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(Requestor's Name)

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(City/State/Zip/Phone #)

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PICK-UP

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MAIL

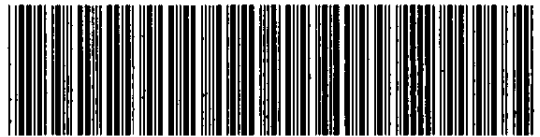
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/31/09--01049--013 **100.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JAN - 7 PM 1:34

T. HAMPTON

JAN - 8 2010

EXAMINER

LAW OFFICE OF
JONATHAN W. SHIRLEY, P.A.
ATTORNEY AND COUNSELOR AT LAW
171 CIRCLE DRIVE
MAITLAND, FLORIDA 32751

JONATHAN W. SHIRLEY
ADMITTED IN FLORIDA,
WEST VIRGINIA & VIRGINIA

BOARD CERTIFIED TAX LAWYER
TELEPHONE (407) 629-8333
FACSIMILE (407) 629-8252

December 30, 2009

VIA: UPS OVERNIGHT

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Merger of Betty Jean Johns Investments Limited Liability Limited Partnership, LLP, with and into Johns Family Investments I, LLC; and

Merger of Betty Jean Johns Limited Liability Limited Partnership, LLP, with and into Johns Family Investments II, LLC.

Dear Clerk:

Please find enclosed the following:

1. Certificate of Merger of Betty Jean Johns Investments Limited Liability Limited Partnership, LLP, with and into Johns Family Investments I, LLC, and Certificate of Merger of Betty Jean Johns Limited Liability Limited Partnership, LLP, with and into Johns Family Investments II, LLC.
3. Copies of Certificates of Merger;
4. Firm check in the amount of One Hundred Dollars (\$100.00); and
5. Pre-addressed, stamped envelope.

Please return all correspondence concerning this matter to:

Florida Department of State
Division of Corporations
December 30, 2009
Page 2

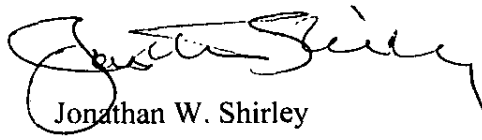
Please return all correspondence concerning this matter to:

Jonathan W. Shirley
171 Circle Drive
Maitland, FL 32751
Telephone: (407) 629-8333
Fax: (407) 629-8252

Please file the Certificates of Merger and return the copies "file stamped" in the pre-addressed, stamped envelope.

If you have any questions, please contact me.

Sincerely,



Jonathan W. Shirley

JWS/sy

Enclosures

LAW OFFICE OF
JONATHAN W. SHIRLEY, P.A.
ATTORNEY AND COUNSELOR AT LAW
171 CIRCLE DRIVE
MAITLAND, FLORIDA 32751

JONATHAN W. SHIRLEY
ADMITTED IN FLORIDA,
WEST VIRGINIA & VIRGINIA

BOARD CERTIFIED TAX LAWYER
TELEPHONE (407) 629-8333
FACSIMILE (407) 629-8252

January 7, 2010

VIA: IPS OVERNIGHT

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Attention: Tammy Hampton

Re: Merger of Betty Jean Johns Investments Limited Liability Limited
Partnership, LLP, with and into Johns Family Investments I, LLC; and

Merger of Betty Jean Johns Limited Liability Limited Partnership, LLP,
with and into Johns Family Investments II, LLC.

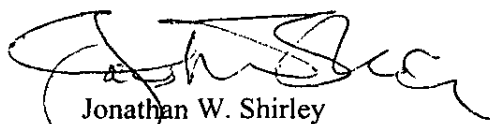
Dear Tammy:

Enclosed is my firm check in the amount of Twenty-Seven Dollars and 50/100 (\$27.50) for the additional filing fee due for Johns Family Investments I, LLC, and my firm check in the amount of Twenty-Seven Dollars and 50/100 (\$27.50) for the additional filing fee due for Johns Family Investments II, LLC. A copy of your correspondence of January 4, 2010 is also enclosed.

I understand that the effective filing date of the merger is December 31, 2009.

If you have any questions, please contact me.

Sincerely,



Jonathan W. Shirley

JWS/sy
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

10 JAN -7 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 4, 2010

JONATHAN W SHIRLEY
171 CORCLE DR
MAITLAND, FL 32751

SUBJECT: JOHNS FAMILY INVESTMENTS I, LLC
Ref. Number: L02000029346

We have received your document for JOHNS FAMILY INVESTMENTS I, LLC and check(s) totaling \$100.00. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$27.50. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

The fees to file the articles of merger are as follows:

For each Limited Partnership:	\$52.50
For each Limited Liability Company:	25.00
For each Corporation:	35.00
For each General Partnership:	25.00
All Others:	25.00

Please return 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) 245-6855.

Tammy Hampton
Regulatory Specialist II

Letter Number: 810A00000046

**CERTIFICATE OF MERGER
FOR
FLORIDA LIMITED LIABILITY COMPANY
AND
FLORIDA LIMITED PARTNERSHIP**

The following Certificate of Merger is submitted to merge the following Florida Limited Liability Company and Florida Limited Partnership in accordance with Florida Statute 608.4382.

ARTICLE I

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Betty Jean Johns Investments Limited Liability Limited Partnership, LLP	Florida	Limited Partnership A03000001346

ARTICLE II

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Johns Family Investments I, LLC	Florida	Limited Liability Company L02000029346

ARTICLE III

The attached plan of merger was approved by each domestic corporation, limited liability company, partnership and/or limited partnership that is a party to the merger in accordance with the applicable provisions of Chapters 607, 608, 617, and/or 620, Florida Statutes.

ARTICLE IV

The attached plan of merger was approved by each other business entity that is a party to the merger in accordance with the applicable laws of the state, county or jurisdiction under which such other business entity is formed, organized or incorporated.

ARTICLE V

If other than the date of filing, the effective date of the merger, which cannot be prior to or more than 90 days after the date this document is filed by the Florida Department of State, is December 31, 2009.

ARTICLE VI

If the surviving party is not formed, organized, or incorporated under the laws of Florida, the survivor's principal office address in its home state, country or jurisdiction is as follows: N/A.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JAN - 7 PM 1:34

ARTICLE VII

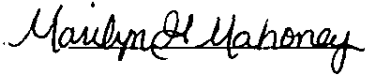

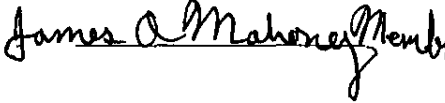
If the surviving party is not formed, organized, or incorporated under the laws of Florida, the survivor agrees to pay to any members with appraisal rights the amount, to which such members are entitled under Sections 608.4351-608.4395, Florida Statutes. N/A

ARTICLE VIII

The surviving party is qualified to transact business in this state.

ARTICLE IX

Signature(s) for Each Party:

Name of Entity/Organization	Signature(s)	Typed or Printed Name of Individual
Betty Jean Johns Investments Limited Liability Limited Partnership, LLP		Marilyn G. Mahoney, on behalf of the General Partner, Johns Family Investments I, LLC
Johns Family Investments I, LLC	 member	Marilyn G. Mahoney, Manager and Member
Johns Family Investments I, LLC	 Member	James A Mahoney, Manager and Member

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10 JAN - 7 PM 1:34
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**PLAN OF MERGER OF
BETTY JEAN JOHNS INVESTMENTS LIMITED
LIABILITY LIMITED PARTNERSHIP, LLP INTO
JOHNS FAMILY INVESTMENTS I, LLC**

ARTICLE I

The name, entity and jurisdiction for each merging party is as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Betty Jean Johns Investments Limited Liability Limited Partnership, LLP	Florida	Limited Liability Partnership

ARTICLE II

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Johns Family Investments I, LLC	Florida	Limited Liability Company

ARTICLE III

The terms and conditions of the merger are as follows:

Betty Jean Johns Investments Limited Liability Limited Partnership, LLP shall merge with and into Johns Family Investments I, LLC.

ARTICLE IV

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. After the merger, the limited partners of Betty Jean Johns Investments Limited Liability Limited Partnership, LLP shall receive percentage membership interests in Johns Family Investments I, LLC identical to their percentage interests in Betty Jean Johns Investments Limited Liability Limited Partnership, LLP immediately prior to the merger, and the percentage interests of the other members of Johns Family Investments I, LLC in Johns Family Investments I, LLC, after the merger shall be adjusted ratably.

11:34
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10 JAN - 7 PM 1:34