

L09000062650

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

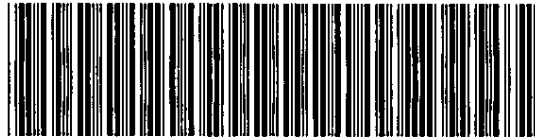
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Menger  
XCL

10/23/13

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Paradise OM Management, 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:

Charles S. Dale

Contact Person

Charles S. Dale, P.A.

Firm/Company

414 NE 4TH ST

Address

Fort Lauderdale, FL 33301

City, State and Zip Code

cdale@lawyerdale.com

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

For further information concerning this matter, please call:

Charles S. Dale

Name of Contact Person

at ( 954 ) 462-7472

Area Code and Daytime Telephone Number



Certified copy (optional) \$30.00

*4 copies certified*

**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

**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>
See List Attached		

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**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>
Paradise OM Management, 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.

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
PARADISE 1019, LLC	FLORIDA	LLC
PARADISE 506, LLC	FLORIDA	LLC
PARADISE E418, LLC	FLORIDA	LLC
PARADISE 1909, LLC	FLORIDA	LLC
PARADISE A2405, LLC	FLORIDA	LLC
PARADISE 906, LLC	FLORIDA	LLC

**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:

**Date of Filing** \_\_\_\_\_

**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:

N/A  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**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:




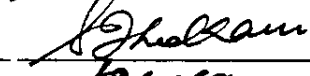
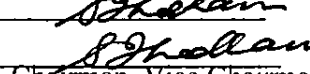
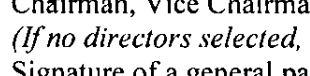
a.) Lists the following street and mailing address of an office, which the Florida Department of State may use for the purposes of s. 48.181, F.S., are as follows:

Street address: N/A  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Mailing address: N/A  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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:
Paradise 1019, LLC		Sheila Thadhani
Paradise 506, LLC		Sheila Thadhani
Paradise E418, LLC		Sheila Thadhani
Paradise 1909, LLC		Sheila Thadhani
Paradise A2405, LLC		Sheila Thadhani
Paradise 906, LLC		Sheila Thadhani
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	

**Fees:**

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>
See List Attached		

**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>
Paradise OM Management, LLC	Florida	LLC

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

The membership units are the same in all involved entities  
so that upon merger the membership units of the surviving  
entity will remain the same and management of surviving  
entity will remain the same.

*(Attach additional sheet if necessary)*

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
PARADISE 1019, LLC	FLORIDA	LLC
PARADISE 506, LLC	FLORIDA	LLC
PARADISE E418, LLC	FLORIDA	LLC
PARADISE 1909, LLC	FLORIDA	LLC
PARADISE A2405, LLC	FLORIDA	LLC
PARADISE 906, LLC	FLORIDA	LLC



**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 membership units are the same in all involved entities  
so that upon merger the membership units of the surviving  
entity will remain the same and management of surviving  
entity will remain the same.

*(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:

N/A

*(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:

N/A

*(Attach additional sheet if necessary)*

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

N/A

*(Attach additional sheet if necessary)*