

LOG000024065

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

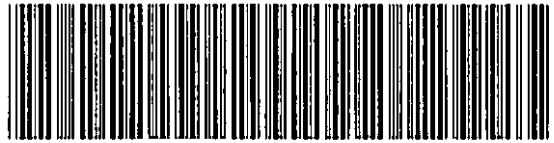
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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- 300381014213

02/14/22--01024--018 **50.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2022 MAR 16 PM 4:09

FILED

LLC
Merger

04/19/22

DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

2022 MAR 16 AM 7:36

SECRETARY OF STATE
TALLAHASSEE, FL

February 25, 2022

PAUL A. LEVINE
3350 MARY STREET
MIAMI, FL 33133

SUBJECT: PONAN PARTNERS, LLC
Ref. Number: L06000024065

We have received your document and check(s) totaling \$50.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records show no entity by this name.

PONAN PARTNERS, FLORIDA GP. The form you submitted is for a LIMITED PARTNERSHIP, but your entity (the survivor) is a LIMITED LIABILITY COMPANY. Please complete and return the enclosed blank form(s). All pages must be returned in order to file the document.

As a condition of a merger, pursuant to s.605.0212(8) and/or s.607.1622 (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) 245-6050.

Querida R Silas
Regulatory Specialist II

Letter Number: 022A00004749

LEVINE & PARTNERS, P.A.
ATTORNEYS AT LAW

3350 MARY STREET
MIAMI, FLORIDA 33133

Paul A Levine, Esquire

TELEPHONE: (305) 372-1350 Ext. 128
FACSIMILE: (305) 423-3208
E-MAIL: paullevine@levinelawfirm.com

March 9, 2022

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

Re: Ponan Partners, LLC and Ponan Partners GP merger into Ponan Partners, LLC

To Whom It May Concern:

With regard to the above-referenced matter, please be advised that Ponan Partners GP and Ponan Partners, LLC are merging into Ponan Partners, LLC and the requested revised merger document is attached. Please note that Ponan Partners GP was organized prior to the requirements that same be registered as a general partnership with the secretary of state and as such we understand it is not reflected in your records.

If you have any questions, please do not hesitate to contact me.

Sincerely yours,

Paul Levine
PAUL A. LEVINE, ESQ.
SIGNED ELECTRONICALLY TO AVOID DELAY

PAL/gr

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ponan Partners, 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:

Paul A. Levine

Contact Person

Levine & Partners, P.A.

Firm/Company

3350 Mary Street

Address

Miami, FL 33133

City, State and Zip Code

paullevine@levinelawfirm.com

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

For further information concerning this matter, please call:

Paul A. Levine

Name of Contact Person

at **(305)**

Area Code

372-1350

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

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 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.

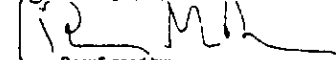
SEVENTH: Signature(s) for Each Party:

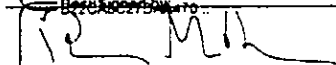
Name of Entity/Organization:

Ponan Partners

Ponan Partners, LLC

Signature(s) by:





B22CABC27CAXA70...

Typed or Printed

Name of Individual:

Brian McBride

Brian McBride

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

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