

L02000022590

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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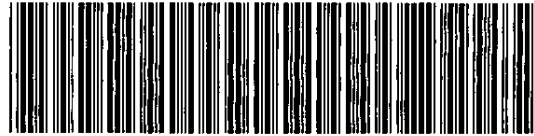
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

NOV 13 2009

EXAMINER

Kevin M. Collver, Esquire

Attorney-At-Law
880 Carillon Parkway
Saint Petersburg, Florida 33716
Phone: (727) 560-8083

November 7, 2009

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

Re: LBR Holdings II, LLC (Doc. No. L02000022590)

Dear Sir or Madam:

The enclosed Certificate of Merger and fees are submitted for filing. The fees represent \$25 for each LLC and \$30 for a Certified copy.

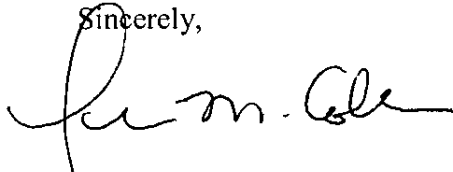
The merging entity is LBR Holdings IV, LLC (Doc. No. L06000002606) and the surviving entity is LBR Holdings II, LLC (Doc. No. L02000022590).

Please return all correspondence concerning this matter to:

Kevin M. Collver, Esquire
880 Carillon Parkway
Saint Petersburg, FL 33716

For further information concerning this matter please call Kevin M. Collver at (727) 560-8083.

Sincerely,

A handwritten signature in black ink, appearing to read "Kevin M. Collver", written in a cursive style.

Kevin M. Collver, Esquire

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following Certificate of Merger is submitted to merge the following Florida Limited Liability Companies in accordance with s. 608.4382, Florida Statutes.

FIRST: The exact name, entity type, and jurisdiction for each **merging** party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
LBR HOLDINGS IV, LLC	Florida	Limited Liability Company Doc. No. L06000002606

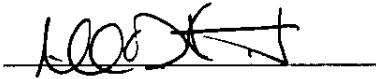
SECOND: The exact name, form/entity type, and jurisdiction of the **surviving** party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
LBR HOLDINGS II, LLC	Florida	Limited Liability Company Doc. No. L02000022590

THIRD: The attached plan of merger was approved by each domestic limited liability company that is a party to the merger in accordance with the applicable provisions of Chapters 608, Florida Statutes.

FOURTH: The effective date of this merger is the date that this document is filed by the Florida Department of State.

FIFTH: Signature(s) for Each Party:

Name of Entity/Organization:	Signature(s):	Typed or Printed Name of Individual:
LBR HOLDINGS IV, LLC		Michael D. Kindt Authorized Representative
LBR HOLDINGS II, LLC		Michael D. Kindt Authorized Representative

PLAN OF MERGER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The exact name, form/entity type, and jurisdiction for each merging party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
LBR HOLDINGS IV, LLC	Florida	Limited Liability Company

SECOND: The exact name, form/entity type, and jurisdiction of the surviving party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
LBR HOLDINGS II, LLC	Florida	Limited Liability Company

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

1. The LBR HOLDINGS IV, LLC, the merging party, shall be merged into LBR HOLDINGS II, LLC, the surviving party.
2. The outstanding membership interests of LBR HOLDINGS IV, LLC, the merging party, shall be canceled without consideration.
3. The outstanding membership interests of LBR HOLDINGS II, LLC, the surviving party shall remain outstanding and are not affected by the merger.
4. LBR HOLDINGS II, LLC, the surviving party, will assume all of the assets and liabilities of LBR HOLDINGS IV, LLC.

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

LBR HOLDINGS II, LLC, as the sole owner of all of the membership interests in LBR HOLDINGS IV, LLC, will receive all of the assets and liabilities of LBR HOLDINGS IV, LLC, and the outstanding membership interests in LBR HOLDINGS IV, LLC will be cancelled without consideration.

B. The manner and basis of converting rights to acquire the interests, shares, obligations or

other securities of each merged party into rights to acquire the interests, shares, obligations or others securities of the survivor, in whole or in part, into cash or other property is as follows:

Not Applicable.

FIFTH: Any statements that are required by the laws under which each other business entity is formed, organized, or incorporated are as follows:

Not Applicable.

SIXTH: Other provisions, if any, relating to the merger are as follows:

None.

The Merging Party and the Surviving Party hereby execute and deliver this Plan of Merger on the 30th day of September, 2009.

MERGING PARTY

LBR HOLDINGS IV, LLC, a Florida
Limited Liability Company

By: 

Name: Michael D. Kindt
Its: Authorized Representative

SURVIVING PARTY

LBR HOLDINGS II, LLC, a Florida
Limited Liability Company

By: 

Name: Michael D. Kindt
Its: Authorized Representative

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