

M9800000055

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

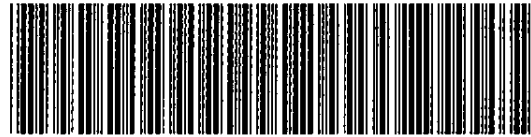
Special Instructions to Filing Officer:

L. SELLERS

OCT -4 2011

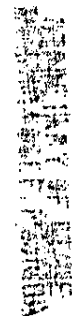
EXAMINER

Office Use Only



100212584381

10/03/11--01021--008 **120.00



OCT -3 PH 4:05

FILED

MCNAIR
ATTORNEYS

M Ryan Gentry

September 28, 2011

rgentry@mcnair.net
T (803) 799-9800
F (803) 753-3278

Florida Department of State
Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

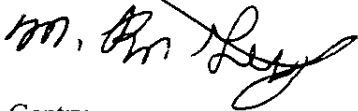
Re: Merit Paint Sundries, LLC and Merit Supply Company, LLC

To Whom It May Concern:

Enclosed please find an executed Application by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in Florida for Merit Paint Sundries, LLC and an executed Application by Foreign Limited Liability Company for Withdrawal of Authority to Transact Business in Florida for Merit Supply Company, LLC. Please file each document and return a certified copy and certificate of status for each to my attention in the enclosed self-addressed envelope. I have also enclosed a check in the amount of \$120 which represents the filing fees for both applications.

Please feel free to contact me should you have any questions.

Sincerely,



M. Ryan Gentry

MRG/alg

Enclosures

McNair Law Firm, P. A
1221 Main Street
Suite 1700
Columbia, SC 29201

Mailing Address
Post Office Box 11390
Columbia, SC 29211

mcnair.net

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Merit Paint Sundries, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

M. Ryan Gentry

Name of Person

McNair Law Firm, P.A.

Firm/Company

Post Office Box 11390

Address

Columbia, South Carolina 29211

City/State and Zip Code

oldmeritgroup@gmail.com

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

For further information concerning this matter, please call:

Ryan Gentry

Name of Person

at (803)

753-3220

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☒ \$60 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Merit Paint Sundries, LLC
2. Jurisdiction of its organization: South Carolina
3. Date authorized to do business in Florida: January 21, 1998

SECTION II (4-7 complete only the applicable changes)

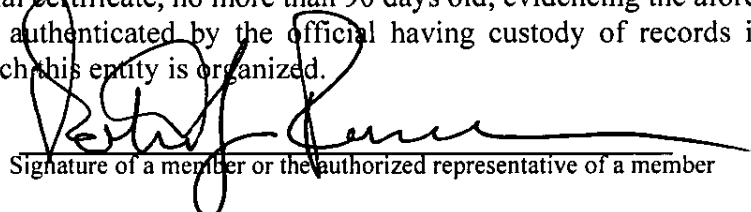
4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? August 24, 2011
5. New name of the limited liability company: MP Sundries Liquidation Company, LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of a member or the authorized representative of a member

Pat Rourke, CEO & President of sole member

Typed or printed name of signee

Filing Fee: \$25.00

CERTIFIED TO BE A TRUE AND CORRECT COPY
AS TAKEN FROM AND COMPARED WITH THE
ORIGINAL ON FILE THIS OFFICE

STATE OF SOUTH CAROLINA
SECRETARY OF STATE

SEP 19 2011

ARTICLES OF CORRECTION
LIMITED LIABILITY COMPANY

Mark Hammond
SECRETARY OF STATE OF SOUTH CAROLINA

TYPE OR PRINT CLEARLY IN BLACK INK

The limited liability company in accordance with Section 33-44-207 of the 1976 South Carolina Code, as amended corrects a record filed by the Secretary of State, which record contains a false or erroneous statement or was defectively signed.

1. The name of the Limited Liability Company MP Sundries Liquidation Company
2. Describe the record to be corrected, including its filing date, or attach a copy of the record to be corrected to these articles of correction:

Amended Articles of Organization filed August 24, 2011, a copy of which is attached.

3. Specify the incorrect statement and the reason it is incorrect or the manner in which the signing was defective:

The Amended Articles of Organization filed August 24, 2011 changed the name of the company
to "MP Sundries Liquidation Company". Instead, the Amended Articles of Organization should
have changed the name of the company to "MP Sundries Liquidation Company, LLC".

4. Correct the incorrect statement or defective signing:

Date August 31, 2011

Pat Rourke
Signature

Pat Rourke, CEO & President of Manager/Member
Name Capacity

FILING INSTRUCTIONS

1. If management of the limited liability company is vested in managers, a manager shall execute these articles of correction. If management of the limited liability company is reserved to the members, a member shall execute these articles of correction. Specify whether a member or managers is executing these amended articles of organization.
2. File two copies of this form, the original and either a duplicate original or a conformed copy.
3. This form must be accompanied by the filing fee of \$2.00 payable to the Secretary of State.

Return to: Secretary of State
1205 Pendleton Street, Suite 525
Columbia, SC 29201

110831-0166 FILED: 08/31/2011
MP SUNDRIES LIQUIDATION COMPANY, LLC
Filing Fee: \$2.00 ORIG

Mark Hammond

South Carolina Secretary of State

CERTIFIED TO BE A TRUE AND CORRECT COPY
AS TAKEN FROM AND COMPARED WITH THE
ORIGINAL FILED IN THIS OFFICE

STATE OF SOUTH CAROLINA
SECRETARY OF STATE

SEP 19 2011

AMENDED ARTICLES OF ORGANIZATION
Limited Liability Company - Domestic
Filing Fee - \$110.00

Mark Hammond
SECRETARY OF STATE OF SOUTH CAROLINA

TYPE OR PRINT CLEARLY IN BLACK INK

Pursuant to S.C. Code of Laws §33-44-204(a), the undersigned limited liability company adopts the following Amended Articles of Organization:

1. The name of the limited liability company is Merit Paint Sundries, LLC
2. The date the articles of organization were filed is December 16, 1997
3. The articles of organization are amended in the following respects, of which all amended provisions may lawfully be included in the articles of organization. If the space on this form is not sufficient, please attach additional sheets containing a reference to the appropriate paragraph on this form.

The company's name is hereby changed from Merit Paint Sundries, LLC to MP Sundries Liquidation

Company.

Pat Rourke
Signature (Please see the Filing Checklist below)

Pat Rourke, CEO & President of Manager/Member

Print or Type Name

Capacity/Position of Person Signing (You must check one box.)

Date August 17, 2011

- ☒ Manager ☒ Member ☐ Organizer
☐ Fiduciary ☐ Attorney-in-Fact

Filing Checklist

- Amended Articles of Organization (filed in duplicate)
- \$110.00 made payable to the Secretary of State's Office
- Self-Addressed, Stamped Return Envelope
- Make sure the proper individual has signed the form (Please see S.C. Code of Laws §33-44-205(a))
Limited Liability Company forms filed with the Secretary of State must be signed in the name of the company by a:
 - (1) manager of a manager-managed company
 - (2) member of a member-managed company
 - (3) person organizing the company, if the company has not been formed or
 - (4) fiduciary, if the company is in the hands of a receiver, trustee or other court-appointed fiduciary
- Return all documents to:
South Carolina Secretary of State's Office
Attn: Corporate Filings
1205 Pendleton Street Suite 525
Columbia, SC 29201