

L010000016689

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

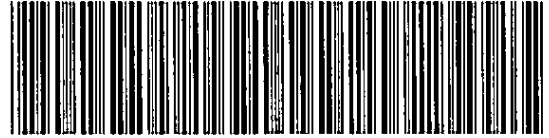
(Business Entity Name)

(Document Number)

Certified Copies ☒ Certificates of Status ☐

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S TALLENT
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Merger

DAVID N. SOWERBY, P.L.

ATTORNEY AT LAW
LAUREL PROFESSIONAL PARK
2940 SOUTH 25TH STREET

FORT PIERCE, FLORIDA 34901-5605

DAVID N. SOWERBY - MEMBER**
McCARTY, NAIM & KEETER, P.A. - OF COUNSEL
**BOARD CERTIFIED REAL ESTATE LAWYER

TELEPHONE (772) 464-7900
FAX (772) 464-8220
E-MAIL DAVID@SOWERBYPL.COM

May 14, 2018

Florida Department of State
DIVISION OF CORPORATIONS
Attention: Susan Tallent
P. O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Merger
King Maritime Group LLC
Ref. Number: L01000016689


Dear Susan:

Attached is a copy of your May 7 letter regarding the filing of a merger, together with (again) the Articles of Merger for Florida Limited Liability Company which we request that you now file.

The Annual Report for King Maritime Group LLC has been filed today, a copy of which is enclosed.

Thank you for your assistance in this matter.

Sincerely,



Anne Nelson, Legal Assistant
David N. Sowerby, Esq.

DNS/an
Enclosures (3)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 7, 2018

DAVID N. SOWERBY, ESQ.
DAVID N. SOWERBY, P.L.
2940 SOUTH 25TH STREET
FORT PIERCE, FL 34981

SUBJECT: KING MARITIME GROUP, LLC
Ref. Number: L01000016689

We have received your document and check(s) totaling \$80.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

As a condition of a merger, pursuant to s.605.0212(8), Florida Statutes, each party to the merger must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the articles of merger are submitted for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 418A00009411

RECEIVED
18 MAY 18 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KING MARITIME GROUP, LLC

Name of Surviving Party

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

Please return all correspondence concerning this matter to:

David N. Sowerby, Esq.

Contact Person

David N. Sowerby, P.L.

Firm/Company

2940 South 25th Street

Address

Fort Pierce, FL 34981

City, State and Zip Code

david@sowerbypl.com

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

For further information concerning this matter, please call:

David N. Sowerby, Esq. at (772) 464-7900

Name of Contact Person

Area Code

Daytime Telephone Number

☒ Certified copy (optional) \$30.00

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

**Articles of Merger
For
Florida Limited Liability Company**

The following Articles of Merger is submitted to merge the following Florida Limited Liability Company(ies) in accordance with s. 605.1025, 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> |
|------------------------------|---------------------|--|
| KING MARITIME GROUP, LLC | FLORIDA | Limited Liability Company L01000016689 |
| DEAN KING LAND HOLDINGS, LLC | FLORIDA | Limited Liability Company L18000042761 |
| _____ | _____ | _____ |
| _____ | _____ | _____ |

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> |
|--------------------------|---------------------|---------------------------|
| KING MARITIME GROUP, LLC | FLORIDA | Limited Liability Company |
| _____ | _____ | _____ |

THIRD: The merger was approved by each domestic merging entity that is a limited liability company in accordance with ss.605.1021-605.1026; by each other merging entity in accordance with the laws of its jurisdiction; and by each member of such limited liability company who as a result of the merger will have interest holder liability under s.605.1023(1)(b).

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FOURTH: Please check one of the boxes that apply to surviving entity: (if applicable)

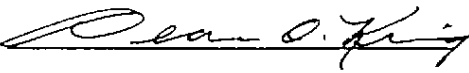
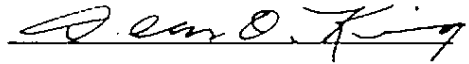
- ☒ This entity exists before the merger and is a domestic filing entity, the amendment, if any to its public organic record are attached.
- ☐ This entity is created by the merger and is a domestic filing entity, the public organic record is attached.
- ☐ This entity is created by the merger and is a domestic limited liability limited partnership or a domestic limited liability partnership, its statement of qualification is attached.
- ☐ This entity is a foreign entity that does not have a certificate of authority to transact business in this state. The mailing address to which the department may send any process served pursuant to s. 605.0117 and Chapter 48, Florida Statutes is:

FIFTH: This entity agrees to pay any members with appraisal rights the amount, to which members are entitled under ss.605.1006 and 605.1061-605.1072, F.S.

SIXTH: If other than the date of filing, the delayed effective date of the merger, which cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State:

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

SEVENTH: Signature(s) for Each Party:

| Name of Entity/Organization: | Signature(s): | Typed or Printed Name of Individual: |
|---|--|--------------------------------------|
| King Maritime Group, LLC (L01000016689) |  | Dean O. King, Manager |
| Dean King Land Holdings, LLC (L18000042761) |  | Dean O. King, Manager |
| | | |
| | | |

| | |
|-----------------------------------|---|
| Corporations: | Chairman, Vice Chairman, President or Officer (If no directors selected, signature of incorporator.) |
| General partnerships: | Signature of a general partner or authorized person |
| Florida Limited Partnerships: | Signatures of all general partners |
| Non-Florida Limited Partnerships: | Signature of a general partner |
| Limited Liability Companies: | Signature of an authorized person |

| | | | | |
|--------------|-------------------------------------|---------|-----------------------------------|---------|
| Fees: | For each Limited Liability Company: | \$25.00 | For each Corporation: | \$35.00 |
| | For each Limited Partnership: | \$52.50 | For each General Partnership: | \$25.00 |
| | For each Other Business Entity: | \$25.00 | Certified Copy (optional): | \$30.00 |