

M220000011624

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

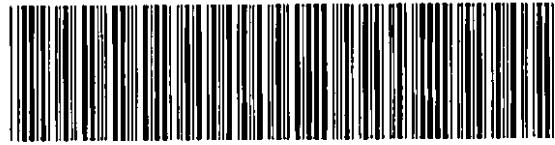
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer

Office Use Only

A. RAMSEY

DEC 21 2023



100419924381

Effective date 12-30-23

FILED  
2023 DEC 18 AM 8:39

RECEIVED  
2023 DEC 18 PM 1:18  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

X 02250, 01092, 00524, 00671

**CT CORP**  
**(850) 656- 4724**  
**3558 lakesore Drive**  
**Tallahassee, FL 32312**

**Date:** 12/18/2023  
Acc#I20160000072

*mic DW*

Name:	Tire Outlet Holdings, LLC
Document #:	
Order #:	15280966 - 1

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>
	Plain: <input type="checkbox"/>
	COGS: <input type="checkbox"/>

Email Address for Annual Report Notifications:

Availability \_\_\_\_\_

Document \_\_\_\_\_

Examiner \_\_\_\_\_

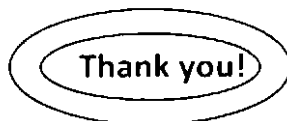
Updater \_\_\_\_\_

Verifier \_\_\_\_\_

W.P. Verifier \_\_\_\_\_

Ref# \_\_\_\_\_

Amount: \$ 205.00 230.00





FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 19, 2023

CT CORP

TALLAHASSEE, FL 32312

SUBJECT: TIRE OUTLET DUNN AVE., LLC  
Ref. Number: L22000100352

**CORRECTED**  
**Please Allow For**  
**Same File Date**

We have received your document for TIRE OUTLET DUNN AVE., LLC and the authorization to debit your account in the amount of \$205.00. However, the document has not been filed and is being returned for the following:

The current name of the entity is as referenced above. Please correct your document accordingly.

Please fill in the fourth paragraph with the mailing address that the Dept of State may serve process. Please include an officer's signature for Tire Outlet Dunn Ave., 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.

Annette Ramsey  
OPS

Letter Number: 023A00028853

RECEIVED  
2023 DEC 20 AM 11:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Tire Outlet 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:

Dawn L. Hall

\_\_\_\_\_  
Contact Person

Troutman Pepper Hamilton Sanders LLP

\_\_\_\_\_  
Firm/Company

400 Berwyn Park

\_\_\_\_\_  
Address

Berwyn, PA 19312

\_\_\_\_\_  
City, State and Zip Code

dawn.hall@troutman.com

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

For further information concerning this matter, please call:

Dawn L. Hall

at ( 610 ) 640-5435

\_\_\_\_\_  
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)

Articles of Merger  
For  
Florida Limited Liability Company

FILED  
2023 DEC 18 AM 8:39  
CLERK OF DISTRICT COURT  
JULIA A. STANLEY

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>
See attachment		

**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>
Tire Outlet Holdings, LLC	Delaware	limited liability company

**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:

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**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:

December 30, 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:
See attachment		

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

<b><u>Fees:</u></b>	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	<b><u>Certified Copy (optional):</u></b>	\$30.00

ATTACHMENT TO ARTICLES OF MERGER

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>
Tire Outlet M&G, LLC	Florida	Limited liability company
Desalvo Tire Outlet, LLC	Florida	Limited liability company
Old City Tire Outlet, LLC	Florida	Limited liability company
Tire Outlet Ormond Beach, LLC	Florida	Limited liability company
Tire Outlet Yulee, LLC	Florida	Limited liability company
Tire Outlet Durbin Park, LLC	Florida	Limited liability company
Tire Outlet Dunn Ave., LLC	Florida	Limited liability company

SEVENTH: Signature(s) for Each Party:

Tire Outlet Holdings, LLC

By: Anthony Puckett  
Print Name: Anthony Puckett

Tire Outlet M&G, LLC

By: Anthony Puckett  
Print Name: Anthony Puckett

Desalvo Tire Outlet, LLC

By: Anthony Puckett  
Print Name: Anthony Puckett

Old City Tire Outlet, LLC

By: Anthony Puckett  
Print Name: Anthony Puckett

Tire Outlet Ormond Beach, LLC

By: Anthony Puckett  
Print Name: Anthony Puckett

TD Tire Outlet, LLC

By: Anthony Puckett  
Print Name: Anthony Puckett

Tire Outlet Yulee, LLC

By: Anthony Puckett  
Print Name: Anthony Puckett

Tire Outlet Durbin Park, LLC

By: Anthony Puckett  
Print Name: Anthony Puckett

Tire Outlet Dunn Ave., LLC

By: Anthony Puckett  
Print Name: Anthony Puckett