

A97000000411

(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

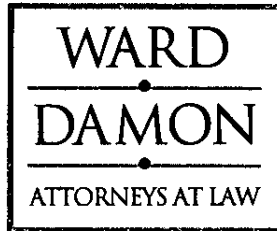


900170965629

03/04/10--01015--024 **105.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAR -4, AM 10:46

T. HAMPTON
MAR - 6 2010
EXAMINER



4420 Beacon Circle
West Palm Beach, Florida 33407
Tel: 561.842.3000 • Fax: 561.842.3626

Conrad Damon
cdamon@warddamon.com

March 2, 2010

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

Re: Certificate of Merger
Koornneef Limited Partnership No. 1
Koornneef Limited Partnership No. 2

Dear Sir/Madam:

Enclosed please find an original Certificate of Merger for Koornneef Limited Partnership No. 1 and Koornneef Limited Partnership No.2. Please file the original and return to us one (1) certified copy. Our law firm's check in the amount of \$105.00 is enclosed for the following:

\$ 52.50	filing fee
\$ 52.50	certified copy
<hr/>	
\$105.00	

Thank you for your attention to and cooperation in this matter.

Very truly yours,

Conrad Damon

CD:ss
Enc.

**CERTIFICATE OF MERGER
FOR
KOORNNEEF LIMITED PARTNERSHIP NO. 1
AND
KOORNNEEF LIMITED PARTNERSHIP NO. 2**

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

10 MAR -4 AM 10:46

The following Certificate of Merger is being submitted in accordance with Section 620.2108, Florida Statutes.

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Koornneef Limited Partnership No. 1	Florida	Limited Partnership A97-411
Koornneef Limited Partnership No. 2	Florida	Limited Partnership A97-412

SECOND: The exact name, street address of its principal office, jurisdiction, and entity type of the **surviving** party are as follows:

<u>Name and Address</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Koornneef Limited Partnership No. 1 956 Old State Rd. 8, Venus, FL 33960-2167	Florida	Limited Partnership

THIRD: The date the merger is effective under the governing law of the **surviving** entity is upon filing and acceptance of this Certificate of Merger with the Florida Department of State.

FOURTH: The merger was approved by each entity as required by its governing law and was expressly consented to by 100% of the Limited Partners and General Partners of both of the **merging** entities.

FIFTH: The Plan of Merger approved by both of the **merging** entities includes a provision whereby the surviving entity, Koornneef Limited Partnership No. 1, intends to amend its Certificate of Limited Partnership to change its name to EKM Limited Partnership, Ltd.

SIXTH: Koornneef Partners, Inc., a Florida corporation, has been the General Partner for both Koornneef Limited Partnership No. 1 and Koornneef Limited Partnership No. 2. Koornneef Partners, Inc. shall remain the General Partner for the **surviving** entity, Koornneef Limited Partnership No. 1. Koornneef Partners, Inc. has signed this Certificate of Merger as General

Partner of and on behalf of both of the merging entities.

KOORNNEEF LIMITED PARTNERSHIP NO. 1

A Florida limited partnership

By: Koornneef Partners, Inc., a Florida corporation
General Partner

By:


Edward William Koornneef, President

2/10/10

KOORNNEEF LIMITED PARTNERSHIP NO. 2

A Florida limited partnership

By: Koornneef Partners, Inc., a Florida corporation
General Partner

By:


Edward William Koornneef, President

2/10/10

S:\users\CD\DELRAY ONE, INC\KOORNNEEF NO. 1\CERT OF MERGER.docx

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAR -4 AM 10:46