

L22000361955

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

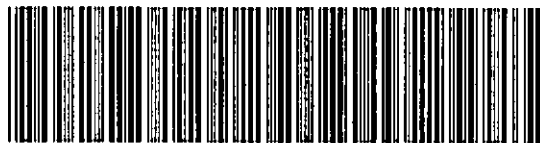
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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09/23/22 --01021--004 **25.00

12/15/22 --01022--004 **25.00

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DEC 15 2022
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MEGREM SOFTBALL 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:

MEGAN REMBIELAK
Contact Person

MEGREM SOFTBALL LLC
Firm/Company

2116 CHAGALL CIRCLE
Address

WEST PALM BEACH, FL 33409
City, State and Zip Code

MEGAN@MEGREMSOFTBALL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MEGAN REMBIELAK at (330) 697-5929
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

CR2E080 (2/20)

2022 OCT 24 AM 10:55



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 5, 2022

MEGAN REMBIELAK
MEGREM SOFTBALL LLC
2116 CHAGALL CIRCLE
WEST PALM BEACH, FL 33409

SUBJECT: MEGREM SOFTBALL LLC
Ref. Number: L22000361955

We have received your document for MEGREM SOFTBALL 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):

Because Chapters 607, 605, and 620, Florida Statutes, require the certificate of conversion and the documentation forming the resulting Florida business entity be filed simultaneously, the enclosed certificate of conversion cannot be filed. Our records reflect the documentation forming the resulting Florida business entity was previously filed with this office. Therefore, we are enclosing the form and instructions for filing a merger.

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.

Diane Cushing
Senior Section Administrator

Letter Number: 922A00022175



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 7, 2022

MEGAN REMBIELAK
MEGREM SOFTBALL LLC
2116 CHAGALL CIRCLE
WEST PALM BEACH, FL 33409

SUBJECT: MEGREM SOFTBALL LLC
Ref. Number: L22000361955

We have received your document for MEGREM SOFTBALL LLC and your check(s) totaling \$25.00. However, the document has not been filed and is being retained in this office for the following:

I am sorry but I failed to mention that you were short on the filing fee. We need an additional \$25.00 to be able to file this merger.

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.

Diane Cushing
Senior Section Administrator

Letter Number: 822A00024910

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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>
MEGREM SOFTBALL LLC	NORTH CAROLINA	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>
MEGREM SOFTBALL 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).

[illegible]

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

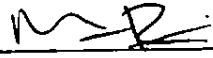
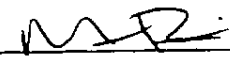
- ☒ This entity exists before the merger and is a domestic filing entity, the amendment, if any to its public organic record are attached. - NO AMENDMENTS ATTACHED
- ☐ This entity is created by the merger and is a domestic filing entity, the public organic record is attached.
- ☐ This entity is created 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:
(NC) MEGREM SOFTBALL LLC		MEGAN REMBIELAK
(FL) MEGREAM SOFTBALL LLC		MEGAN REMBIELAK
_____	_____	_____
_____	_____	_____

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