

# LD9000016771

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

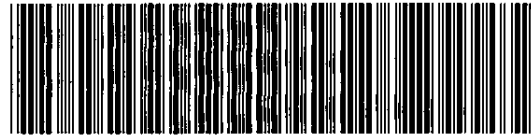
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300187861003

11/22/10--01028--012 \*\*\*.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
10 NOV 22 AM 10:37

N. Culligan NOV 23 2010

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** HOMESTEAD TRADING POST, 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:

JOHN P. MAAS, ESQ.

Contact Person

JOHN P. MAAS, ATTORNEY AT LAW

Firm/Company

44 NE 16 STREET

Address

HOMESTEAD, FL 33030

City, State and Zip Code

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

For further information concerning this matter, please call:

JOHN P. MAAS, ESQ.

Name of Contact Person

at ( 305 )

247-7132

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

10 NOV 22 AM 10: 37

**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:

| <u>Name</u>                 | <u>Jurisdiction</u> | <u>Form/Entity Type</u> |
|-----------------------------|---------------------|-------------------------|
| HOMESTEAD PAWN, LLC         | FLORIDA             | LLC <u>LO7-87167</u>    |
| Homestead Trading Post, LLC | FLORIDA             | LLC <u>LO9-16771</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> |
|-----------------------------|---------------------|-------------------------|
| Homestead Trading Post, 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:

---

**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:

---

---

---

**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: 10 SOUTH HOMESTEAD BLVD.

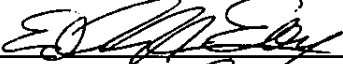
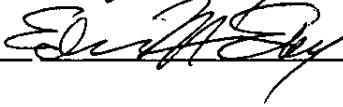
HOMESTEAD, FL 33030

Mailing address: 10 SOUTH HOMESTEAD BLVD.

HOMESTEAD, FL 33030

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: |
|------------------------------|--|--------------------------------------|
| HOMESTEAD PAWN, LLC          |   | EDWIN EBY                            |
| Homestead Trading Post, LLC  |  | EDWIN EBY                            |
|                              |  |                                      |
|                              |  |                                      |

|                                   |  |
|-----------------------------------|--|
| Corporations:                     | Chairman, Vice Chairman, President or Officer<br><i>(If no directors selected, signature of incorporator.)</i> |
| 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   |

|   |         |
|---|---------|
| <b><u>Fees:</u></b> 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 |

**Certified Copy (optional):** \$30.00

-----

**PLAN OF MERGER**

**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> |
|-----------------------------|---------------------|-------------------------|
| HOMESTEAD PAWN, LLC         | FLORIDA             | LLC                     |
| Homestead Trading Post, LLC | FLORIDA             | LLC                     |
|                             |                     |                         |
|                             |                     |                         |

**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> |
|-----------------------------|---------------------|-------------------------|
| Homestead Trading Post, LLC | FLORIDA             | LLC                     |

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

The two limited liability companies are owned by the same members. Homestead Pawn, LLC will merge into Homestead Trading Post, LLC, effective upon the filing of the certificate of merger. Homestead Trading Post, LLC shall be the surviving entity and owner of all assets of Homestead Pawn, LLC and Homestead Pawn, LLC will cease to exist.

*(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:

The members of Homestead Trading Post, LLC shall assume all assets and  
obligations of Homestead Pawn, LLC. Homestead Trading Post, LLC shall be  
the sole surviving entity and the members and managers shall remain the same  
for the surviving entity.

*(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:

**NOT APPLICABLE**

*(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:

This Merger has been approved by all managing members of Homestead  
Pawn, LLC and Homestead Trading Post, LLC at a meeting duly called in  
accordance with the articles of Organization and Operating Agreements of both  
limited liability companies.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

*(Attach additional sheet if necessary)*

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

NONE  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

*(Attach additional sheet if necessary)*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
10 NOV 22 AM 10:37