

P040000061238

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

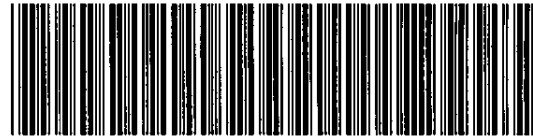
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/02/14--01020--014 **10.00

12/12/14--01001--013 **20.00

10/27/14--01048--009 **30.00

FILED
14 DEC -2 PM 12:37
SECRETARY OF REVENUE
TALLAHASSEE, FL 32310

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Best Friend Tribute Inc
Name of Surviving Party

The enclosed Certificate of Merger and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

August V. Bottigere
Contact Person

Best Friend Tribute Inc
Firm/Company

6611 Tail Feather Way
Address

Bradenton, FL
City, State and Zip Code

Augie Bo 777@gmail.com
E-mail address: (to be used for future annual report notification)

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SECRETARY
TALLAHASSEE

For further information concerning this matter, please call:

August V. Bottigere at (941) 753-5539
Name of Contact Person Area Code Daytime Telephone Number

☒ Certified copy (optional) \$30.00 Previously mailed

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 30, 2014

AUGUST BOTTIGER
BEST FRIEND TRIBUTE INC
6611 TAILFEATHER WAY
BRADENTON, FL 34203

SUBJECT: AFFINITY URN CO. LLC
Ref. Number: L14000007386

We have received your document for AFFINITY URN CO. LLC and your check(s) totaling \$30.00. 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: 314A00023244

✓ Called 11/10/14 For Clarification

Need Additional \$ 20⁰⁰ For MERGER *Aug*

RECEIVED

14 NOV 14 AM 8:26

CL # 10342

4/10/14

AFFINITY URN COMPANY, LLC

A DIVISION OF BEST FRIEND TRIBUTE, INC.

6611 Tailfeather Way
Bradenton, FL 34203

941-753-5539 or 209-9086

Email: Augiebo777@gmail.com

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

**Articles of Merger
For
Florida Limited Liability Company**

FILED
14 DEC - 2 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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>
August V. Bottigge		only owner LLC
Affinity VRN Co	Florida	LLC
		LI4-7386

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>
Best Friends Trips Inc	Florida	Sub-Chaps-Corp
		PO4-61238

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 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 ss. 605.0117 and Chapter 48, Florida Statutes is:

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14 DEC -2 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

SEVENTH: Signature(s) for Each Party:

Name of Entity/Organization:

Signature(s):

Typed or Printed

Name of Individual:

Best Friend Tristar Inc

AM Batten

Pres

Affinity URM Co. LLC

AM Batten

Owner-Manager

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 Limited Partnership: \$52.50
For each Other Business Entity: \$25.00

For each Corporation: \$35.00
For each General Partnership: \$25.00
Certified Copy (optional): \$30.00