

L21000335285

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

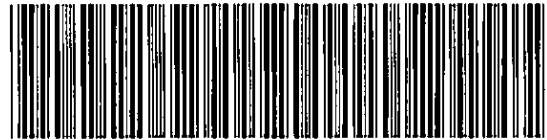
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500371275995

10/25/21--01035--004    \*\*25.00

08/23/21--01044--025    \*\*55.00

2021 OCT 15 PM 12:19

*Handwritten signature*

OCT 27 2021  
ALBRITTON

LAW OFFICES  
**BROOKMYER, HOCHMAN, PROBST & JONAS, P.A.**

GARY BROOKMYER  
ELLIOT F. HOCHMAN  
DANIEL J. PROBST  
Board Certified  
Wills, Trusts, and Estates  
Master of Laws in Taxation  
MICHAEL N. JONAS  
ABRAHAM M. MORA

800 VILLAGE SQUARE CROSSING, SUITE 214  
PALM BEACH GARDENS, FLORIDA 33410  
TELEPHONE: (561) 624-2110  
FACSIMILE: (561) 656-2099  
EMAIL: dan@probstlaw.com

August 19, 2021

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

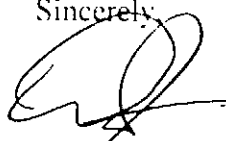
Re: BFP Warren Limited Liability Company

Dear Sir/Madam:

Enclosed for filing with your office is an original and one copy of the Articles of Merger with regard to the above-referenced matter. Upon receipt of the enclosed for filing, please return a letter of acknowledgment along with a certified copy to me in the self-addressed stamped envelope provided for your convenience. I enclose a check payable to the Florida Department of State in the amount of \$55.00 reflecting the filing fee in the amount of \$25.00 and \$30.00 for the certified copy of the same.

Should you have any questions in this regard, please do not hesitate to contact me.

Sincerely,



Daniel J. Probst

DJP/rn  
Enclosures



2021 OCT 15 AM 8:24

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 4, 2021

BROOKMYER, HOCHMAN, PROBST & JONAS, P.A.  
% DANIEL J. PROBST  
800 VILLAGE SQUARE CROSSINGS, STE. 214  
PALM BEACH GARDENS, FL 33410

SUBJECT: BFP WARREN LIMITED LIABILITY COMPANY  
Ref. Number: L21000335285

We have received your document for BFP WARREN LIMITED LIABILITY COMPANY and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file the merger is \$25.00 per entity and \$30.00 for the certified copy.

There is a balance due of \$25.00.

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.

Irene Albritton  
Regulatory Specialist III

Letter Number: 921A00023880

Articles of Merger  
For  
BFP WARREN LIMITED LIABILITY COMPANY,  
a Florida Limited Liability Company

The following Articles of Merger is submitted to merge the following Limited Liability Companies in accordance with Florida Statute § 605.1025, Florida Statutes.

FIRST: The exact name, entity type, and jurisdiction for each merging party are as follows:

	<b>Name</b>	<b>Jurisdiction</b>	<b>Form/Entity Type</b>
1.	BFP WARREN LIMITED LIABILITY COMPANY	NEW JERSEY	Limited Liability Company
2.	BFP WARREN LIMITED LIABILITY COMPANY	FLORIDA	Limited Liability Company

SECOND: The exact name, form/entity type, and jurisdiction of the surviving party are as follows:

	<b>Name</b>	<b>Jurisdiction</b>	<b>Form/Entity Type</b>
	BFP WARREN LIMITED LIABILITY COMPANY	FLORIDA	Limited Liability Company

THIRD: The merger was approved by each domestic merging entity that is a limited liability company in accordance with Florida Statute §§ 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 Florida Statute §605.1023(1)(b).

FOURTH: The surviving entity existed before the merger and is a domestic filing entity, with no amendment to its public organic record.

FIFTH: This entity agrees to pay any members with appraisal rights the amount, to which members are entitled under Florida Statute §§ 605.1006 and 605.1061-605.1072.

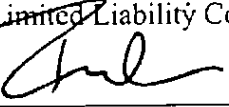
SIXTH: The delayed effective date of the merger shall be July 31, 2021.


REMAINDER OF PAGE INTENTIONALLY LEFT BLANK

2021 OCT 15 PM 12:19

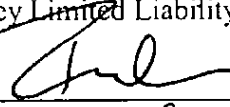
SEVENTH: Signatures for Each Party:

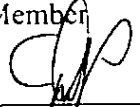
BFP WARREN LIMITED  
LIABILITY COMPANY,  
a Florida Limited Liability Company

By:   
\_\_\_\_\_  
Randall Broda, a Member

By:   
\_\_\_\_\_  
Deborah V. Broda-Morgan, a Member

BFP WARREN LIMITED  
LIABILITY COMPANY,  
a New Jersey Limited Liability Company

By:   
\_\_\_\_\_  
Randall Broda, a Member

By:   
\_\_\_\_\_  
Deborah V. Broda-Morgan, a Member