Ronald Rettner, as Authorized Representative