

# A30354

(Requestor's Name)

(Address)

(Address)

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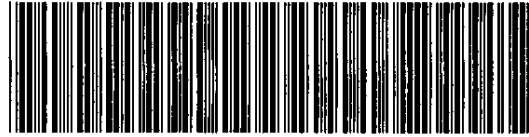
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EXAMINER

ATTORNEYS AT LAW  
**SIMS MOSS KLINE & DAVIS LLP**  
A Limited Liability Partnership

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September 29, 2010

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Merger of Timucuan Fund, Ltd. (Florida) Into and With Timucuan Fund, L.P.  
(Delaware)

Dear Sir or Madam:

With regard to the above-referenced matter, enclosed herewith please find the following:


1. Cover Letter;
2. Certificate of Merger; and
3. A check in the amount of \$105.00, made payable to the "Florida Department of State," covering the filing fee.

Upon filing, please forward a file-stamped copy of the Certificate of Merger to the undersigned using the enclosed self-addressed, stamped envelope.

If there are any other documents or any additional monies that are required in connection with this filing, please do not hesitate to call us.

Should you have any questions and/or need additional information, please contact me at your earliest convenience.

Sincerely yours,



J. Eric Van Atta

JEV  
Enclosures

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TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Timucuan Fund, L.P.  
Name of Surviving Party

The enclosed Certificate of Merger and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

J. Eric Van Atta

Contact Person

Sims Moss Kline & Davis LLP

Firm/Company

Three Ravinia Drive, Suite 1700

Address

Atlanta, Georgia 30346

City, State and Zip Code

jevanatta@smkdllaw.com

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

For further information concerning this matter, please call:

J. Eric Van Atta

(Name of Contact Person)

at ( 770 )

481-7232

(Area Code and Daytime Telephone Number)

☐ Certified copy (optional) \$52.50

**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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TALLAHASSEE, FLORIDA

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**Certificate of Merger  
For  
Florida Limited Partnership or Limited Liability Limited Partnership**

The following Certificate of Merger is submitted in accordance with s. 620.2108, 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>
Timucuan Fund, Ltd	Florida	Limited Partnership
Timucuan Fund, L.P.	Delaware	Limited Partnership
_____	_____	_____
_____	_____	_____

**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>
Timucuan Fund, L.P.	Delaware	Limited Partnership

**THIRD:** The date the merger is effective under the governing laws of the

surviving party is: The later of 5:00 P.M. on September 30, 2010 or such later date that this Certificate is filed with the Secretary of State of Delaware.

**(NOTE:** If survivor is a Florida limited partnership or limited liability limited partnership, effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State. If survivor is not a Florida limited partnership or limited liability limited partnership, effective date shall be as provided in survivor's governing statute.)

**FOURTH:** The merger was approved by each party as required by its governing law.

**FIFTH:** If the surviving party is a foreign organization not qualified to transact business in this state, the street address and mailing address of an office which the Florida Department of State may use for the purposes of s. 620.2109(2), F.S., are as follows:

Street address: Timucuan Fund Management, L.P.  
Attention: Russell B. Newton III  
200 West Forsyth Street, Suite 1600, Jacksonville, FL 32202

Mailing address: Timucuan Fund Management, L.P.  
Attention: Russell B. Newton III  
200 West Forsyth Street, Suite 1600, Jacksonville, FL 32202

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

The agreement and plan of merger is on file at a place of business of the aforesaid surviving entity, the address of which is as follows: Timucuan Fund, L.P., 200 West Forsyth Street, Suite 1600, Jacksonville, Florida 32202.

A copy of the agreement and plan of merger will be furnished by the surviving entity on request and without cost, to any partner or person holding an interest in any of the aforesaid constituent entities.

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

(Merger must be signed by all general partners of Florida limited partnerships or limited liability limited partnerships and by the authorized representative of each other party.)

Name of Entity/Organization:	Signature(s):	Typed or Printed Name of Individual:
Timucuan Fund, Ltd.	<i>Russell B. Newton III</i>	Russell B. Newton III, GP
Timucuan Fund, L.P.	<i>Russell B. Newton III</i>	Russell B. Newton III, MGR

**Fees:** Filing Fees: \$52.50 Per Party  
Certified Copy: \$52.50 (Optional)  
Certificate of Status: \$8.75 (Optional)

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