

W05000123694

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

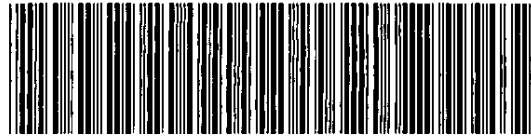
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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2009 AUG 24 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE
AUG 26 2009
EXAMINER



TIMOTHY JON JACKOBOICE

8799 MUIRFIELD DRIVE

NAPLES, FLORIDA 34109

MAIN: 239.591.3844 CELL: 239.293.7336 FAX: 239.591.8702

Friday, August 21, 2009

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

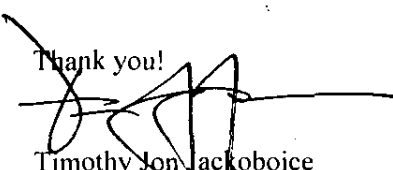
Dear Registration Section:

Please merge my LLC's as indicated on the enclosed paperwork.

Here is also the information requested:

Telephone Number: 239-591-3844 or 239-293-7336
Return Address: 8799 Muirfield Dr, Naples, FL 34109
Certification Requirements: Enclosed

Thank you!


Timothy Jon Jackoboice
Cactus Capital Holdings, LLC
Cactus Properties, LLC (merged into Cactus Capital Holdings, LLC)
Property Pulse, LLC (merged into Cactus Capital Holdings, LLC)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cactus Capital Holdings, 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:

Donald K. Ross. Jr.. Esquire

(Contact Person)

Ross. Lanier & Deifik. PA

(Firm/Company)

599 Ninth St. N.. #300

(Address)

Naples. FL 34102

(City, State and Zip Code)

For further information concerning this matter, please call:

Janet Nickerson

(Name of Contact Person)

at (239)

434-7700. ext 111

(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

2009 AUG 24 PM 6:02
SECRETARY OF STATE
TALLAHASSEE, FL 32301

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**Certificate of Merger
For
Florida Limited Liability Company**

The following Certificate of Merger is submitted to merge the following Florida Limited Liability Company(ies) in accordance with s. 608.4382, 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>
<u>Cactus Properties</u>	<u>Florida</u>	<u>LLC</u>
<u>Property Pulse</u>	<u>Florida</u>	<u>LLC</u>

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CLERK OF CIRCUIT
JUDICIAL CIRCUIT IN
FLORIDA

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>
<u>Cactus Capital Holdings</u>	<u>Florida</u>	<u>LLC</u>

LOS-123694

THIRD: 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.

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: If other than the date of filing, the 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:

SIXTH: 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

SEVENTH: If the survivor 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 ss.608.4351-608.43595, F.S.

EIGHTH: If the surviving party is an out-of-state entity not qualified to transact business in this state, the surviving entity:

a.) Lists the following street and mailing address of an office, which the Florida Department of State may use for the purposes of s. 48.181, F.S., are as follows:

Street address: 8799 Muirfield Drive

Naples. FL 34109

Mailing address: 8799 Muirfield Drive

Naples. FL 34109

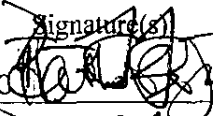
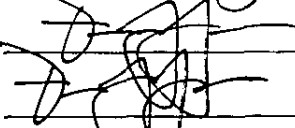
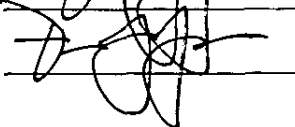
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TALLAHASSEE, FLORIDA

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b.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of each limited liability company that merged into such entity, including any appraisal rights of its members under ss.608.4351-608.43595, Florida Statutes.

NINTH: Signature(s) for Each Party:

Name of Entity/Organization:	Signature(s)	Typed or Printed Name of Individual:
Cactus Capital Holdings LLC		Timothy J. Jackoboice
Property Pulse. LLC		Heather B. Jackoboice.Trust
Cactus Properties. LLC		Tim Jackoboice
		Timothy J. Jackoboice
		Timothy J. Jackoboice.Trust.

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 a member or authorized representative

Fees:

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

Certified Copy (optional): \$30.00

PLAN OF MERGER

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>
Property Pulse	Florida	LLC
Cactus Properties	Florida	LLC

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>
Cactus Capital Holdings	Florida	LLC

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

These are family owned entities merging for convenience.

No payments or distributions are being made.

(Attach additional sheet if necessary)

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TALLAHASSEE, FLORIDA

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FOURTH:

A. 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:

No new membership certificates in the surviving entity
are being issued.

(Attach additional sheet if necessary)

B. The manner and basis of converting rights to acquire the interests, shares, obligations or other securities of each merged party into rights to acquire the interests, shares, obligations or others securities of the survivor, in whole or in part, into cash or other property is as follows:

N/A

(Attach additional sheet if necessary)

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TALLAHASSEE, FLORIDA

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FIFTH: Any statements that are required by the laws under which each other business entity is formed, organized, or incorporated are as follows:

N/A

(Attach additional sheet if necessary)

SIXTH: Other provisions, if any, relating to the merger are as follows:

N/A

(Attach additional sheet if necessary)