# <u>120800008626</u>

(Requestor's Name)	—
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(Address)	
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(Address)	-
(City/State/Zip/Phone #)	
PICK-UP WAIT MAIL	
(Business Entity Name)	
(Document Number)	-
Certified Copies Certificates of Status	
Special Instructions to Filing Officer:	
Merger	
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Office Use Only	



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SECRETARY OF STATE DIVISION OF CORPORATION

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**EXAMINER** 

CF 50.00

### LARRY J. SPILKIN, P.C.

#### Attorney-at-Law

Larry J. Spilkin

E-Mail: Ispilkin@spilkin.com

Mailing Address: P.O. Box 5039 Southfield, MI 48086-5039

Telephone: 248.353.3810 Facsimile: 248.353.3815 Monday, January 28, 2008

Office Address: 29621 Northwestern Highway Southfield, MI 48034

Registration Section Division of Corporations P O Box 6327 Tallahassee, FL 32314

RE: TRAERO LLC, A FLORIDA LIMITED LIABILITY COMPANY

Dear Sir/Madam,

Enclosed herewith please find Certificate of Merger which we present for filing on behalf of our client, referenced above. Also enclosed is our check in the amount of \$50.00 in payment of the filing fees thereon. Please contact the undersigned if there are any questions or problems.

We would appreciate your returning the filed Articles to us in the enclosed self-addressed return envelope.

Thank you for your prompt attention to this matter.

Sincerely,

LARRY J. SPILKIN, P.C.

Larry J. Spilkin

nam Enclosures

cc: TRaero LLC

### 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	<u>Jurisdiction</u>	Form/Entity Type		
TRaero LLC	Michigan	LLC	_	
TRaero LLC	Florida	LLC	08 FE	SECR DIVISION
			EB -5 F	ETARY OF CON
SECOND: The exact name, form/er as follows:	ntity type, and jurisdiction of	the <b>surviving</b> party are	M 12: 03	) F STATE (PORATION
Name	<u>Jurisdiction</u>	Form/Entity Type		
TRaero LLC	Florida	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 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:				
<u>SIXTH:</u> 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:  Not applicable, surviving entity is Florida entity.				
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.				
<b>EIGHTH:</b> 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: n/a, surviving entity is Florida entity				
Mailing address:				
2 of 6				

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): N
TRaero LLC

Typed or Printed Name of Individual:

Larry J. Spilkin, Trustee of Member

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Harold Blumenstein and Penny B. Blumenstein Irrevocable Trust II

TRaero LLC

Larry J. Spilkin, Trustee of Member

Harold Blumenstein and Penny B. Blumenstein Irrevocable Trust R

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

\$25.00

Non-Florida Limited Partnerships:

Signature of a general partner

Limited Liability Companies:

Signature of a member or authorized representative

Fees: For each Limited Liability Company:

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

### **PLAN OF MERGER**

<b><u>FIRST:</u></b> The exact name, form follows:	n/entity type, and jurisdiction for	or each merging party are as
Name	<u>Jurisdiction</u>	Form/Entity Type
TRaero LLC	Michigan	LLC
TRaero LLC	Florida	LLC
SECOND: The exact name, f as follows: Name	orm/entity type, and jurisdictio	n of the <u>surviving</u> party are Form/Entity Type
TRaero LLC	Florida	LLC
THIRD: The terms and condi	•	ws:
*		
(Atta	ach additional sheet if necessar	v)

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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:
Each membership interest of TRaero LLC, a Michigan limited
liability company shall be converted and exchanged for an
identical membership interest in TRaero LLC, a Florida
limited liability company.
(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 cash or other property is as follows:
There are no outstanding rights to acquire interests, shares,
obligations or other securities of TRaero LLC, a Michigan
limited liability company, or TRaero LLC, a Florida limited
liability company.
(Attach additional sheet if necessary)

<u>FIFTH:</u> Any statements that are required by the laws under which each other business entity is formed, organized, or incorporated are as follows:
None.
·
(Attach additional sheet if necessary)
<b>SIXTH:</b> Other provisions, if any, relating to the merger are as follows:
This merger is intended to qualify under the Internal
Revenue Code of 1986, as amended, as a domiciling
re-organization transferring the domicile of the merged
limited liability company to the domicile of the surviving
limited liability company which is Florida.
(Attach additional sheet if necessary)

## TRaero LLC, a Michigan limited liability company TRaero LLC, a Florida limited liability company Plan of Merger THIRD ARTICLE

- TRaero LLC, a Michigan limited liability company ("LLC"), shall be merged with and into TRaero LLC, a Florida limited liability company ("Surviving LLC"), in accordance with the laws of the State of Michigan and Florida.
- 2. Effective as of the filing of the Certificate of Merger with the State of Florida, the LLC shall cease to be a going concern and all of its assets and liabilities shall become the assets and liability of the Surviving LLC.
- 3. At the effective time of the merger, each membership interest in LLC by virtue of the merger and without action on the part of the holder thereof shall no longer be outstanding and shall be canceled and retired and cease to exist without any consideration and shall be converted into a membership interest of the Surviving LLC on a 1 to 1 basis.
- 4. The Articles of Organization of the Surviving LLC, as in effect immediately before the effective time of the merger, shall be the Articles of Organization of the Surviving LLC and shall thereafter continue to be the Articles of Organization until duly altered or amended.