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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694

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MERGER OR SHARE EXCHANGE 10777 W. SAMPLE ROAD #316 LLC

Certificate of Status	0
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EXAMINER

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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:

Name Lolocooo544d	Jurisdiction	Form/Entity Type
10777 W. Sample Road #316, LLC	FL	LLC
10777 W. Sample Road #703, LLC	FLL06000054412	LLC
10777 W. Sample Road #1019, LLC	F4L11000026831	LLC
SECOND: The exact name, form/ent as follows:	nity type, and jurisdiction of	the <u>surviving</u> party are
	<u>Jurisdiction</u>	Form/Entity Type
10777 W. Sample Road #316 LLC	FL	LLC

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 filling, 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 - survivor is formed
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 entitles 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:
Mailing address:

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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: 10777 W. Sample Road #316 LLC	Signaturo(s): Catherine McOmney	Typed or Printed Name of Individual: Catherine McDonnell
10777 W. Sample Road #703 LLC	Careine Madoral	Catherine McDonnell
10777 W. Sample Road #1019 LLC	Catherine Medmaell	Catherine McDonnell

Corporations: Chairman, Vice Chairman, President or Officer

(If no directors selected, signature of incorporator.) Signature of a general partner or authorized person

General partnerships: Signature of a general partner or a Florida Limited Partnerships: Signatures of all general partners

Non-Florida Limited Partnerships: Signatures of an general partners

Signature of a general partner

Limited Liability Companies: Signature of a member or authorized representative

Fees: For each Limited Liability Company: \$25.00 ×3 \$75.

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

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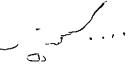
PLAN OF MERGER

SECRETARY OF STATE TALLAHASSEE, FLORIDA

FIRST: The exact name, form/entity follows:	type, and jurisdiction	for each merging party are as
Name	Jurisdiction	Form/Entity Type
10777 W. Sample Road #316 LLC	FL	LLC
10777 W. Sample Road #703 LLC	FL	LLC
10777 W. Sample Road #1019 LLC	FL	LLC
SECOND: The exact name, form/end	tity type, and jurisdict	ion of the <u>surviving</u> party are
as follows: Name	<u>Jurisdiction</u>	Form/Entity Type
10777 W. Sample Road #316 LLC	FL	LLC
THIRD: The terms and conditions of As of the effective date of the merger: (1) All of the	•	
and 10777 W. Sample Road #1019,	, LLC (the "Merging L	LCs*) shall become a part of
the assets, liabilities and business of 1077	77 W. Sample Road #310	5, LLC (the "Surviving LLC"); and
(2) The membership interests interests of	the single member of the	Merging LLC shall be converted
in to the membership interests of t	that same single me	mber in the Surviving LLC.
(Attach ada	litional sheet if necess	Orne)

ROURTH.

POORTH:
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:
The membership interests of the single member in the
Merging LLCs shall be converted into membership
interests of that same single member in the Surviving
LLC.
(Attach additional sheet if necessary)
B. The manner and basis of converting <u>rights to acquire</u> the interests, shares, obligations or other securities of each merged party into <u>rights to acquire</u> the interests, shares, obligations or others securities of the survivor, in whole or in part, into each or other property is as follows:
NONE
(Attach additional sheet if necessary)



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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:
110116
(Attach additional sheet if necessary)
SIXTH: Other provisions, if any, relating to the merger are as follows:
The Merging LLCs and Surviving LLC grant their
member and manager all of the power and authority
to carry on such other and further actions so as to
effectuate the merger described above in accordance
with the intent of the parties and in accordance with
the laws of Florida.
(Attach additional sheet if necessary)

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