

L23000555222

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

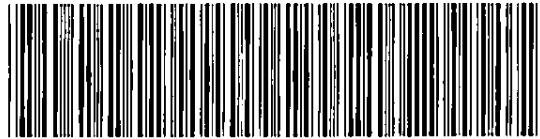
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

J DENNIS

DEC 27 2023

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2023 DEC 22 PM 3:09

OFFICE OF STATE
FIDELITY & SURETY, FLORIDA

FILED

2023 DEC 22 AM 9:43

STATE OF FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LUCKY GAL PRODUCTIONS, 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:

CARLOS M. SAMLUT

Contact Person

SAMLUT & COMPANY, PA

Firm/Company

550 BILTMORE WAY, SUITE 200

Address

CORAL GABLES, FL 33134

City, State and Zip Code

CSAMLUT@SAMLUT.COM

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

For further information concerning this matter, please call:

CARLOS M. SAMLUT at (305) 461-9518

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:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
LUCKY GAL PRODUCTIONS LLC	MASSACHUSETTS	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>
LUCKY GAL PRODUCTIONS, 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).

2022 SEP 22 PM 5:13
CLERK OF CIRCUIT COURT
CLERK OF CIRCUIT COURT
CLERK OF CIRCUIT COURT

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:

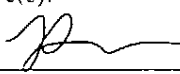
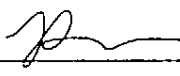
FIFTH: This entity agrees to pay any members with appraisal rights the amount, to which members are entitled under ss.605.1006 and 605.1061-605.1072, F.S.

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:

12/20/2023

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:
<u>LUCKY GAL PRODUCTIONS LLC</u>	<u></u>	<u>BIANCA DE LA GARZA</u>
<u>LUCKY GAL PRODUCTIONS, LLC</u>	<u></u>	<u>BIANCA DE LA GARZA</u>
_____	_____	_____
_____	_____	_____

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

<u>Fees:</u>	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

SIGNATURE CERTIFICATE



REFERENCE NUMBER

747FAB4F-CC49-479C-BAEA-8327F719097B

TRANSACTION DETAILS

Reference Number

747FAB4F-CC49-479C-BAEA-8327F719097B

Transaction Type

Signature Request

Sent At

12/22/2023 11:41 EST

Executed At

12/22/2023 12:17 EST

Identity Method

email

Distribution Method

email

Signed Checksum

3089dce71a5aa69eb8cb09f546b1db0d6e5d52d2dcec130be2098b7f4e17816

Signer Sequencing

Disabled

Document Passcode

Disabled

DOCUMENT DETAILS

Document Name

LLC Merger

Filename

LLC_Merger.pdf

Pages

4 pages

Content Type

application/pdf

File Size

1.09 MB

Original Checksum

c4e602d2731850b9de43453bd46d23038a11b3fa02019a5d12c1ba0c79538ae5

SIGNERS

SIGNER

Name

Bianca De La Garza

Email

biancadelagarza@mac.com

Components

2

E-SIGNATURE

Status

signed

Multi-factor Digital Fingerprint Checksum

354aa7104eaf33490c05c3e9e9049c12008f5ada57e4e9b3c329a5f9c03cb6b

IP Address

4.31.39.226

Device

Mobile Safari via iOS

Drawn Signature

Signature Reference ID

425A278B

Signature Biometric Count

1

EVENTS

Viewed At

12/22/2023 12:16 EST

Identity Authenticated At

12/22/2023 12:17 EST

Signed At

12/22/2023 12:17 EST

AUDITS

TIMESTAMP

12/22/2023 11:41 EST

12/22/2023 11:41 EST

12/22/2023 12:16 EST

12/22/2023 12:17 EST

12/22/2023 12:17 EST

AUDIT

Evelyn Guzman (eguzman@samlut.com) created document 'LLC_Merger.pdf' on Microsoft Edge via Windows from 199.175.44.148.

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