

L23000545010

1/11

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

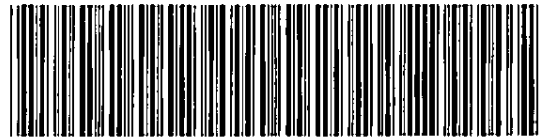
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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01/17/25--01001--021 **80.00

FILED

2025 JAN 21 PM 2:12

SECRETARY OF STATE
TALLAHASSEE, FL

2025 JAN 16 PM 1:43

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BCM Service Group, 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:

Analisa Whiting
Contact Person

My A/C Guy, Inc.
Firm/Company

1142 Wild Flower drive
Address

Melbourne, FL 32940
City, State and Zip Code

My A/C Guy 561 @ Gmail . Com .
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Analisa Whiting at (561) 722-9757
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 For 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:

| Name | Jurisdiction | Form/Entity Type |
|------------------|--------------|------------------|
| My A/C Guy, Inc. | Florida | Inc. |
| | | |
| | | |
| | | |

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> |
|-------------------------|---------------------|-------------------------|
| BC M Service Group, 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).

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TALLAHASSEE, FL

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

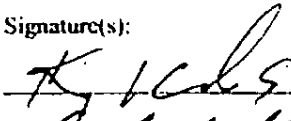
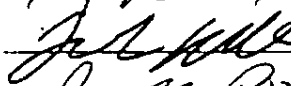
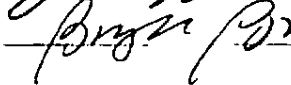
- ☐ This entity exists before the merger and is a domestic filing entity, the amendment, if any to its public organic record are attached.
- ☐ This entity is created by the merger and is a domestic filing entity, the public organic record is attached.
- ☐ This entity is created by the merger and is a domestic limited liability 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: |
|------------------------------|---|--------------------------------------|
| My A/C Guy, Inc |  | Kyle K. Culpepper |
| Bem services Group LLC |  | John T. Mertins |
| Bem Services Group LLC |  | Bryon Ballou |

| | |
|-----------------------------------|---|
| 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 | <u>Certified Copy (optional):</u> | \$30.00 |



Copy sunbiz
- BCM
My ac guy

Department of State / Division of Corporations / Search Records / Search by Registered Agent Name /

Detail by Registered Agent Name

Florida Limited Liability Company
BCM SERVICE GROUP, LLC

Filing Information

Document Number L23000545010
FEI/EIN Number 93-4821087
Date Filed 12/08/2023
State FL
Status ACTIVE

Principal Address

1142 WILD FLOWER DRIVE
MELBOURNE, FL 32940

Mailing Address

1142 WILD FLOWER DRIVE
MELBOURNE, FL 32940

Registered Agent Name & Address

MERTINS, JOHN
1142 WILD FLOWER DRIVE
MELBOURNE, FL 32940

Authorized Person(s) Detail

Name & Address

Title MMBR

MERTINS, JOHN
1142 WILD FLOWER DRIVE
MELBOURNE, FL 32940

Title MMBR

BALLOU, BRYON
910 EAST LYNX WAY
CHANDLER, AZ 85249

Annual Reports

| Report Year | Filed Date |
|-------------|------------|
| 2024 | 03/10/2024 |



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Detail by Entity Name

Florida Profit Corporation

MY A/C GUY, INC.

Filing Information

| | |
|-----------------|--------------|
| Document Number | P15000071000 |
| FEI/EIN Number | 47-4923844 |
| Date Filed | 08/24/2015 |
| Effective Date | 08/23/2015 |
| State | FL |
| Status | ACTIVE |

Principal Address

1234 SW Ridge Street
LAKE CITY, FL 32024

Changed: 11/08/2022

Mailing Address

1234 SW Ridge Street
LAKE CITY, FL 32024

Changed: 01/28/2023

Registered Agent Name & Address

CULPEPPER, KYLE K
1234 SW Ridge Street
LAKE CITY, FL 32024

Address Changed: 01/28/2023

Officer/Director Detail

Name & Address

Title P

CULPEPPER, KYLE K, Kyle Culpepper
1234 SW Ridge Street
LAKE CITY, FL 32024

Annual Reports