

LD7000030316

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

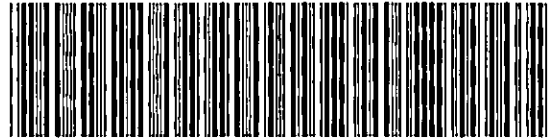
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600321594716

12/14/18--01028--014 ~~18.75~~ 80.00

18 DEC 14 AM 8:28
TALLAHASSEE, FLORIDA

FILED

DEC 19 2018
S. YOUNG



The Law Offices Of
George D. Perlman, P.A.

George D. Perlman	NY, FL	The Four Seasons Office Tower	Representative Office
Brett Bernstein, Associate	NY, FL	1441 Brickell Avenue Suite 1400	4 th Floor, 35 Piccadilly
Jennifer Haime, Associate	DC, FL	Miami, Florida 33131	London W1J 0LP, England
Benjamin Miller, Associate	FL	Tel.: (305) 374-5646	Tel. 011 44 207 851 0100
		Fax: (305) 374-2650	Fax 011 44 207 851 0136

Of Counsel to Robert Allen Law
E-Mail: george@ggplawint.com

December 13, 2018

SENT VIA FEDERAL EXPRESS

#7739-6504-3694

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

Re: Articles of Merger of Phoebe Holdings, LLC and Alto Hallandale, LLC
File: 99794.017

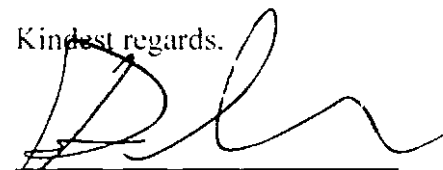
Dear Sir or Madam,

Enclosed please find the Articles of Merger for Phoebe Holdings, LLC merging with Alto Hallandale, LLC together with George D. Perlman, P.A. Operating Account Check #26056 made payable to Florida Department of State in the amount of \$80.00 to cover the filing costs herein.

Kindly, stamp the enclosed copy of this letter with your "Receipt" stamp and forward it to us via the enclosed self-addressed and stamped envelope.

Should you have any questions or concerns regarding the above, please do not hesitate to contact me directly at or (305) 374-5646.

Kindest regards,


Benjamin Miller

Encl
BM:dc

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Alto Hallandale LLC
Name of Surviving Party

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

Please return all correspondence concerning this matter to:

Benjamin Miller
Contact Person
George D. Perlman, P.A.
Firm/Company
1441 Brickell Avenue, Suite 1400
Address
Miami, FL 33131
City, State and Zip Code

ben@gplawintl.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Benjamin Miller at (768) 530-9907
Name of Contact Person Area Code Daytime Telephone Number

Certified copy (optional) \$30.00

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

**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 merging party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
PHOEBE HOLDINGS, LLC	Florida	Limited Liability Company
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

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>
ALTO HALLANDALE, LLC	Florida	Limited 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).

FILED
18 DEC 14 AM 9:28
TALLAHASSEE, FLORIDA

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 limited 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 s. 605.0117 and Chapter 48, Florida Statutes is:

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:

December 11, 2018

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

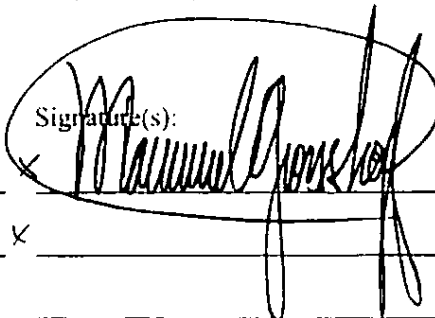
SEVENTH: Signature(s) for Each Party:

Name of Entity/Organization:

ALTO HALLANDALE, LLC

PHOEBE HOLDINGS, LLC

Signature(s):



Typed or Printed Name of Individual:

Manuel Grosskopf

Inge Frohlich

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 Corporation:	\$35.00
	For each Limited Partnership:	\$52.50	For each General Partnership:	\$25.00
	For each Other Business Entity:	\$25.00	<u>Certified Copy (optional):</u>	\$30.00

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 limited 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 s. 605.0117 and Chapter 48, Florida Statutes is:

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:

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

SEVENTH: Signature(s) for Each Party:

Name of Entity/Organization:	Signature(s):	Typed or Printed Name of Individual:
ALTO HALLANDALE, LLC		Manuel Grosskopf
PHOEBE HOLDINGS, LLC	<i>Inge Fröhlich</i>	Inge Frohlich

Corporations:	Chairman, Vice Chairman, President or Officer <i>(If no directors selected, signature of incorporator.)</i>
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 Corporation:	\$35.00
	For each Limited Partnership:	\$52.50	For each General Partnership:	\$25.00
	For each Other Business Entity:	\$25.00	Certified Copy (optional):	\$30.00