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SECRETARY OF STATEMENT OF STATE

10.20.14

COVER LETTER

TO:	Amendment Section Division of Corporations		
SURI	ECT: A Arf Arf The Fur Seasons,	L.L.C.	
SODO	ECT.	Name of Survivi	ng Party
The e	nclosed Certificate of Merger and fee(s) are submitted	for filing.
Please	e return all correspondence concerning	this matter to:	
Pete	r S. Einhorn		
	Contact Person		
A Arl	Arf The Fur Season, L.L.C.		
-	Firm/Company		
1310	SW Treasure Coast Commerce V	Vay	
	Address		
Stua	rt, Florida 34997		
	City, State and Zip Code		
arfmı	utt@bllsouth.net		
	E-mail address: (to be used for future annual	report notification)	
For fu	orther information concerning this mat	ter, please call:	•
Jack	B. Owen, Jr., Esquire	at (561	622-4521
	Name of Contact Person		Daytime Telephone Number

í"; ·

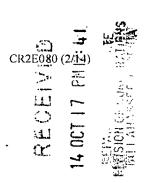
STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Certified copy (optional) \$30.00

MAILING ADDRESS:

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





August 19, 2014

PETER S. EINHORN A ARF ARF THE FUR SEASONS, LLC 1310 SW TREASURE COAST COMMERCE WAY STUART, FL 33497

SUBJECT: A ARF ARF THE FUR SEASONS, L.L.C.

Ref. Number: L03000038926

We have received your document for A ARF ARF THE FUR SEASONS, L.L.C. and your check(s) totaling \$50.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes. The proper form is enclosed for your convenience.

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.

Letter Number: 714A00017844

Irene Albritton Regulatory Specialist II

www.sunbiz.org

Articles of Merger For Florida Limited Liability Company

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 <u>merging</u> party are as follows:

Name	<u>Jurisdiction</u>	Form/Entity Type
A Arf Arf The Fur Seasons, LLC	Florida	limited liability company
A Arf Arf Lauder Mutt, LLC	Florida	limited liability company
SECOND: The exact name, form/entity	type and jurisdiction of th	a surviving party are as follows:
SECOND: The exact hame, form/entity	type, and jurisdiction of the	le <u>surviving</u> party are as follows:
Name	<u>Jurisdiction</u>	Form/Entity Type
A Arf Arf The Fur Seasons, L.L.C.	Florida	llimited 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).

1 of 3

FOUR	RTH:	Please check one of the	e boxes tha	t apply to surviving	g entity: (if applical	ole)	
\square	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 filin	g entity, the public	organic record is	attached.
		entity is created by the red liability partnership,	•		•	partnership or a d	lomestic
	state.	entity is a foreign entity The mailing address to the control of	to which th	e department may	-		
		s entity agrees to pay an .1006 and 605.1061-609			hts the amount, to	which members ar	re entitled
more t	han 90	other than the date of fil days after the date this , 2014					r to nor
SEVE	NTH:	Signature(s) for Each	Party:				
Name	of Ent	ity/Organization:		Signature(s):	,	Typed or Printed Name of Individu	
A Arf	Arf th	e Fur Seasons, L.L.C		Geter Se	Emborn	Peter S. Einhor	'n
A Arf	Arf La	aunder Mutt, LLC		aluel	Jule.	Drue Pollack	
							
Corpo	rations	: :			President or Officer		
Florida Non-F	a Limi Iorida	nerships: ted Partnerships: Limited Partnerships: bility Companies:	Signature Signature Signature	ors selected, signature of a general partner sof all general partner of a general partner of an authorized p	er or authorized per tners er	son	
Fees:	For e	ach Limited Liability C ach Limited Partnership ach Other Business Enti):	\$25.00 \$52.50 \$25.00	For each Corpora For each General Certified Copy (Partnership:	\$35.00 \$25.00 \$30.00

PLAN OF MERGER

Pursuant to the applicable provisions of the Florida Statutes, the undersigned companies adopt the following Plan of Merger for the purpose of merging:

1. <u>PARTIES TO MERGER</u>: The names of the companies that are parties to the merger are:

A ARF ARF LAUNDER MUTT, LLC, a Florida limited liability company ("LAUNDER MUTT")

Principal Office:

159 Gulfstream Drive, Tequesta, FL 33469-9133

Florida Document/Registration Number: L98000000152

FEI Number: 65-0804413

And

A ARF ARF THE FUR SEASONS, L.L.C. a Florida limited liability company ("THE FUR SEASONS")

Principal Office:

1310 SW Treasure Coast Commerce Way, Stuart, FL 34997

Florida Document/Registration Number: L03000038926

FEI Number: 54-2129274

The surviving company is:

A ARF ARF THE FUR SEASONS, L.L.C. a Florida limited liability company ("THE FUR SEASONS")

Principal Office:

1310 SW Treasure Coast Commerce Way, Stuart, FL 34997

Florida Document/Registration Number: L03000038926

FEI Number: 54-2129274

2. <u>PLAN OF MERGER</u>: On July 30, 2014, the following Plan of Merger was approved by all of the members of the respective undersigned companies in the manner prescribed by the Florida Statutes:

<u>Plan of Merger</u>: LAUNDER MUTT shall merge with and into THE FUR SEASONS, and THE FUR SEASONS shall be the surviving company under the following listed provisions, covenants, terms and conditions:

A. <u>Separate Existence of LAUNDER MUTT</u>: On the effective date of the merger, the separate existence of LAUNDER MUTT shall cease, and THE FUR SEASONS shall succeed to all of the rights, privileges, and immunities of LAUNDER MUTT, and shall obtain all of the property, real, personal, and mixed, of LAUNDER MUTT, without the necessity for any separate transfer THE FUR SEASONS, from and after the effective date of this merger, shall be responsible and liable for all liabilities and obligations of LAUNDER MUTT, and neither the rights of creditors nor any liens on the property of LAUNDER MUTT, if any, shall be impaired by the

merger.

- Conversion of Shares: The manner and basis of converting the member units of LAUNDER MUTT into member units of THE FUR SEASONS is as follows:
- Each member unit of LAUNDER MUTT issued and outstanding on the effective date of the merger shall be converted into member units of THE FUR SEASONS, which member units of THE FUR SEASONS shall then be considered issued and outstanding. However, in no event shall fractional units of THE FUR SEASONS be issued.
- The issued and outstanding member units of LAUNDER MUTT immediately before such merger are held as follows:

<u>Owner</u>	Number of Member Units Outstanding
Peter S. Einhorn	500
Drue Pollack	500

The issued and outstanding member units of THE FUR SEASONS immediately before the merger are held as follows:

<u>Owner</u>	Number of Shares Outstanding
Peter S. Einhorn	500
Drue Pollack	500

The member units of THE FUR SEASONS outstanding immediately prior to the merger will continue to be outstanding after the effective date of the merger. The member units of THE FUR SEASONS issued to members of LAUNDER MUTT shall be issued on the following ratio of exchange effective on the merger date:

<u>One</u>	member unit of LAUNDER MUTT surrendered for
<u>One</u>	member unit of THE FUR SEASONS to be issued.

Immediately after the exchange, the following member units of THE FUR SEASONS shall be all the then issued and outstanding member units of THE FUR SEASONS.

<u>Owner</u>	Number of Shares Outstanding
Peter S. Einhorn Drue Pollack	1,000 <u>1,000</u>
Total:	2,000

- iii. The conversion shall be effected as follows: After the effective date of the merger, each holder of certificates for member units in LAUNDER MUTT shall surrender them to THE FUR SEASONS, or its duly appointed agent, in the manner that THE FUR SEASONS shall legally require. On receipt of the member unit certificates, THE FUR SEASONS shall issue and exchange membership unit certificates, representing the number of member units to which the holder is entitled as provided above.
- iv. Holders of certificates of member units of LAUNDER MUTT shall not be entitled to dividends payable on member units in THE FUR SEASONS until certificates of member units have been issued to those members. Then, each such owner of member units shall be entitled to receive any dividends on units of THE FUR SEASONS issuable to them under this plan, which may have been declared and paid between the effective date of the merger and the issuance to those members of the certificate for his or her member units in LAUNDER MUTT.
- C. <u>CHANGES IN ARTICLES OF ORGANIZATION</u>. The articles of organization of THE FUR SEASONS shall continue to be its articles of organization following the effective date of the merger.
- D. <u>CHANGES IN OPERATING AGREEMENT</u>. The Operating Agreement of THE FUR SEASONS shall be modified to document the new amounts of member units of THE FUR SEASONS after the effective date of the merger.
- E. <u>DIRECTORS AND OFFICERS</u>. The directors and officers of THE FUR SEASONS on the effective date of the merger shall be documented in the modified Operating Agreement.
- F. <u>Prohibited Transactions</u>: Neither of the parties hereto shall, prior to the effective date of the merger, engage in any activity or transaction other than in the ordinary course of business, except that the parties may take all action necessary or appropriate under the laws of the State of Florida to consummate this merger.
- 3. <u>OFFICERS OF SURVIVING COMPANY</u>: The officers of THE FUR SEASONS, the surviving entity, are as follows:

Peter S. Einhorn, Manager 159 Gulfstream Drive Tequesta, FL 33469-9133

Drue Pollack, Manager 159 Gulfstream Drive Tequesta, FL 33469-9133

4. <u>EFFECTIVE DATE OF MERGER</u>: The merger shall become effective as of September 1, 2014 despite the date these Articles of Merger are filed with the Florida Department of State.

IN WITNESS WHEREOF, the parties have executed this Plan of Merger on the 30 day of July 2014. LAUNDER MUTT, LLC, a Florida limited liability company By: Drue Pollack, Manager THE FUR SEASONS DEVELOPMENT COMPANY, INC. a Florida limited liability company By: Peter S. Einhorn, Manager STATE OF FLORIDA COUNTY OF Mart The foregoing instrument was acknowledged before me this $\frac{50}{20}$ day of July 2014, by Drue Pollack, the Managing Member of LAUNDER MUTT, LLC, who is personally known to me or who produced as identification. **Notary Public State of Florida** Pater Morello Expires 10/16/2017 STATE OF FLORIDA COUNTY OF _________ Peter S. Einhorn, as Managing Member of THE FUR SEASONS DEVELOPMENT COMPANY, INC., a Florida corporation, who is personally known to me or who produced as identification. Notary Public State of Florida