A91000002708

(Re	equestor's Name)	
·	·	
(Ad	ldress)	
(Ad	ldress)	
(Cil	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nan	ne)
·	·	•
(Do	cument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to Filing Officer:		

Office Use Only



900051065899

04/25/05--01017--006 **52.50

04/25/05--01017--007 **25.00

EFFECTIVE DATE

05 APR 25 AM IO: 10
SECRETARY OF STATE

T. Brumbley APR 2 9 2005



RICHARD F. ROTH

Direct Dial No: (248) 827-1895 Direct Fax No: (248) 359-6145

E-Mail: rfr@maddinhauser.com

or to Northwestern Highway - Third Floor - Southfield MI 48034-1839 (248) 354-4030 (55 (248) 354-1400 (57 5) 5 (57 5)

April 21, 2005

VIA FEDERAL EXPRESS

Florida Department of State **Division of Corporations** 409 E. Gaines Street Tallahassee, Florida 32399

RE: Merger of A.L.D. & Associates Limited Partnership, a Florida limited partnership into A.L.D. & Associates, L.L.C., a Michigan limited liability company Our File No. 02344-0005

Dear Sir/Madam:

We have completed and enclose for filing one (1) fully executed copy of the Florida form FL017, Articles of Merger, with attached Plan of Merger, in connection with the merger of A.L.D. & Associates Limited Partnership, a Florida limited partnership, being merged into A.L.D. & Associates, L.L.C., a Michigan limited liability company. Also enclosed are two (2) separate checks covering the filing fees for both a limited partnership (\$52.50) and a limited liability company (\$25.00), pursuant to my legal assistant's telephone conference with Gretchen this morning.

Since the entity is attempting to proceed with this matter prior to a May 1st deadline, please contact me immediately if there is any problem in connection with the expeditious filing of these Articles.

Nonetheless, we would be very appreciative if you would contact us at (248) 827-1895 to confirm that you are able to file the enclosed Articles of Merger without any delay.

Of course, should you require any additional documentation or information, please contact us immediately.

Very truly yours,

MADDIN, HAUSER, WARTELL, ROTH & HELLER, P.C.

Richard F. Roth

RFR/paa 535504 **Enclosures**

cc: Mr. Dennis B. Deutsch

ARTICLES OF MERGER

The following articles of merger are being submitted in accordance with section(s) 607.1109, 608.4382, and/or 620.203, Florida Statutes.

<u>FIRST:</u> The exact name, street address of its principal office, jurisdiction, and entity type for each <u>merging</u> party are as follows:

Name and Street Address	Jurisdiction		Entity Type
1. A.L.D. & Associates Limited Partmership	Florida		Limited Partnership
20290 Fairway Oaks Drive, Apt 251			
Boca Raton, FL 33434			
Florida Document/Registration Number: A97000	002208	FEI Number: 6	5-0781614
<u>2.</u>			
		·	EFFECTIVE DATE
Florida Document/Registration Number:		FEI Number:_	
3.			
Florida Document/Registration Number:		FEI Number:_	
4.			
Placia Danisat Danisat Number		EEI Maanhaa	
Florida Document/Registration Number:		rei Number	
(Attach addi	tional sheet(s) if necessa	''Y')	FILED 05 APR 25 AM IO: SECRETARY OF STATALLAHASSEE, FLOR

CR2E080(9/02)

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

Name and Street Address	<u>Jurisdiction</u>	Entity Type
A.L.D. & Associates, L.L.C.	Michigan	limited liability company
2200 Colony Club Drive		
West Bloomfield, MI 48322	_	
Florida Document/Registration Number:	FEI N	umber:

THIRD: The attached Plan of Merger meets the requirements of section(s) 607.1108, 608.438, 617.1103, and/or 620.201, Florida Statutes, and was approved by each domestic corporation, limited liability company, partnership and/or limited partnership that is a party to the merger in accordance with Chapter(s) 607, 617, 608, and/or 620, Florida Statutes.

FOURTH: If applicable, the attached Plan of Merger was approved by the other business entity(ies) that is/are party(ies) to the merger in accordance with the respective laws of all applicable jurisdictions.

<u>FIFTH:</u> If not incorporated, organized, or otherwise formed under the laws of the state of Florida, the surviving entity hereby appoints the Florida Secretary of State as its agent for substitute service of process pursuant to Chapter 48, Florida Statutes, in any proceeding to enforce any obligation or rights of any dissenting shareholders, partners, and/or members of each domestic corporation, partnership, limited partnership and/or limited liability company that is a party to the merger.

SIXTH: If not incorporated, organized, or otherwise formed under the laws of the state of Florida, the surviving entity agrees to pay the dissenting shareholders, partners, and/or members of each domestic corporation, partnership, limited partnership and/or limited liability company that is a party to the merger the amount, if any, to which they are entitled under section(s) 607.1302, 620.205, and/or 608.4384, Florida Statutes.

SEVENTH: If applicable, the surviving entity has obtained the written consent of each shareholder, member or person that as a result of the merger is now a general partner of the surviving entity pursuant to section(s) 607.1108(5), 608.4381(2), and/or 620.202(2), Florida Statutes.

EIGHTH: The merger is permitted under the respective laws of all applicable jurisdictions and is not prohibited by the agreement of any partnership or limited partnership or the regulations or articles of organization of any limited liability company that is a party to the merger.

NINTH: The merger shall become	me effective as of:	
The date the Articles of Merg	ger are filed with Florida Department o	f State
OR May 1, 2005		
(Enter specific date. NOTE:	Date cannot be prior to the date of fili	ing.)
TENTH: The Articles of Merge applicable jurisdiction.	er comply and were executed in accord	ance with the laws of each party's
ELEVENTH: SIGNATURE(S) For (Note: Please see instructions 1		
Name of Entity	Signature(s)	Typed or Printed Name of Individual
A.L.D. & Associates Limited Partnership	Vertal 5	Dennis B. Deutsch, General Partner
		Robert J. Deutsch, General Partner
		Morris H. Deutsch, General Partner
A.L.D. & Associates, L.L.C.	Derbot	Dennis B. Deutsch, Manager
		Robert J. Deutsch, Manager
		Morris H. Deutsch, Manager
		SE SE
		<u> </u>
		<u> </u>
		SE 2 -
		H _C z H
		\$ \ \
		<u>ਦੂਜ ਨ</u>

(Attach additional sheet(s) if necessary)

NINTH: The merger shall bed	come effective as of	
	erger are filed with Florida Depar	tment of State
OR	,	
May 1, 2005	_	
(Enter specific date. NOTI	E: Date cannot be prior to the dat	ee of filing.)
TENTH: The Articles of Mer applicable jurisdiction. ELEVENTH: SIGNATURE(S)		accordance with the laws of each party's
(Note: Please see instructions	•	•
Name of Entity A.L.D. & Associates Limited	Signature(s)	Typed or Printed Name of Individual
Partnership		Dennis B. Deutsch, General Partner
	Resident.	Robert J. Deutsch, General Partner

A.L.D. & Associates Limited Partnership		Dennis B. Deutsch, General Partner
	Rhanger	Robert J. Deutsch, General Partner
		Morris H. Deutsch, General Partner
A.L.D. & Associates, L.L.C.		
		Dennis B. Deutsch, Manager
	Abha Br	Robert J. Deutsch, Manager
		Morris H. Deutsch, Manager
		SE TAL
		S APR
		<u> </u>
		ASSE
	(Attach additional sheet(s) if necessar	lo: lo JAIE ORID

NINTH	The merger shall become effective as of:
The	date the Articles of Merger are filed with Florida Department of State
<u>OR</u>	
May	1, 2005
(Ent	er specific date. NOTE: Date cannot be prior to the date of filing.)

<u>TENTH:</u> The Articles of Merger comply and were executed in accordance with the laws of each party's applicable jurisdiction.

ELEVENTH: SIGNATURE(S) FOR EACH PARTY.

(Note: Please see instructions for required signatures.)

Name of Entity A.L.D. & Associates Limited	Signature(s)	Typed or Printed Name of Individual
Partnership		Dennis B. Deutsch, General Partner
	1.0	Robert J. Deutsch, General Partner
	Mun Des	Morris H. Deutsch, General Partner
A.L.D. & Associates, L.L.C.		
		Dennis B. Deutsch, Manager
		Robert J. Deutsch, Manager
	Jun 1000	Morris H. Deutsch, Manager
	and the state of t	FIL HASS
		S. O. F.
		Fig. 5
	(Attach additional sheet(s) if necessar	

PLAN OF MERGER

The following plan of merger, which was adopted and approved by each party to the merger in accordance with section(s) 607.1107, 617.1103, 608.4381, and/or 620.202, is being submitted in accordance with section(s) 607.1108, 608.438, and/or 620.201, Florida Statutes.

FIRST: The exact name and jurisdiction of each <u>merging</u> party are as follows:

<u>Name</u>

Jurisdiction

A.L.D. & Associates Limited Partnership

Florida

SECOND: The exact name and jurisdiction of the <u>surviving</u> party are as follows:

Name

Jurisdiction

A.L.D. & Associates, L.L.C.

Michigan

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

See Attached Plan of Merger

OS APR 25 AM IO: 1
SECRETANASSEE FI ORI

(Attach additional sheet(s) if necessary)

A. 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 are as follows:

See Attached Plan of Merger

B. 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 are as follows:

See Attached Plan of Merger

Name(s) and Address(es) of General Partner(s)

(Attach additional sheet(s) if necessary)

FIFTH: If a partnership or limited partnership is the surviving entity, the name(s) and address(es) of the general partner(s) are as follows:

If General Partner is a Non-Individual,

Florida Document/Registration Number

SIXTH: If a limited liability company is the surviving entity the name(s) and address(es) of the manager(s)managing members are as follows:

Dennis B. Deutsch 2200 Colony Club Drive West Bloomfield, MI 48322

Morris H. Deutsch 2728 McKinley Street, N.W. Washington, D.C. 20015

Robert J. Deutsch 27 Windsor Road Asheville, NC 28804

SEVENTH: All statements that are required by the laws of the jurisdiction(s) under which each Non-Florida business entity that is a party to the merger is formed, organized, or incorporated are as follows:

N/A

EIGHTH: Other provisions, if any, relating to the merger:

(Attach additional sheet(s) if necessary)

OS APR 25 AM ID: 1

AGREEMENT OF STATUTORY MERGER

(Plan of Merger)

PARTIES:

THIS AGREEMENT OF STATUTORY MERGER (this "Agreement") is made and entered into this _/____ day of April, 2005, but effective May 1, 2005 (the "Effective Date"), by and between A.L.D. & ASSOCIATES LIMITED PARTNERSHIP, a Florida limited partnership ("Partnership"), and A.L.D. & ASSOCIATES, L.L.C., a Michigan limited liability company ("LLC"). Partnership and LLC being sometimes collectively referred to herein as the "Constituent Entities".

RECITALS:

The following is a recital of the facts and circumstances underlying this Agreement.

- A. Partnership is a limited partnership duly organized and validly existing under the laws of the State of Florida, having been formed on October 13, 1997.
- B. LLC is a limited liability company duly organized and validly existing under the laws of the State of Michigan, having been formed on February 24, 2005.
- C. The partners of Partnership and members of LLC deem it desirable and in the best interests of their respective entities that Partnership be merged into LLC pursuant to the laws of the State of Michigan, MCLA 450.4705a, et seq.

CONSIDERATION AND AGREEMENT:

IN CONSIDERATION of the mutual covenants and benefits set forth herein, the sufficiency of which is hereby mutually acknowledged, Partnership and LLC hereby agree to a statutory merger as more particularly set forth hereinbelow.

- 1. Merger. By unanimous consent resolutions of all of the partners of Partnership and all of the members of LLC, and in accordance with the requirements of the laws of the State of Michigan, Partnership shall henceforth from the Effective Date be deemed to have merged with and into LLC, and LLC shall survive the merger and retain its name as provided in paragraph 2 hereof.
- 2. Name and Purposes of Surviving Entity. The name of the surviving entity shall be A.L.D. & Associates, L.L.C. (sometimes referred to herein as the "Surviving Entity") and the purpose or purposes for which the Surviving Entity is organized is to engage in any activity within the purposes for which a limited liability company may be formed under to Limited Liability Company Act of Michigan.
- 3. <u>Articles of Organization</u>. As of the date hereof, the Articles of Organization of the Surviving Entity until further amended as provided by law.

- 4. Operating Agreement of Surviving Entity. As of the date hereof, the Operating Agreement of LLC governs the operations of the Surviving Entity until further amended as provided by law.
- 5. <u>Designation of Managers</u>. The following named persons are appointed as managers of LLC to serve until their respective successors are chosen and qualified:

Robert J. Deutsch Dennis B. Deutsch Morris H. Deutsch

- 6. <u>Conversion of Partnership Interest on Merger</u>. The manner and method of converting the partnership interest of the Partnership is by converting the general partnership interests and the limited partnership interests of Robert J. Deutsch, Dennis B. Deutsch and Morris H. Deutsch into Class A Membership Interests in the LLC and by converting the remaining limited partnership interests into Class B Membership Interests in the LLC, as set forth in the LLC's Operating Agreement. The Membership Interests shall be identical in all respects, except Class A Membership Interests shall be voting and Class B Membership Interests shall be non-voting, except as provided in the Operating Agreement of LLC.
- 7. Effect of Merger. As of the Effective Date, Partnership and LLC shall cease to exist separately and Partnership shall be merged with and into LLC in accordance with the provisions of this Agreement and the laws of the State of Michigan, MCLA 450.4705a, et seq. As provided therein, and as of the Effective Date, the Surviving Entity shall have all of the rights, privileges, immunities, and franchises, public or private, of each of the Constituent Entities, and all property, real, personal and mixed, and all accounts receivable on whatever account, including chooses in action. Further, the Surviving Entity from the date hereof shall be and is responsible and liable for all liabilities and obligations of each of the Constituent Entity, and a claim existing or action or proceeding pending by or against a Constituent Entity may be prosecuted as if the merger had not taken place or the Surviving Entity may be substituted in its place. The rights of creditors and any lien upon the property of a Constituent Entity are not impaired by the merger hereof.
- 8. Further Instruments. From time to time, and as and when requested by the Surviving Entity or by its successors or assigns, Partnership shall execute and deliver, or cause to be executed and delivered, all such other instruments and conveyances, and shall take or cause to be taken such further or other actions as the Surviving Entity recommendation of the Surviving Entity titles and possession of all of its property, rights, privileges, powers, and franchises and other wise carry out the intents and purposes of this Agreement.
- 9. Registered Office and Resident Agent. The location of the registered office the Surviving Entity shall be 2200 Colony Club Drive, West Bloomfield, Michigan 48322, agent the resident agent shall be Dennis B. Deutsch.
- 10. Right of Amendment. The Surviving Entity shall have the right to amend, alter, change or repeal any provision set forth in its Articles of Organization, as from time to

time amended, and any provisions set forth in this Agreement, in the manner now or hereafter prescribed by law.

IN WITNESS WHEREOF, the parties have executed this Agreement of Statutory Merger on the date first above written.

A.L.D. & ASSOCIATES LIMITED PARTNERSHIP, a Florida limited partnership

Bv:

Dennis B. Deutsch, General Partner

A.L.D. & ASSOCIATES, L.L.C., a Michigan limited liability company

Ву:

Dennis B. Deutsch, Manager

OS APR 25 AM ID: IC