

#L06000097887

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FILED
11 OCT 17 AM 10:46
CLERK OF COURT
HALL COUNTY, FLORIDA

K. SALY
EXAMINER

OCT 20 2011

COVER LETTER

TO: Registration Section,
Division of Corporations

SUBJECT: Renton Company, 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 Renton

Contact Person

Renton Company, LLC

Firm/Company

2770 Arapahoe Road, Suite 132, PMB 123

Address

Lafayette, CO 80026

City, State and Zip Code

rentoncompanyllc@aol.com

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

For further information concerning this matter, please call:

Paul Renton

Name of Contact Person

at (303)

604 6154

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

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

FILED
11 OCT 17 AM 10:44
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

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>
Renton Company, LLC	Florida	Limited Liability Company
# L06000097887		
Renton Company, LLC	Colorado	Limited Liability Company
_____	_____	_____
_____	_____	_____

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>
Renton Company, LLC	Colorado	Limited Liability Company

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:

2568 Paintbrush Lane

Lafayette, CO 80026

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: 2568 Paintbrush Lane

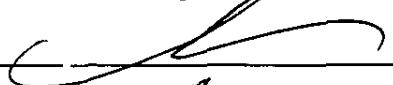

Lafayette, CO 80026

Mailing address: 2770 Arapahoe Road, Suite 132, PMB 123

Lafayette, CO 80026

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:
Renton Company, LLC (FL)		Paul Renton
Renton Company, LLC (CO)		Paul Renton
_____	_____	_____
_____	_____	_____

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

<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
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PLAN OF MERGER

FILED
11 OCT 17 AM 10:44
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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>Renton Company, LLC</u>	<u>Florida</u>	<u>Limited Liability Company</u>
<u>Renton Company, LLC</u>	<u>Colorado</u>	<u>Limited Liability Company</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </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>
<u>Renton Company, LLC</u>	<u>Colorado</u>	<u>Limited Liability Company</u>

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

The separate existence of Renton Company, LLC (Florida) shall cease and
Renton Company, LLC (Colorado), as the Surviving Entity, a) shall continue to
possess all of its assets as constituted immediately prior to the Merger, b) shall
succeed to all of the assets and property of Renton Company, LLC (Florida),
c) shall continue to be subject to all of its debts, liabilities and obligations as
constituted immediately prior to the Merger, and d) shall succeed to all of the
debts, liabilities and obligations of Renton Company, LLC (Florida) in the same
manner as if Renton Company, LLC (Colorado) had itself incurred them.

(Attach additional sheet if necessary)

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:

As the members of each merging party and the surviving party are identical and retain identical interests, no conversion is necessary.

(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:

As the members of each merging party and the surviving party are identical and retain identical interests, no conversion is necessary.

(Attach additional sheet if necessary)

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

not applicable

(Attach additional sheet if necessary)

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

not applicable

(Attach additional sheet if necessary)