

L010000005151

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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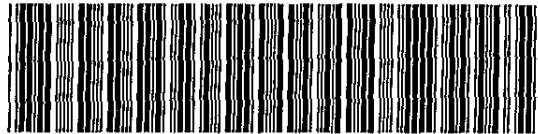
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

J. BRYAN MAY 14 2003

**ROBERT D. BARCLEY, P.A.**

*Attorney at Law*

*Robert D. Barclay, Esq.  
3839 4<sup>th</sup> Street North, Suite 570  
St. Petersburg, Florida 33703*

*Phone: (727) 823-0205  
Fax: (727) 823-3423  
E-Mail: r.barclay@att.net*

May 8, 2003

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

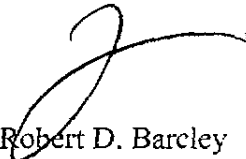
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TALLAHASSEE, FLORIDA

Re: Articles of Merger  
Northeast Housing, LLC/Northeast Plaza, LLC

Dear Sirs:

Enclosed for filing are the Articles of Merger for the above limited liability companies, together with a check for the filing fees. Please let me know if anything else is needed. Thank you for your assistance.

Very truly yours,



Robert D. Barclay

Enclosures

## ARTICLES OF MERGER

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TALLAHASSEE, FLORIDA

The following articles of merger are being submitted in accordance with section 608.4382, Florida Statutes.

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

<u>Name and Street Address</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
1. Northeast Housing, LLC 101 40 <sup>th</sup> Avenue North St. Petersburg, Florida 33703	Florida	Limited Liability Company
Florida Document/Registration Number: <u>L01000005151</u> FEI Number: <u>061635388</u>		
2. Northeast Plaza, LLC 101 40 <sup>th</sup> Avenue North St. Petersburg, Florida 33703	Florida	Limited Liability Company
Florida Document/Registration Number: <u>L00000003466</u> FEI Number: <u>06577498</u>		

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

<u>Name and Street Address</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
Northeast Housing, LLC 101 40 <sup>th</sup> Avenue North St. Petersburg, Florida 33703	Florida	Limited Liability Company
Florida Document/Registration Number: <u>L01000005151</u> FEI Number: <u>061635388</u>		

**THIRD:** The attached Plan of Merger meets the requirements of section 608.438, Florida Statutes, and was approved by each limited liability company that is a party to the merger in accordance with Chapter 608, Florida Statutes.

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

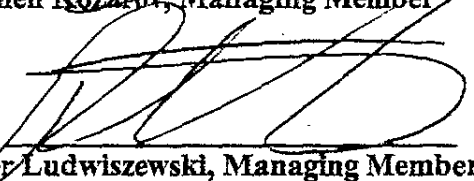
**FIFTH:** The merger shall become effective as of the date the Articles of Merger are filed with Florida Department of State

**SIXTH:** The Articles of Merger comply and were executed in accordance with the laws of each party's applicable jurisdiction.

**SEVENTH: SIGNATURE(S) FOR EACH PARTY:**

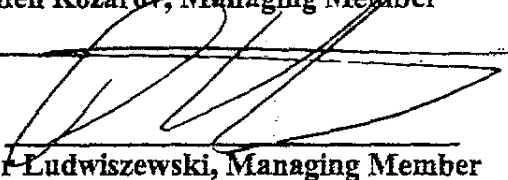
Northeast Housing, LLC

By:   
Plamen Kozarov, Managing Member

By:   
Peter Ludwyszewski, Managing Member

Northeast Plaza, LLC

By:   
Plamen Kozarov, Managing Member

By:   
Peter Ludwyszewski, Managing Member

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## PLAN OF MERGER

The following plan of merger, which was adopted and approved by each party to the merger in accordance with section 608.4381, is being submitted in accordance with section 608.438, Florida Statutes.

**FIRST:** The exact name and jurisdiction of each merging party are as follows:

<u>Name</u>	<u>Jurisdiction</u>
Northeast Housing, LLC	Florida
Northeast Plaza, LLC	Florida

**SECOND:** The exact name and jurisdiction of the surviving party is as follows:

<u>Name</u>	<u>Jurisdiction</u>
Northeast Housing, LLC	Florida

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

Peter Ludwiszewski relinquishes his membership in Northeast Housing, LLC and Northeast Plaza, LLC, and his rights as manager. Peter Ludwiszewski is released from any further liability of the limited liability companies and shall receive the property located at 101 40<sup>th</sup> Avenue North, St. Petersburg, Florida. Plamen Kozarov is released from any further liability relating to the foregoing property, and shall be the sole manager and member of the surviving limited liability company. Peter Ludwiszewski and Plamen Kozarov each mutually release each other from all obligations between them and agree that any such obligations are settled in full.

**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 other securities of the survivor, in whole or in part, into cash or other property are as follows:

All interests, shares and obligations of the merged party shall be converted and become the interests of the survivor, with Plamen Kozarov as sole member holding 100% of such interests shares and obligations.

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:

Any and all rights to acquire interests, shares and obligations shall belong to Plamen Kozarov as sole member of the surviving entity.

**FIFTH:** The name and address of the managing member of the surviving limited liability company is as follows:

Plamen Kozarov  
6141 Mears Court, Clearwater, Florida 33760

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