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# Legacy Estate Planners, P.L.



Counsellors at Law

March 14, 2006

Florida Department of State Divisions of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Articles of Merger

Please find enclosed our check #2206 in the amount of \$70.00 along with:

- Articles of Merger for Silkco, LLC and McCaskill Enterprises, Inc.
- Plan of Merger
- Articles of Organization for Silkco, LLC.

If you have any questions please contact our office.

Sincerely,

Rachelle Couture, Assistant to

W. Denis Shelley, Esq.

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Legacy Estate Planners, P.L.

/rc

Enclosures

Fax: 386.258.0392

# ARTICLES OF MERGER

These Articles of Merger are being submitted by SILKCO, LLC, a Florida limited liability company, and McCASKILL ENTERPRISES, INC., a Florida corporation, 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:

## 1. NAME: SILKCO, LLC

Address: 3450 Old Dawson Road, Edgewater, Florida 32132-6969

Jurisdiction: Florida

Entity Type: Florida limited liability company

Florida Document Registration Number: L06000001166

FEI Number: 42-1693624

## 2. NAME: McCASKILL ENTERPRISES, INC.

Address: 3450 Old Dawson Road, Edgewater, Florida 32132-6969

Jurisdiction: Florida

Entity Type: Florida for profit corporation

Florida Document Registration Number: **F63185** 

FEI Number: **59-2153064** 

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

# NAME: SILKCO, LLC

Address: 3450 Old Dawson Road, Edgewater, Florida 32132-6969

Jurisdiction: Florida

Entity Type: Florida limited liability company

Florida Document Registration Number: L06000001166

FEI Number: 42-1693624

**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, limited liability company, partnership and/or limited partnership that is a party to the merger in accordance with Chapter(s) 607, 617, 608, and/or 620. Florida Statutes.

**<u>FOURTH:</u>** The attached Plan of Merger was approved by the other business entity that is a party to the merger in accordance with the respective laws of all applicable jurisdictions.

**<u>FIFTH:</u>** 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.

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

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

EIGHTH: Signature(s) for each party:

Dated

BY: Jarry M = Caralle LARRY McCASKILL, Manager

McCASKILL ENTERPRISES, INC.

/06

tted LARRY McCASKILL, President

# PLAN OF MERGER

Pursuant to sections 607.1107 and 608.4381 of the Florida Statutes, McCASKILL ENTERPRISES, INC. shall participate in a Merger with its sister Company, SILKCO, LLC consistent with this Plan and for the purposes as expressed herein.

#### WITNESSETH:

WHEREAS, McCASKILL ENTERPRISES, INC. is a corporation, organized under the laws of Florida and in good standing;

WHEREAS, SILKCO, LLC is a limited liability company organized under the laws of Florida and in good standing;

WHEREAS, both of the above entities are 100% owned by LARRY McCASKILL; and

WHEREAS, both of these entities have determined that they would be better served, their business more efficient, and their overall expenses reduced if this merger were to occur.

NOW THEREFORE, McCASKILL ENTERPRISES, INC. and SILKCO, LLC hereby set out their plan of merger as follows:

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

#### 1. NAME: SILKCO, LLC

Address: 3450 Old Dawson Road, Edgewater, Florida 32132-6969

Jurisdiction: Florida

Entity Type: Florida limited liability company

Florida Document Registration Number: L06000001166

FEI Number:

## 2. NAME: McCASKILL ENTERPRISES, INC.

Address: 3450 Old Dawson Road, Edgewater, Florida 32132-6969

Jurisdiction: Florida

Entity Type: Florida for profit corporation Florida Document Registration Number: F63185

FEI Number: 59-2153064

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

NAME: SILKCO, LLC

1. 1. A. C. A.

Address: 3450 Old Dawson Road, Edgewater, Florida 32132-6969

Jurisdiction: Florida

Entity Type: Florida limited liability company

Florida Document Registration Number: L06000001166

FEI Number:

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

- 1. The entities shall transact all business under the surviving entity, SILKCO, LLC and shall hereafter be known as and do business under SILKCO, LLC.
- 2. All of the business assets shall be owned by and title shall be taken in the name of SILKCO, LLC. Any assets held in the name of McCASKILL ENTERPRISES, INC. may continue to be held in that name or transferred and conveyed to SILKCO, LLC. as the Manager of SILKCO, LLC deems appropriate.
- 3. SILKCO, LLC shall fully assume and be responsible for all debts and other obligations, guarantees, lines of credit, or other bills of McCASKILL ENTERPRISES, INC.
- 4. SILKCO, LLC shall have the continuing right to use the name MCCASKILL ENTERPRISES, INC. for so long as it deems necessary for the winding up of the business under the prior name.
- 5. The shareholders of MCCASKILL ENTERPRISES, INC. shall receive one membership unit of SILKCO, LLC for each share of common stock they own and hold in McCASKILL ENTERPRISES, INC. and upon issuance of the appropriate membership units to such shareholder, their shares shall be cancelled.
- 6. All unit holders of SILKCO, LLC shall have one vote per one membership unit of the Company.
- 7. SILKCO, LLC shall continue as a manager managed limited liability company. The Operating Manager shall be LARRY McCASKILL who shall continue to act until such time as the members determine otherwise.
- 8. The Articles of Organization, a copy of which is attached hereto, are adopted as the Articles of Organization of the surviving entity.

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