

LD7000046650

(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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08/20/15--01006--027 **80.00

Merger
SEP 16 2015
R. WHITE

CLERK OF COURT
PALM BEACH, FLORIDA

15 SEP 11 AM 11:14

LAW OFFICE OF DAVID NEUFELD

5 VAUGHN DRIVE, SUITE 201
PRINCETON, NEW JERSEY 08540

(609) 919-0919
FAX: (609) 919-0920
David@davidneufeldlaw.com

Admitted
in New Jersey
and New York

September 4, 2015

Rebekah White
Regulatory Specialist II
Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FLA 32314

Re: Captive Planning Associates, LLC
Ref. Number: L07000046650

Dear Rebekah,

Please file and send back a certified copy of the enclosed Articles of Merger for Captive Planning Associates, LLC. Our check for \$80.00 was sent in to the Division of Corporations with our original filing and was not returned, so we are assuming that it will suffice for this filing and certification.

I have enclosed the Florida Department of State, Division of Corporations record for Captive Planning Associates, LLC which shows that it is active and current in filing its annual reports with the Department of State through December 31st of the calendar year in which the articles of merger are submitted for filing. As requested, I have also returned a copy of your letter to Captive Planning Associates, LLC, explaining why the Articles of Merger were not filed.

If you need further documentation, please contact me at the above phone number or email me at Marci@DavidNeufeldLaw.com.

Sincerely,



Marci Gelb

RECEIVED
15 SEP 11 PM 2:39

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Captive Planning Associates, LLC, a Delaware Limited Liability Company
Name of Surviving Party

The enclosed Certificate of Merger and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

David S. Neufeld

Contact Person

Law Office of David Neufeld

Firm/Company

5 Vaughn Drive, Suite 201

Address

Princeton, NJ 08540

City, State and Zip Code

David@DavidNeufeldLaw.com

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

For further information concerning this matter, please call:

David Neufeld at (609) 919-0919

Name of Contact Person

Area Code

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

CR2E080 (2/14)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 21, 2015

DAVID S. NEUFELD
5 VAUGHN DR STE 201
PRINCETON, NJ 08540

SUBJECT: CAPTIVE PLANNING ASSOCIATES, LLC
Ref. Number: L07000046650

We have received your document for CAPTIVE PLANNING ASSOCIATES, LLC and your check(s) totaling \$80.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

As a condition of a merger, pursuant to s.605.0212(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.

Rebekah White
Regulatory Specialist II

Letter Number: 515A00017769

15 SEP 11 00:14

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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 limited 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:

Five Greentree Centre, 525 Route 73 North 218, Marlton, NJ 08053

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:	Signature(s):	Typed or Printed Name of Individual:
<u>Captive Planning Associates, LLC</u> a Delaware Limited Liability Company	By: <u>[Signature]</u>	<u>John Capasso</u> Authorized Person
<u>Captive Planning Associates, LLC</u> a Florida Limited Liability Company	By: <u>[Signature]</u>	<u>John Capasso</u> Authorized Person

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:	<u>\$25.00</u>	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):	<u>\$30.00</u>