

209000104044

(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:

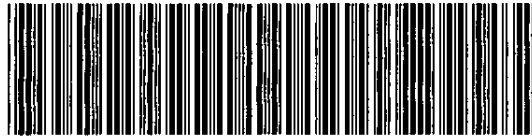
995-22613

A. LUNT

MAR -8 2010

EXAMINER

Office Use Only



800170665258

800170665258
03/05/10--01003--008 **25.00

800170665258
02/26/10--01034--010 **25.00

2010 FEB 26 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 1, 2010

NADELLA MOURADIAN
8701 66TH ST N
PINELLAS PARK, FL 33782

SUBJECT: PARK AUTO PLAZA, LLC
Ref. Number: L09000104044

We have received your document for PARK AUTO PLAZA, LLC and your check(s) totaling \$25.00. However, the document has not been filed and is being retained in this office for the following:

The total amount due is \$50.00.

There is a balance due of \$25.00.

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) 245-6094.

Agnes Lunt
Regulatory Specialist II

Letter Number: 410A00005004

RE:

PARK AUTO PLAZA LLC
8701 66 STREET NORTH
PINELLAS PARK FL. 33782

ADDITIONAL \$25⁰⁰/₂ FOR THE

MERGER OF PARK AUTOMOTIVE OR PINELLAS
INTO PARK AUTO PLAZA LLC.

Thank you



SERGIO MURADIAN

TEL. (727) 541-1754

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Park Auto Plaza 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:

Nadella Mouradian

Contact Person

Park Auto Plaza LLC

Firm/Company

8701 66th St N

Address

Pinellas Park, FL 33782

City, State and Zip Code

parkautoplaza@live.com

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

2010 FEB 26 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

For further information concerning this matter, please call:

Sergio Mouradian

Name of Contact Person

at (727) 541-1754

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

**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>
Park Automotive of Pinellas Co	Pinellas	Company
Park Auto Plaza LLC	Pinellas	Limited Liability Company

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>
Park Auto Plaza LLC	Pinellas	Limited Liability Company

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.

2010 FEB 26 PM 4:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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 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: _____

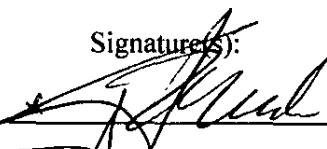
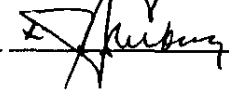
Mailing address: _____

2010 FEB 26 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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:
Park Automotive of Pinellas Co		Sergio Mouradian
Park Auto Plaza LLC		Natella Mouradian

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

<u>Fees:</u>	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

<u>Certified Copy (optional):</u>	\$30.00
--	---------

2010 FEB 26 PM 3:57
 FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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>
Park Automotive of Pinellas Co	Pinellas	Company
Park Auto Plaza LLC	Pinellas	Limited Liability Company

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>
Park Auto Plaza LLC	Pinellas	LLC

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

Park Auto Plaza LLC will assume all assets/liabilities of Park Automotive of Pinellas Company upon dissolution of Park Automotive of Pinellas Company.

(Attach additional sheet if necessary)

2010 FEB 26 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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:

GARAGE AND OFFICE EQUIPMENT
WILL BE TRANSFERRED TO NEW ENTITY.
NO CASH OR SECURITIES AVAILABLE -

(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:

(Attach additional sheet if necessary)

2010 FEB 26 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FIFTH: Any statements that are required by the laws under which each other business entity is formed, organized, or incorporated are as follows:

(Attach additional sheet if necessary)

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

(Attach additional sheet if necessary)

2010 FEB 26 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED