

# A96000001966

Florida Department of State  
Division of Corporations  
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 Fax Number : (850) 617-6380

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ATTN: Buch

245-603 \*RE-SUBMIT\*

Please retain original filing date of submission 1/27/09

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09 JAN 27 PM 1:25  
STATE OF FLORIDA  
TALLAHASSEE

## MERGER OR SHARE EXCHANGE

Marmorstein Family Enterprises LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$77.50

Under Statute 680.2108  
680.00  
Please charge  
↓  
\$105.00

Thanks!

B. KOHR

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FEB - 2 2009

### EXAMINER

FILED  
 09 JAN 27 PM 1:25  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**Certificate of Merger  
 For  
 Florida Limited Partnership or Limited Liability Limited Partnership**

The following Certificate of Merger is submitted in accordance with s. 620.2108, 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>
<u>Marmorstein Family Partnership No. 1, Ltd.</u>	<u>Florida</u>	<u>limited partnership</u>
<u>Marmorstein Family Enterprises LLC</u>	<u>Ohio</u>	<u>LLC</u>
_____	_____	_____
_____	_____	_____

**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>
<u>Marmorstein Family Enterprises LLC</u>	<u>Ohio</u>	<u>limited liability company</u>

**THIRD:** The date the merger is effective under the governing laws of the surviving party is: 1/27/09

**(NOTE: If survivor is a Florida limited partnership or limited liability limited partnership, effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State. If survivor is not a Florida limited partnership or limited liability limited partnership, effective date shall be as provided in survivor's governing statute.)**

**FOURTH:** The merger was approved by each party as required by its governing law.

**FIFTH:** If the surviving party is a foreign organization not qualified to transact business in this state, the street address and mailing address of an office which the Florida Department of State may use for the purposes of s. 620.2109(2), F.S., are as follows:

<b>Street address:</b>	c/o John G. Galovic
	8518 Mentor Avenue
	Mentor, Ohio 44060
<b>Mailing address:</b>	c/o John G. Galovic
	8518 Mentor Avenue
	Mentor, Ohio 44060

**SIXTH:** Other provisions, if any, relating to the merger:

**SEVENTH: Signatures(s) for Each Party:**

(Merger must be signed by all general partners of Florida limited partnerships or limited liability limited partnerships and by the authorized representative of each other party.)

Name of Entity/Organization:	Signature(s):	Typed or Printed Name of Individual:
Marmorstein Family Enterprises LLC	x <i>Amy Davis</i>	Amy Davis, Manager
Marmorstein Family Partnership No. I, Ltd.	x <i>Amy Davis</i>	Amy Davis, President of Marmorstein Family Enterprises, Inc., General Partner

**Fees:** Filing Fees: \$52.50 Per Party  
Certified Copy: \$52.50 (Optional)  
Certificate of Status: \$8.75 (Optional)