

L05000109436

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

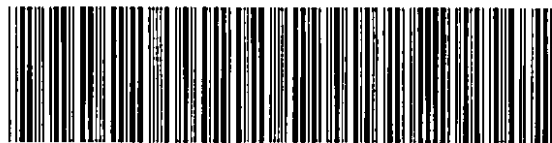
(Document Number)

Certified Copies _____ Certificates of Status _____

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2019 MAR 18 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

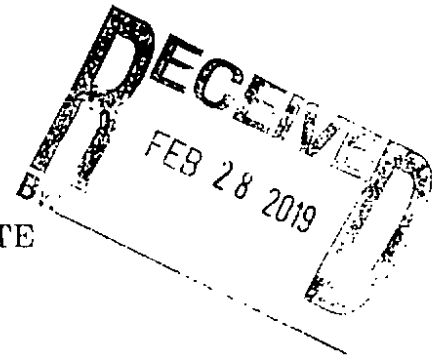
Merger

4/3/19

Dc



FLORIDA DEPARTMENT OF STATE
Division of Corporations



February 21, 2019

WILLIAM L. MUELLER
VIKING ASSOCIATES
4 EXECUTIVE CAMPUS., SUITE 100
CHERRY HILL, NJ 08002

SUBJECT: GERALD PROPERTIES, LLC
Ref. Number: L05000109436

We have received your document for GERALD PROPERTIES, LLC and your check(s) totaling \$80.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

As a condition of a merger, pursuant to s.605.0212(8), Florida Statutes, each party to the merger must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the articles of merger are submitted for filing.

Please return your document, along with 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) 245-6900.

Stacy Prather
Regulatory Specialist III

Letter Number: 619A00003765

RECEIVED
MAR 13 2019

COVER LETTER

TO: Amendment Section,
Division of Corporations

SUBJECT: GERALD PROPERTIES, 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:

WILLIAM L MUELLER

Contact Person

VIKING ASSOCIATES

Firm/Company

4 EXECUTIVE CAMPUS, SUITE 100

Address

CHERRY HILL, NJ 08002

City, State and Zip Code

wmueller@vikingcommunication.com

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

For further information concerning this matter, please call:

William L. Mueller

at (856) 488-2514

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



Marine
Viking Yacht Company, Inc.
Viking Ship Corporation, Inc.
Viking Yachts, Ltd.
Viking Yacht Service Center
Atlantic Marine Enterprises, Inc.
Palm Beach Yacht Club
Maritime Enterprises, Inc.

Real Estate
Viking Associates, Inc.

Insurance
International Marine Insurance Co.

Financial
Viking Investment Bank, Inc.

William L. Mueller, Esquire
General Counsel

March 5, 2019

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Merger of Courtney Elizabeth Properties LLC and Gerald Properties LLC

Dear Ladies and Gentlemen:

We are herewith resubmitting the Certificate of Merger in the above matter which was initially rejected for failure to file annual reports.

Enclosures: Certificate of Merger

Division of Corporations Letter Number 619A00003765

Very Truly Yours,

A handwritten signature in cursive script that reads "William L. Mueller".

William L. Mueller

**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>
Gerald Properties, LLC	Florida	LLC <u>LO5-109436</u>
Courtney Elizabeth Properties, LLC	Florida	LLC <u>LO5-109441</u>
_____	_____	_____
_____	_____	_____

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>
Gerald Properties, LLC	Florida	LLC
_____	_____	_____

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).

FILED
2019 MAR 18 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FL

FOURTH: Please check one of the boxes that apply to surviving entity: (if applicable)

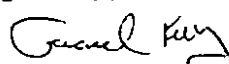
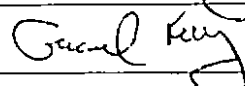
- ☒ This entity exists before the merger and is a domestic filing entity, the amendment, if any to its public organic record are attached.
- ☐ This entity is created by the merger and is a domestic filing entity, the public organic record is attached.
- ☐ This entity is created by the merger and is a domestic limited liability limited 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:
GERALD PROPERTIES, LLC		GERALD KELLY
COURTNEY ELIZABETH PROPERTIES, LLC		GERALD KELLY

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