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SECRETARY OF STATE

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LAW OFFICES OF

MICHAEL R. STORACE, P.A.

4800 LE JEUNE ROAD CORAL GABLES, FLORIDA 33146 (305) 662-4800 FAX NO. (305) 667-0940

May 2, 2007 Personal & Confidential

Federal Express: 8586 9149 8877

Division of Corporations Attention: Brenda Tondlock Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

RE: DeLange Enterprises, LLLP (Merger) O/F#06-67

Dandel, LLC (Merger) O/F#06-67

Dear Ms. Tondlock:

Following is per our several telephone conversations regarding the above matters.

- A. On January 25, 2007, the Florida Secretary of State accepted for filing the Certificate of Merger of DeLange Enterprises, L. P., a Delaware Limited Partnership ("Del. LP") with DeLange Enterprises, LLLP, a Florida Limited Liability Limited Partnership ("Fl. LLLP"), with the Fl. LLLP as the survivor.
- B. On February 5, 2007 the Florida Secretary of State accepted for filing the Certificate of Merger of Dandel, L. L. C., a Delaware Limited Liability Company ("Del. LLC") with Dandel, LLC, a Florida Limited Liability Company ("Fl. LLC"), with the Fl. LLC as the survivor.
- C. The same documents were forward to the Delaware Secretary of State for filing, but due to backlog in that office, they were not filed in Delaware until March 1, 2007. Consequently:
 - (1) there are later effective dates in Delaware than in Florida for each merger.
 - (2) Because under Florida Statutes Sections 620.2106 and 608.438, neither merger is valid in Florida, unless (and until) Delaware legal requirements are satisfied: i.e. the merger date in Florida is not valid until the later filing date in Delaware.
- D. As a result, it is necessary that the Florida records reflect the later effective date, because:
 - (1) the Delaware merger statute is similar to that of Florida in that the effective date of the Certificate of Merger may be later, but can be NO EARLIER than the filing date of the Certificate.
 - (2) Per Florida Statutes Sections 620.2108 and 608.4382, the effective date of the respective Certificates of Merger could have been up to ninety (90) days subsequent to the filing date of each Florida Certificate and March 1, 2007 is within that ninety (90) day period.

Therefore, we respectfully request that the Secretary of State of Florida accept the enclosed:

- (1) Statement of Correction for the Merger of the Del. LP into the Fl. LLLP, pursuant to Florida Statutes Section 620.1207 effective date as of March 1, 2007 at 4:12 p. m.; and,
- (2) Corrected Certificate of Merger of the Del. LLC into the Fl. LLC, effective date as of March 1, 2007 at 4:13 p. m.
- (3) Cover Letters for both of the above documents.
- (4) Our check #15478 in the sum of \$77.50 for the filing fees for both documents, (which the cost for the Statement of Correction for Merger for FI. LLLP is \$52.50 and Corrected Certificate of Merger of FI. LLC is \$25.00).

If you have any questions please contact the undersigned.

Sincerely,

Michael R. Storace

266gbyr07

cc: Daniel H. DeLange

CIRCULAR 230 NOTICE: To comply with U. S. Treasury Department and IRS Regulations, we are required to advise you that, unless expressly stated otherwise, any U. S. federal tax advice contained in this document, including attachments is not intended or written to be used, and cannot be used, by any person for the purpose of (i) avoiding penalties under the U. S. Internal Revenue Code, or (ii) promoting, marketing or recommending to another party any transaction or matter addressed in this document or attachment.

COVER LETTER

TO: Registration Division of	Section Corporations					
SUBJECT:	DELANGE ENTERPRIS	SES, LLI	LP			
SCBSEC 1	(Name of Limited Partne	rship or Li	imited Lia	bility	Limited Partnership)	
The enclosed States	ment of Correction and	fee(s) ar	re submi	tted	for filing.	
Please return all con	rrespondence concerni	ng this m	atter to:			
MICHAEL R. ST	ORACE, ESQ.					
	(Contact Person)			_		
MICHAEL R. ST	ORACE, P. A.					
	(Firm/Company)			_		
4800 LE JEUNE	R.OAD					
	(Address)			_		
CORAL GABLES,	FLORIDA 33146				·	
	(City, State and Zip Code)			_		
For further informa	tion concerning this m	atter, ple	ase call:			
MICHAEL R. STO	RACE	at (305)	7662-4800	
(Name of Cor	ntact Person)		Area Cod	e and	Daytime Telephone Number)	
Enclosed is a check	for the following amo	unt:				
\$52.50 Filing Fee	☐ \$61.25 Filing Fee and Certificate of Status		5.00 Filing ertified Co		\$113.75 Filing Fee, Certified Copy, and Certificate of Status	
STREET ADDRE	SS:		MAIL	INC	ADDRESS:	
Registration Section			Registration Section			
Division of Corporations			Division of Corporations			
Clifton Building 2661 Executive Center Circle			P. O. Box 6327 Tallahassee, FL 32314			
Tallahassee, FL 32			ıanan	asse	v, FL 32314	

STATEMENT OF CORRECTION FOR FLORIDA OR FOREIGN LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP

DELANGE ENTERPRISES, LLLP		
(Insert name currently	on file with Florida Department of State)	
	520.1207, Florida Statutes, this limited partner submits the following certificate of correction	
FIRST: The reason for filing this cer The record contained false or errone The record was defectively signed.		07 MAY -3 PM
SECOND: This statement corrects	Certificate of Merger	
iled with the Florida Department of State on		1:03
	(Insert date document filed with Dept. of State))
THIRD: The false or erroneous information. The date the merger is effective surviving party is date of fill	ive under the governing laws of the	
,		
	aformation or defect is corrected as follows:	

Signature of a general partner*: (*Note: If adding or deleting an election to be a limited liability limited partnership statement, all general partners must sign. If adding additional general partner(s), the new general partner(s) must sign).
DANDEL, LLC, a Florida Limited Liability Company BY: Daniel H. DeLange, as Manager
Signature(s) of <u>new</u> general partner(s), if any:

Filing Fee: \$52.50
Certified Copy (optional): \$52.50
Certificate of Status (optional): \$8.75