

LU2000012034

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

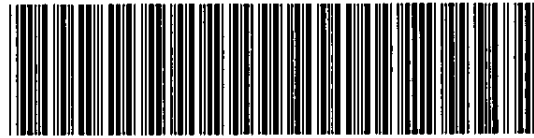
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BK 12/14

Sunstate Research
Requester's Name

Address

City/State/Zip

6565454
Phone #

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TALLAHASSEE, FL 32304
SECRETARY OF STATE

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

1. Watch Your Step Properties, LLC
(Corporation Name) (Document #)
2. into Animal Hospital at
(Corporation Name) (Document #)
3. Vista Lakes, LLC
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____
☐ Mail out ☐ Will wait ☐ Photocopy

- ☒ Certified Copy ** need type (2) C/C's*
☒ 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 *LLC*

REGISTRATION/QUALIFICATION

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

Examiner's Initials

**CERTIFICATE OF MERGER OF WATCH YOUR STEP PROPERTIES, LLC
INTO ANIMAL HOSPITAL AT VISTA LAKES, LLC**

The following Certificate of Merger is being submitted to merge the following Florida limited liability companies in accordance with Section 608.4382, Florida Statutes.

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

Name: Watch Your Step Properties, LLC
Address: 8770 Lee Vista Blvd.
Orlando, Florida 32829
Entity Type: a Florida limited liability company
FL Document No.: L02000018826
FEIN: 16-1650366

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

Name: Animal Hospital at Vista Lakes, LLC
Address: 8770 Lee Vista Blvd.
Orlando, Florida 32829
Entity Type: a Florida limited liability company
FL Document No.: L02000012034
FEIN: 04-3676737

THIRD: The attached Plan of Merger meets the requirements of Section 608.438, Florida Statutes, and was approved by each domestic 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 Operating Agreement or Articles of Organization of any limited liability company that is a party to the merger.

FIFTH: Animal Hospital at Vista Lakes, LLC, the surviving entity, is member managed.

SIXTH: The Merger shall become effective as of the date the Certificate of Merger is filed with the Florida Department of State.

SEVENTH: The Plan of Merger was approved and duly adopted by the Board of Members and Member of Watch Your Step Properties, LLC on December 12, 2007, and pursuant to Section 608.455, the Member waived the notification required by Section 608.4381(3). The Plan of Merger was approved and duly adopted by the Board of Members and Member of Animal Hospital at Vista Lakes, LLC on December 12, 2007, and pursuant to Section 608.455, the Members waived the notification required by Section 608.4381(3).

EIGHTH: This Certificate of Merger complies, and was executed in accordance, with the laws of the State of Florida.

Watch Your Step Properties, LLC

By: 

Anne S. Mealey, Sole Member

Animal Hospital at Vista Lakes, LLC

By: 

Anne S. Mealey, Sole Member

**PLAN OF MERGER
OF
WATCH YOUR STEP PROPERTIES, LLC
INTO
ANIMAL HOSPITAL AT VISTA LAKES, LLC**

The Plan of Merger is as follows:

1. Merger. The name of each limited liability company to be merged is Watch Your Step Properties, LLC, a Florida limited liability company ("Properties"), and Animal Hospital at Vista Lakes, LLC, a Florida limited liability company ("Vista"). Vista will be the surviving limited liability company. The sole member of Vista is the sole member of Properties.

2. Cancellation.

a. Cancellation of the Percentage Interests of the Sole Member of Properties. At the time the Merger is effective (the "Effective Time"), the Percentage Interests of the sole member of Properties shall be cancelled and extinguished and no other consideration shall be delivered in exchange therefor. The sole member of Properties is the sole member of Vista.

b. Percentage Interests of Vista. At the Effective Time, the Percentage Interests of Vista shall be unaffected by the merger and the Operating Agreement shall reflect the ownership of Anne Scholl Mealey.

3. Termination. This Plan of Merger may be terminated, and the Merger abandoned, at any time on or before the Effective Time by agreement of the Members of the undersigned limited liability companies.

4. Amendment. This Plan of Merger may not be amended except by an instrument in writing signed on behalf of each of the parties hereto.

5. Articles of Organization and Operating Agreement. At the Effective Time, the Articles of Organization and the Operating Agreement of Vista shall be the Articles of Organization and Operating Agreement of the surviving limited liability company.

6. Management. The name and address of the Members of the Board of Members of Vista, the surviving limited liability company, is as follows:

Anne S. Mealey
8555 Curry Ford Road
Orlando, FL 32825

7. Member Adoption. This Plan of Merger was duly adopted by the Board of Members and sole Member of Vista on December 12, 2007. This Plan of Merger was duly adopted by the Board of Members and sole Member of Properties on December 12, 2007.

Dated: December 12, 2007

Watch Your Step Properties, LLC

By: 

Anne S. Mealey, Sole Member and Sole
Member of the Board of Members

Animal Hospital at Vista Lakes, LLC

By: 

Anne S. Mealey, Sole Member and Sole
Member of the Board of Members