

L04000068022

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

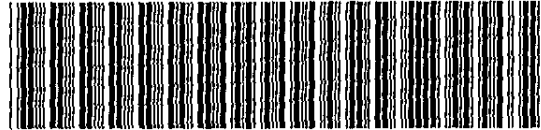
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

704 A00057498

Office Use Only



000040989270

FILED
04 OCT -4 PM 1:24
STATE
TALLAHASSEE, FLORIDA

10/04/04--01020--003 **570.00

BK

RECEIVED
04 OCT -4 AM 10:17
STATE
TALLAHASSEE, FLORIDA

Sunstate Research

Requester's Name

Address

City/State/Zip

Phone #

656-5454

FILED
04 OCT -4 PM 1:21
TALLAHASSEE FLORIDA

Office Use Only

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

1. Adirondack Mobile Home Park LLC (Corporation Name) (Document #)

2. Adirondack Associates, Inc. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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

REGISTRATION/QUALIFICATION

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

ARTICLES OF MERGER

The following articles of merger are being submitted in accordance with section(s) 607.1109, 608.4382, and/or 620.203, Florida Statutes.

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

<u>Name and Street Address</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
1. Adirondack Mobile Home Park, LLC 2121 N.W. 29 th Court Fort Lauderdale, Florida 33311	Florida	limited liability company
Florida Document/Registration Number: L04000068022		FEI Number: 20-1602164

2. Adirondack Associates, Inc. 2121 N.W. 29 th Court Fort Lauderdale, Florida 33311	Florida	corporation
Florida Document/Registration Number: P98000051381		FEI Number: 65-0844620

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

<u>Name and Street Address</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
Adirondack Mobile Home Park, LLC 2121 N.W. 29 th Court Fort Lauderdale, Florida 33311	Florida	limited liability company
Florida Document/Registration Number: L04000068022		FEI Number: 20-1602164

THIRD: The attached Plan of Merger meets the requirements of section(s) 607.1108, 608.438, 617.1103, and/or 620.201, Florida Statutes, and was approved by each domestic corporation and limited liability company that is a party to the merger in accordance with Chapter(s) 607.617, 608 and/or 620, Florida Statutes.

FOURTH: The merger is permitted under the respective laws of all applicable jurisdictions and is not prohibited by the agreement of any partnership or limited partnership or the regulations or articles of organization of any limited liability company that is a party to the merger.

FIFTH: The merger shall become effective as of the date the Articles of Merger are filed with the Florida Department of State.

SIXTH: The Articles of Merger comply with and were executed in accordance with the laws of each party's applicable jurisdiction.

SEVENTH: SIGNATURES FOR EACH PARTY:

Adirondack Associates, Inc.

By: 

Name: James L. Bellinson

Its: Vice-President

Adirondack Mobile Home Park, LLC

By: 

Name: James L. Bellinson, as Trustee of
The James L. Bellinson Living Trust

Its: Managing Member

PLAN OF MERGER

The following plan of merger, which was adopted and approved by each party to the merger in accordance with section(s) 607.1107, 607.1103, 608.4381, and/or 620.201, Florida Statutes.

FIRST: The exact name and jurisdiction of each merging party are as follows:

<u>Name and Street Address</u>	<u>Jurisdiction</u>
1. Adirondack Mobile Home Park, LLC	Florida
2. Adirondack Associates, Inc.	Florida

SECOND: The exact name and jurisdiction of the surviving party are as follows:

<u>Name and Street Address</u>	<u>Jurisdiction</u>
Adirondack Mobile Home Park, LLC	Florida

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

Each party's obligations to effect the merger shall be subject, at or before the effective time of the merger, to approval of this Plan of Merger and the Merger by the shareholders and directors of Adirondack Associates, Inc. and by the members of Adirondack Mobile Home Park, LLC in accordance with provisions of applicable law.

FOURTH: The manner and basis of converting the interests, shares, obligations or other securities of each merged party into the interests, shares, obligations or other securities of the survivor, in whole or in part, into cash or other property are as follows:

At the effective time of the merger, the stock in Adirondack Associates, Inc. shall be cancelled and the sole shareholder of Adirondack Associates, Inc. shall receive 93% membership interest in the Surviving Company.

FIFTH: The names and address of the managing member of the surviving limited liability company is:

James L. Bellinson, as Trustee of the James L. Bellinson Living Trust
370 E. Maple Road
3rd Floor
Birmingham, MI 48009

The parties have signed this Plan of Merger effective on the date listed on the first page of this Agreement.

SURVIVING COMPANY:

Adirondack Mobile Home Park, LLC

By: 

Name: James L. Bellinson, as Trustee of
The James L. Bellinson Living Trust
Its: Managing Member

MERGING COMPANY:

Adirondack Associates, Inc.

By: 

Name: James L. Bellinson
Its: Vice-President