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(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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12 MAY 21 AM 10:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: AG Enterprises, LLC of Sarasota, 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:

Carl Burkholder

Contact Person

Firm/Company

8164 U.S. 68 N.

Address

Bellefontaine, OH. 43311

City, State and Zip Code

tec.burkbuild@gmail.com

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

For further information concerning this matter, please call:

Carl Burkholder

Name of Contact Person

at ( 941 ) 685-0763

Area Code and Daytime Telephone Number



Certified copy (optional) \$30.00

**STREET ADDRESS:**

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

**MAILING ADDRESS:**

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

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12 MAY 21 AM 10:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**FILED**  
12 MAY 21 AM 10:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The following Certificate of Merger is submitted to merge the following Florida Limited Liability Company(ies) in accordance with s. 608.4382, 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>
AG Enterprises LLC	FL.	LLC

**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>
AG Enterprises <del>LLC</del> of Sarasota, LLC		

**THIRD:** The attached plan of merger was approved by each domestic corporation, limited liability company, partnership and/or limited partnership that is a party to the merger in accordance with the applicable provisions of Chapters 607, 608, 617, and/or 620, Florida Statutes.

**FOURTH:** The attached plan of merger was approved by each other business entity that is a party to the merger in accordance with the applicable laws of the state, country or jurisdiction under which such other business entity is formed, organized or incorporated.

**FIFTH:** If other than the date of filing, the 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:

May 21, 2012

**SIXTH:** If the surviving party is not formed, organized or incorporated under the laws of Florida, the survivor's principal office address in its home state, country or jurisdiction as follows:

**SEVENTH:** If the survivor is not formed, organized or incorporated under the laws of Florida, the survivor agrees to pay to any members with appraisal rights the amount, to which such members are entitled under ss.608.4351-608.43595, F.S.

**EIGHTH:** If the surviving party is an out-of-state entity not qualified to transact business in this state, the surviving entity:

a.) Lists the following street and mailing address of an office, which the Florida Department of State may use for the purposes of s. 48.181, F.S., are as follows:

Street address: 3528 BIRKLY ST.

Sarasota, FL 34237

Mailing address: 8164 U.S. 68 N.

Bellefontaine OH. 43311

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FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

b.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of each limited liability company that merged into such entity, including any appraisal rights of its members under ss.608.4351-608.43595, Florida Statutes.

**NINTH:** Signature(s) for Each Party:

Name of Entity/Organization:	Signature(s):	Typed or Printed Name of Individual:
AG Enterprises of Sarasota LLC	<i>Carl Burkholder</i>	Carl Burkholder
_____	_____	_____
_____	_____	_____
_____	_____	_____

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 a member or authorized representative

**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

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 12 MAY 21 AM 10:10  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

## PLAN OF MERGER

**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>
AG Enterprises LLC	FL	LLC

**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>
AG Enterprises Inc of Sarasota LLC	FL	LLC

**THIRD:** The terms and conditions of the merger are as follows:

see attached pg.

(Attach additional sheet if necessary)

**FOURTH:**

A. The manner and basis of converting the interests, shares, obligations or other securities of each merged party into the interests, shares, obligations or others securities of the survivor, in whole or in part, into cash or other property is as follows:

see attached pg

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CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

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*(Attach additional sheet if necessary)*

B. The manner and basis of converting rights to acquire the interests, shares, obligations or other securities of each merged party into rights to acquire the interests, shares, obligations or others securities of the survivor, in whole or in part, into cash or other property is as follows:

see attached pg

*(Attach additional sheet if necessary)*

**FIFTH:** Any statements that are required by the laws under which each other business entity is formed, organized, or incorporated are as follows:

*see attached pg.*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

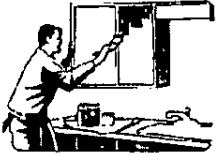
FILED

*(Attach additional sheet if necessary)*

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

*see attached pg.*

*(Attach additional sheet if necessary)*



Construction  
Contracting  
Sales  
Residential  
and  
Commercial

3528 Birky Street  
Sarasota, Fl 34237  
(941) 685-0763

Residential & Commercial  
Construction  
Licensed & Insured

CONTRACT NO.	
Date	9-2-'10
Estimate	
Term	
Contact Number	
Address	

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FILED  
FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE  
TALLAHASSEE, FLORIDA

Signature \_\_\_\_\_  
Customer Signature \_\_\_\_\_

ITEM	UNIT	DESCRIPTION	UNIT PRICE	AMOUNT
# 1.		This is written to serve notice that on September 2, 2010 the above LLC, namely AG Enterprises, L.L.C. was merged as far as the action done with the parent company i.e. trust -- LAC Revocable TRUST and all business done by the LLC merged and the receiving LLC (AG Enterprises of Sarasota, L.L.C.) became the property of the LAC REVOCABLE TRUST and under TRUST powers.  written by: Carl Burkholder Pres/Mgr Date: 9-2-10		
			Total	

Payments are scheduled with one-third due at time of beginning of project. One-third is due by a date agreed upon by both parties during the project, and final one-third is due at completion of job. Owner Carl Burkholder (941) 685-0763

\_\_\_\_\_  
Carl Burkholder Signature