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HONIGMAN

Honigman Miller Schwartz and Cohn LLP Attorneys and Counselors Gayle C. Aiken

(313) 465-7208 Fax: (313) 465-7209 gaiken@honigman.com

Via Federal Express

August 14, 2008

Florida Department of State Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Re: Certificate of Merger for McKinley Lancelot One LLC

To Whom It May Concern:

Enclosed for filing is a Certificate of Merger with Plan of Merger and Agreement and Plan of Merger for McKinley Lancelot One LLC.

This is also a request for one certified copy of the filed Certificate of Merger with Plan of Merger and Agreement and Plan of Merger for McKinley Lancelot One LLC.

We have enclosed our check in the amount of \$80.00 to cover the filing and certified copy fees.

If you have any questions, please contact me at (313) 465-7208.

Very truly yours,

HONIGMAN MILLER SCHWARTZ AND COHN LLP

Gaylé C./Aiken

Paralegal

Enclosures

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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 <u>merging</u> party are as follows:

Name	Junsaiction	rotm/Entity Type
McKinley Lancelot One LLC	Michigan	LLC
		•
SECOND: The exact name, form/er as follows:	ntity type, and jurisdic	tion of the <u>surviving</u> party are
Name	Jurisdiction	Form/Entity Type
McKinley Lancelot One 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.

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is a party to the	ne attached plan of merger was approved by each other business entity the merger in accordance with the applicable laws of the state, country or er which such other business entity is formed, organized or incorporated.			
	er than the date of filing, the effective date of the merger, which cannot b re than 90 days after the date this document is filed by the Florida State:	e		
SIXTH: If the Florida, the survas follows:	surviving party is not formed, organized or incorporated under the laws ovivor's principal office address in its home state, country or jurisdiction is	ıf ;		
N/A				
Florida, the sur	the survivor is not formed, organized or incorporated under the laws of vivor agrees to pay to any members with appraisal rights the amount, to mbers are entitles under ss.608.4351-608.43595, F.S.			
	he surviving party is an out-of-state entity not qualified to transact state, the surviving entity:			
	owing street and mailing address of an office, which the Florida State may use for the purposes of s. 48.181, F.S., are as follows:			
Street address:	N/A	_		
		_	•	
· _		-		
-		-		
Mailing address	3 · · · · · · · · · · · · · · · · · · ·	4	0	
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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:

	of Entity/Organization: attached Exhibit A	Sig	nature(s):	Typed or Printed Name of Individual:
··				
-,	rations:	(If no direc	tors selected, .	n, President or Officer signature of incorporator.)
	al partnerships: a Limited Partnerships:		of all general	ntner or authorized person partners
	lorida Limited Partnerships:		of a general pa	
Limite	ed Liability Companies:	Signature o	f a member or	authorized representative
Fees:	For each Limited Liability C	ompany:	\$25,00	
	For each Corporation:	•	\$35.00	
	For each Limited Partnership		\$52,50	
	For each General Partnership		\$25,00	
	For each Other Business Ent	ity:	\$25.00	
<u>Certif</u>	lied Copy (optional):		\$30.00	

EXHIBIT A TO CERTIFICATE OF MERGER

NINTH: Signature(s) for Each Party:

MCKINLEY LANCELOT ONE LLC, a Florida limited liability company

By: GPR McKinley Manager LLC,

a Michigan limited liability company

Its: Manager

By: McKinley Associates, Inc.,

a Michigan corporation Its: Manager

By: Leslie Lynn Smith

Its: Vice President and Secretary

MCKINLEY LANCELOT ONE LLC, a Michigan limited liability company

By: GPR McKinley Manager LLC,

a Michigan limited liability company

Its: Manager

By: McKinley Associates, Inc.,

a Michigan corporation

Its: Manager

By: I satisfy you Smi

Its: Vice President and Secretary

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PLAN OF MERGER

FIRST: The exact name, form/entity follows:	type, and jurisdiction for ea	ich merging party are as
Name	Jurisdiction	Form/Entity Type
McKinley Lancelot One LLC	Michigan	LLC
SECOND: The exact name, form/ent as follows:		
Name	<u>Jurisdiction</u>	Form/Entity Type
McKinley Lancelot One LLC	Florida	LLC
THIRD: The terms and conditions of See attached Agreement ar	_	
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f Attach add	itional chapt if necessary)	

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FOURTH:

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See attach	
JUG GUGUIN	ed Agreement and Plan of Merger.
	·
	(Attach additional sheet if necessary)
IXTH: Other	provisions, if any, relating to the merger are as follows:
· · · · · · · · · · · · · · · · · · ·	
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

AGREEMENT AND PLAN OF MERGER
by and between
MCKINLEY LANCELOT ONE LLC,
a Michigan limited liability company,
and
MCKINLEY LANCELOT ONE LLC,
a Florida limited liability company

THIS AGREEMENT AND PLAN OF MERGER (this "Agreement") is made as of the day of August, 2008, by and between MCKINLEY LANCELOT ONE LLC, a Michigan limited liability company ("MiLancelot" or the "Merging Company"), and MCKINLEY LANCELOT ONE LLC, a Florida limited liability company ("Lancelot" or the "Surviving Company").

- A. WHEREAS, the constituent limited liability companies desire to merge into a single limited liability company.
- B. WHEREAS, Lancelot is a limited liability company duly organized and existing under the laws of the State of Florida.
- C. WHEREAS, MiLancelot is a limited liability company duly organized and existing under the laws of the State of Michigan.
- D. WHEREAS, the members and the managers of the Merging Company and the Surviving Company have by resolution unanimously approved this Agreement and declared it to be in the best interests of their respective entities that the Merging Company merge into the Surviving Company and the separate existence of every constituent limited liability company except the Surviving Company ceases, in the manner and upon the terms and conditions hereinafter set forth and with the effect provided by and pursuant to the applicable provisions of the Michigan Limited Liability Company Act (the "MI Act") and the Florida Limited Liability Company Act (the "Act"), which laws permit the merger herein contemplated.

NOW, THEREFORE, in consideration of the premises and of the mutual agreement of the parties hereto, being duly approved by the Surviving Company and the Merging Company, this Agreement and the terms hereof, taken together with any actions required or permitted to be taken herein, are hereby determined and agreed upon as hereinafter set forth:

- A. MiLancelot shall, pursuant to the applicable provisions of the MI Act, be merged with and into Lancelot, with Lancelot as the surviving limited liability company.
- B. The separate existence of the Merging Company shall cease at the Effective Date 5 (as defined below) and the existence of the Surviving Company shall continue unaffected and 5

- C. All of the membership interests of MyCzech shall, at the Effective Date, by virtue of the merger and without any action on the part of the holders of such membership interests, be cancelled and cease to exist. All of the membership interests of Czech shall continue unaffected and unimpaired by the merger.
- D. The Articles of Organization and the Operating Agreement of Czech (together, the "Formation Documents"), shall be the Formation Documents of the surviving company, each in full force and effect, until the same shall be altered or amended as therein provided or as provided by law.
- E. The merger shall be effective, for accounting purposes only, as of January 1, 2008 (the "Effective Date").
 - F. From and after the Effective Date:
 - i. Title to all real, personal, and other property, including all accounts and debts receivable, promises to make contributions, other choses in action, and any other right or interest of, owned by, belonging to, or due to the Merging Company is vested in the Surviving Company, without further act or deed and without reversion or impairment.
 - ii. Any liabilities of the Merging Company shall become the liabilities of the Surviving Company.
 - iii. Any proceedings pending against the Merging Company may be continued as if the merger had not occurred or the Surviving Company may be substituted in the proceeding for any limited liability company whose existence ceased.
- G. The Merging Company agree to the extent permitted by law, from time to time, as and when requested by the Surviving Company, or by its successors or assigns, to execute and deliver, or cause to be executed or delivered, all such deeds and instruments, and to take or cause to be taken, such further or other action as the Surviving Company may deem necessary or desirable in order to vest in and confirm to the Surviving Company title to, and possession of, any property, bank accounts, assets or rights of the Merging Company acquired by reason of, or as a result of, the merger herein provided for, and otherwise to carry out the intent and purposes hereof. The proper persons of the Merging Company immediately preceding the merger, and the then current proper persons of the Surviving Company are authorized, in the name of the Merging Company and the Surviving Company or otherwise, to take any and all such actions.
- H. The Surviving Company and the Merging Company shall take or cause to be taken all actions, or do or cause to be done all things necessary, proper, advisable or desirable under the MI Act and the Act to consummate the merger and to make the merger effective in accordance with this Agreement, including the execution and filing of all such certificates, documents, information, returns and other agreements.
- I. Anything herein to the contrary notwithstanding, this Agreement may be abandoned at any time prior to the Effective Date by action of the members of the Surviving Company or the Merging Company, acting for any reason or for no reason. In the event of such termination and abandonment, this Agreement shall become void and have no further effect.

I. Anything herein to the contrary notwithstanding, this Agreement may be abandoned at any time prior to the Effective Date by action of the members of the Surviving Company or the Merging Company, acting for any reason or for no reason. In the event of such termination and abandonment, this Agreement shall become void and have no further effect without any liability on the part of the Surviving Company or the Merging Company or the members of such entities.

[Remainder of page intentionally left blank]

IN WITNESS WHEREOF, the Surviving Company and the Merging Company have caused this Agreement to be signed this 12 day of August, 2008.

SURVIVING COMPANY:

MCKINLEY LANCELOT ONE LLC, a Florida limited liability company

By: GPR McKinley Manager LLC, a Michigan limited liability company Its: Manager

Its: Mapager

By: McKinley Associates, Inc., a Michigan corporation

Leslie Lynn Smith

Its: Vice President and Secretary

MERGING COMPANY:

MCKINLEY LANCELOT ONE LLC, a Michigan limited liability company

By: GPR McKinley Manager LLC, a Michigan limited liability company Its: Manager

By: McKinley Associates, Inc., a Michigan corporation

Its: Manager

By: Leslie Lynn Smith

Its: Vice President and Secretary

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