

Johnny Petrand's II

Requester's Name

9105 Old St Augustine Rd

Address

Tallahassee, FL 32311 933-6000

City/State/Zip

Phone #

L01000005659

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Petrand's Mortgage ^{And} Investments
(Corporation Name) (Document #)

2. PMI, LLC
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 26 PM 3:24

APPROVED
AND
FILED

100004082351--9
-04/27/01--01004--001
*****60.00 *****60.00

Examiner's Initials

ARTICLES OF MERGER
Merger Sheet

MERGING:

PETRANDIS MORTGAGE AND INVESTMENTS, INC., A FLORIDA ENTITY,
L92796

into

P M I, LLC, a Florida entity L01000005659

File date: April 26, 2001

Corporate Specialist: Trevor Brumbley

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.

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

Name and Street Address	Jurisdiction	Entity Type
1. <u>PETRA Andis Mortgage AND Investments, Inc.</u> <u>1176 CAPITAL CIRCLE S.E.</u> <u>Tallahassee, FL 32301</u>	<u>Florida</u>	<u>CORPORATION</u>

Florida Document/Registration Number: L92796 FEI Number: 59-3031676

2. <u>PMI, LLC</u> <u>9105 Old ST Augustine Rd</u> <u>Tallahassee, FL 32311</u>	<u>Florida</u>	<u>LLC</u>
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Florida Document/Registration Number: LD1000005059 FEI Number: _____

3. _____

Florida Document/Registration Number: _____ FEI Number: _____

4. _____

Florida Document/Registration Number: _____ FEI Number: _____

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TALLAHASSEE, FLORIDA

(Attach additional sheet(s) if necessary)

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>
P M I LLC 19105 Old St Augustine Rd. Tallahassee, FL 32311	FL	LLC

Florida Document/Registration Number: _____ FEI Number: _____

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.

FIFTH: 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.

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TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

The date the Articles of Merger are filed with Florida Department of State

4 | 26 | 01

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

APPROVED
AND
FILED

(Attach additional sheet(s) if necessary)

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 merging party are as follows:

Name

Jurisdiction

PETRANDIS MORTGAGE ^{AND} INVESTMENTS, INC
1176 CAPITAL CIRCLE S.E.
Tallahassee, FL 32301

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

Name

Jurisdiction

PMI, LLC
9105 Old ST Augustine Rd
Tallahassee, FL 32301

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

To be EFFECTIVE immediately, with ~~10~~
A smooth TRANSITION.

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TALLAHASSEE, FLORIDA

APPROVED
AND
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(Attach additional sheet(s) if necessary)

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:

one share of stock shall be turned in for one share of stock

- 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:

all prior agreement shall be honored @ one share per share, The price will remain

(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:

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

If General Partner is a Non-Individual,

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SIXTH: If a limited liability company is the surviving entity and it is to be managed by one or more managers, the name(s) and address(es) of the manager(s) are as follows:

Johnny Petrand's II
9105 Old St. Augustine Rd.
Tallahassee, FL 32311

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:

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

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(Attach additional sheet(s) if necessary)