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Merger



45 Ottawa Avenue SW
Suite 1100
P.O. Box 306
Grand Rapids, MI 49501-0306

 MERITAS LAW FIRMS WORLDWIDE

CHERYL A. STRICKLEN
Paralegal

616.831.1811
616.988.1811 fax
stricklenc@millerjohnson.com

August 5, 2016

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

Re: Colonial Funding Group, L.L.C.

Dear Sir/Madam:

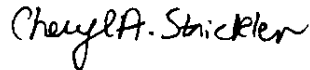
Enclosed is our check in the amount of \$50 to file Articles of Merger for Florida Limited Liability Company for Colonial Funding Group, L.L.C.

Please return a filed copy of the Articles to me in the enclosed, self-addressed envelope. Thank you.

If you have any questions, please don't hesitate to contact me.

Sincerely,

MILLER JOHNSON

A handwritten signature in cursive script that reads "Cheryl A. Stricklen".

By

Cheryl A. Stricklen
Paralegal

CAS
Enclosures

cc: Michael J. Taylor

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Colonial Funding Group, L.L.C.

Name of Surviving Party

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

Please return all correspondence concerning this matter to:

Maxwell N. Barnes

Contact Person

Miller Johnson

Firm/Company

P.O. Box 306

Address

Grand Rapids, MI 49501-0306

City, State and Zip Code

barnesm@millerjohnson.com

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

For further information concerning this matter, please call:

Maxwell N. Barnes

at (616) 831-1725

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

CR2E080 (2/14)

**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>
Robert Wood Enterprises, L.L.C.	Michigan	limited liability company
Colonial Funding Group, L.L.C.	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>Form/Entity Type</u>
Colonial Funding Group, L.L.C.	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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CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

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 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:
Robert Wood Enterprises, L.L.C.	<i>Susan Wood Merlotti</i>	Susan Wood-Merlotti
Colonial Funding Group, L.L.C.	<i>Susan Wood Merlotti</i>	Susan Wood-Merlotti
_____	_____	_____
_____	_____	_____

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

<u>Fees:</u>	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	<u>Certified Copy (optional):</u>	\$30.00