

L21000335285

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

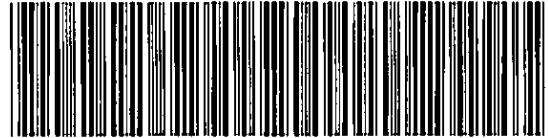
(Business Entity Name)

(Document Number)

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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  
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MICHAEL N. JONAS  
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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

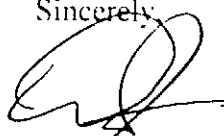
Re: BFP Warren Limited Liability Company

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.

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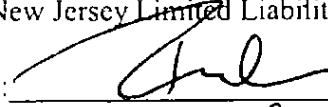
SEVENTH: Signatures for Each Party:


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