

L06000029889

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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800067578948

03/14/06 --01015- 024 **51.00

EFFECTIVE DATE

03/21/06

FILED
2006 MAR 14 PM 4:56
TALLAHASSEE, FLORIDA

J. BRYAN MAR 16 2006

J. BRYAN MAR 28 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SECURITY REALTY & MORTGAGE NETWORK, 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:

CLARET BASKERVILLE
(Contact Person)

SECURITY REALTY & MORTGAGE NETWORK
(Firm/Company)

13388 NORTH CLEVELAND AVE
(Address)

NORTH FORT MYERS, FL 33903
(City, State and Zip Code)

For further information concerning this matter, please call:

DANIELA MORAES at (239) 995.4663
(Name of Contact Person) (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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2006 MAR 14 PM 4:56
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 16, 2006

CLARET BASKERVILLE
SECURITY REALTY & MORTGAGE NETWORK, LLC
13388 NORTH CLEVELAND AVE
NORTH FORT MYERS, FL 33903

SUBJECT: SECURITY REALTY NETWORK, LLC
Ref. Number: L05000104153

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for SECURITY REALTY NETWORK, LLC and your check(s) totaling \$80.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The surviving entity must be Qualified before we can file merger

The effective day must be specific and cannot be prior to the date of filing.

The plan of merger must contain the terms and conditions of the merger.

The plan of merger must contain the manner and basis of converting the interests, shares, obligations or other securities of each merged party into the interests, shares, obligations or other securities of the survivor, in whole or in part, into cash or other property.

The plan of merger must contain the manner and basis of converting rights to acquire interests, shares, obligations or other securities of each merged party into rights to acquire interests, shares, obligations or other securities of the surviving entity, in whole or in part, into cash or other property.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 706A00018125

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

FILED
2006 MAR 14 PM 4:56
JULIA L. HORTON, CLU
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>
#L05000104147 SECURITY MORTGAGE & FINANCIAL GROUP, LLC	LEE COUNTY, FL	LLC
SECURITY REALTY NETWORK, LLC #L05000104153	LEE COUNTY, FL	LLC

EFFECTIVE DATE
03/21/06

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>
SECURITY REALTY & MORTGAGE NETWORK, LLC #L06000029889	FLORIDA	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:

MARCH 20, 2006

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 is as follows:

N/A

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: 13388 NORTH CLEVELAND AVE

NORTH FORT MYERS, FL 33903

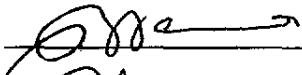
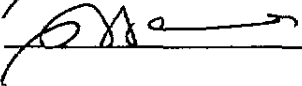
Mailing address: 13388 NORTH CLEVELAND AVE

NORTH FORT MYERS, FL 33903

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.

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UNIVERSITY OF FLORIDA
GALLAHASSEE, FLORIDA

NINTH: Signature(s) for Each Party:

Name of Entity/Organization:	Signature(s):	Typed or Printed Name of Individual:
SECURITY REALTY NETWORK, LLC		ANTONIO CLARET BASKERVILLE IERARDI
SECURITY MORTGAGE & FINANCIAL GROUP, LLC		ANTONIO CLARET BASKERVILLE IERARDI

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

<u>Fees:</u> 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
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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>
SECURITY REALTY NETWORK, LLC	LEE COUNTY, FL	LLC
SECURITY MORTGAGE & FINANCIAL GROUP, LLC	LEE COUNTY, 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>
SECURITY REALTY & MORTGAGE NETWORK, LLC	LEE COUNTY, FL	LLC

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

ANTONIO CLARET BASKERVILLE IERARDI IS THE ONLY
OWNER OF THE TWO MERGING COMPANIES AND WILL BE
THE ONLY OWNER OF THE SURVIVING COMPANY.

SECURITY REALTY & MORTGAGE NETWORK, LLC WILL PROVIDE
REAL ESTATE AND MORTGAGE SERVICES, HAVING ANTONIO
CLARET BASKERVILLE IERARDI AS THE PRINCIPAL LICENSED
REAL ESTATE AND MORTGAGE BROKER.

(Attach additional sheet if necessary)

FILED
2006 MAR 14 PM 4:56
TALAHASSEE, FLORIDA

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:

THE INTERESTS, SHARES, OBLIGATIONS AND ALL OTHER
SECURITIES OF THE SURVIVING COMPANY WILL BE THE
SAME AS THE MERGED COMPANIES.

(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:

THE OWNER OF THE SURVIVING COMPANY HOLDS ALL
THE RIGHTS TO ACQUIRE ANY INTERESTS, SHARES,
OBLIGATIONS OR OTHER SECURITIES OF THE SURVIVING
COMPANY.

(Attach additional sheet if necessary)

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2006 MAR 14 PM 4:56
TALLAHASSEE, FLORIDA
CLERK OF SUPERIOR COURT

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

N/A

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2006 MAR 14 PM 4:56
JULIA L. HARRIS
TALLAHASSEE, FLORIDA

(Attach additional sheet if necessary)

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

N/A

(Attach additional sheet if necessary)