

L04000041021

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ MAIL

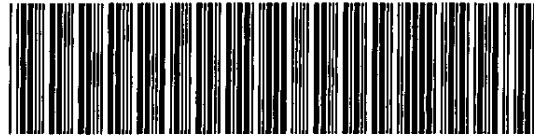
(Business Entity Name)

(Document Number)

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FILED
07 MAR 26 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Quinn MAR 26 2007

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MILLER INSURANCE, 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)

Melville, Sowerby & McCarty, P.L.

(Firm/Company)

2940 South 25th Street

(Address)

Ft. Pierce, Florida 34981

(City, State and Zip Code)

For further information concerning this matter, please call:

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

(Name of Contact Person)

(Area Code and Daytime Telephone Number)

☐ Certified copy (optional) \$30.00

STREET ADDRESS:

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

MAILING ADDRESS:

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

CERTIFICATE OF MERGER

FOR

BEST FINANCIAL SERVICES, LLC, a Florida Limited Liability Company
BEST FINANCIAL SERVICES, LLC, an Oregon Limited Liability Company
And
MILLER INSURANCE, LLC, a Florida Limited Liability Company

FILED

07 MAR 26 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The exact name, type, jurisdiction and Document or Registry Number for each merging party are as follows:

BEST FINANCIAL SERVICES, LLC, a Florida limited liability company, Florida Document Number L06000092411.

BEST FINANCIAL SERVICES, LLC, an Oregon limited liability company, Oregon Registry Number 319131-97.

MILLER INSURANCE, LLC, a Florida limited liability company, Florida Document Number L04000041021.

SECOND: The exact name, type, jurisdiction and Document Number of the surviving entity are as follows:

MILLER INSURANCE, LLC, a Florida limited liability company, Florida Document Number L04000041021.

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 Chapter 608 Florida Statutes.

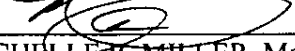
FOURTH: The attached plan of merger was approved by each other business entity that is a party to the merger in accordance with the applicable laws of the state, country or jurisdiction under which such other business entity is formed, organized or incorporated.

FIFTH: The effective date of the merger shall be April 1, 2007

BEST FINANCIAL SERVICES, LLC
a Florida limited liability company.

By: 
MICHELLE R. MILLER, Manager

BEST FINANCIAL SERVICES, LLC
an Oregon limited liability company.

By: 
MICHELLE R. MILLER, Manager

MILLER INSURANCE, LLC, a
Florida limited liability company.

By: 
MICHELLE R. MILLER,
Managing Member

**PLAN OF MERGER
OF
BEST FINANCIAL SERVICES, LLC, a Florida Limited Liability Company,
BEST FINANCIAL SERVICES, LLC, an Oregon Limited Liability Company,
And
MILLER INSURANCE, LLC, a Florida Limited Liability Company**

BEST FINANCIAL SERVICES, LLC, a Florida limited liability company, BEST FINANCIAL SERVICES, LLC, an Oregon limited liability company, and MILLER INSURANCE, LLC, a Florida limited liability company, propose the following Plan of Merger in accordance with Florida Statute §608.438 et. seq. and Oregon Statute §63.481 et. seq.

1. **MERGING ENTITIES.** The exact name, type, jurisdiction and Document or Registry Number for each merging party are as follows:

BEST FINANCIAL SERVICES, LLC, a Florida limited liability company, Florida Document Number L06000092411.

BEST FINANCIAL SERVICES, LLC, an Oregon limited liability company, Oregon Registry Number 319131-97.

MILLER INSURANCE, LLC, a Florida limited liability company, Florida Document Number L04000041021.

2. **SURVIVING ENTITY.** The exact name, type, jurisdiction and Document Number of the surviving entity are as follows:

MILLER INSURANCE, LLC, a Florida limited liability company, Florida Document Number L04000041021.

3. **TERMS AND CONDITIONS.** All of the merging entities are owned by the same Member(s) and managed by the same Manager. The purpose of the merger is to consolidate the several entities owned by the Member(s) into a single entity. The Address, Registered Agent, Articles of Organization and Operating Agreement of the surviving entity shall remain unchanged.

4. **MANNER OF CONVERTING MEMBERSHIP INTERESTS.** The composition of the Membership, and the percentage interest owned by each Member, is identical for all three of the merging limited liability companies, and consequently no formula for conversion is necessary. Membership, as it now exists for the surviving entity, will remain the same.

5. **MANNER OF CONVERTING RIGHTS TO ACQUIRE INTERESTS.** There are no existing rights of any existing Member to acquire additional interest in any of the merging entities, nor are there any existing rights of any 3rd party to acquire an interest in any of the merging entities.

6. **EFFECTIVE DATE OF MERGER.** The effective date of the merger shall be April 1, 2007.

BEST FINANCIAL SERVICES, LLC
a Florida limited liability company.

By: 
MICHELLE R. MILLER, Manager

BEST FINANCIAL SERVICES, LLC
an Oregon limited liability company.

By: 
MICHELLE R. MILLER, Manager

MILLER INSURANCE, LLC, a
Florida limited liability company.

By: 
MICHELLE R. MILLER,
Managing Member

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