

P15000101023

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

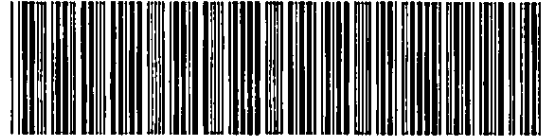
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DOUGLAS S. ALLISON, ESQUIRE
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STEVEN D. EISENBAND, ESQUIRE
THOMAS U. GRANER, ESQUIRE
GAVIN C. MCLEAN, ESQUIRE
JASON S. PEREZ, ESQUIRE
STEVEN K. PLATZEK, ESQUIRE



Graner Platzek & Allison, PA
ATTORNEYS AT LAW

RECEIVED
699 SOUTH FEDERAL HIGHWAY
BOCA RATON, FLORIDA 33432

2022 JAN 10 PM 3:18
TELEPHONE (561) 750-2445
FACSIMILE (561) 750-2446
SECRETARY OF STATE
TALLAHASSEE, FL
WWW.GRANERLAW.COM

January 6, 2022

Via Priority Mail

Registration Section
Division of Corporations
Attention: Yasemin Y. Sulker
P.O. Box 6327
Tallahassee, FL 32314

Re: Lanzo Companies, Inc.
Document No. P15000101023

Dear Ms. Sulker:

Our office is in receipt of your letter dated December 27, 2021 (Letter No. 421A00031112) in connection with the above-referenced entity and the filing of the Articles of Share and Interest Exchange between Danz Contracting, LLC (Document No. L19000020674) and Lanzo Companies, Inc. Pursuant to your letter, a copy of which is enclosed for your reference, the processing fee for this request was not enclosed. As such, and pursuant to the fee schedule, enclosed please find a check in the amount of \$70.00, which represents \$35 for each party to the transaction.

Should you need any additional information or documentation in order to process this request, please do not hesitate to contact our office.

Sincerely,

Douglas S. Allison

DSA:sic
Enclosures



RECEIVED

2022 JAN 10 PM 3:18

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FL

December 27, 2021

DOUGLAS S ALLISON , ESQ
1699 S FEDERAL HIGHWAY
BOCA RATON, FL 33432

SUBJECT: LANZO COMPANIES, INC.
Ref. Number: P15000101023

We have received your document for LANZO COMPANIES, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

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.

Yasemin Y Sulker
Regulatory Specialist III

Letter Number: 421A00031112

COVER LETTER

TO: Registration Section
Division of Corporations

2021 DEC -6 PM 8:10

SUBJECT: LANZO COMPANIES, INC.

Name of Corporation

Dear Sir or Madam:

The enclosed Articles of Share and Interest Exchange and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following:

DOUGLAS S. ALLISON, ESQ.

Name of Person

GRANER PLATZEK & ALLISON, P.A.

Firm/Company

1699 S. FEDERAL HIGHWAY

Address

BOCA RATON, FL 33432

City/State and Zip Code

DOUG@GRANERLAW.COM

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

For further information concerning this matter, please call:

DOUGLAS S. ALLISON, ESQ.

Name of Person

at (561) 750-2445

Area Code

Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF SHARE AND INTEREST EXCHANGE

Pursuant to section 607.1105, Florida Statutes, I hereby submit the following Articles of Share and Interest Exchange:

The name of the acquired limited liability company is: DANZ CONTRACTING, LLC, a Florida limited liability company

The document number of the acquired entity is: L19000020674

The name of the acquiring entity is: LANZO COMPANIES, INC.

The jurisdiction of formation of the acquiring entity is: Florida

The document number of the acquiring entity is: P15000101023

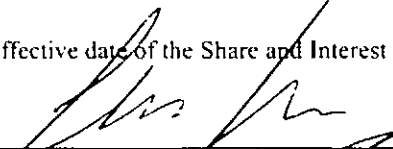
The acquiring entity is a: corporation

The Agreement and Plan of Share and Interest Exchange was approved by the acquired limited liability entity in accordance with the provisions of ss. 605.1031-605.1036 and by each member of such limited liability company who, as a result of the share and interest exchange, will have interest holder liability under s. 605.1033(1)(b) and whose approval is required.

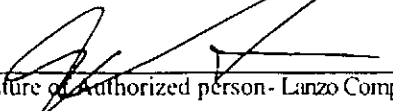
The Agreement and Plan of Share and Interest Exchange was approved by the acquiring entity in accordance with the provisions of ss. 607.1102-607.1107, for which approval by shareholders was not required pursuant to s. 607.1103(10).

The acquiring entity has agreed to pay to any members of the acquired entity with appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072.

The effective date of the Share and Interest exchange is the same date as this filing


Signature of Authorized person-Danz Contracting, LLC

CHRIS D. PEYERAK
Typed or printed name of signature


Signature of Authorized person- Lanzo Companies, Inc.

GIUSEPPE D'ALESSANDRO
Typed or printed name of signature

FILED
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TALLAHASSEE, FL