## LO9000120500

| (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: |
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Office Use Only



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JUL 19 2016 D CUSHING CORPORATION SERVICE COMPANY 1201 Hays Street

Tallhassee, FL 32301 Phone: 850-558-1500

ACCOUNT NO. : I2000000195

REFERENCE : 218130 \_ 7678735

AUTHORIZATION : Spelle le man

COST LIMIT : \$ 50.00

ORDER DATE: July 15, 2016

ORDER TIME : 3:27 PM

ORDER NO. : 218130-005

CUSTOMER NO: 7678735

ARTICLES OF MERGER

LKCO LLC

INTO

LKCO II LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Melissa Zender -- EXT. 62956

EXAMINER'S INITIALS:

## **COVER LETTER**

| TO: Amendment Section Division of Corporations     |   |                     |             |
|--|---|---------------------|-------------|
| SUBJECT: LKCO II LLC                               |   |                     |             |
| SUBJECT:   | Name of Surviving Party                               |                     |             |
| The enclosed Certificate of Merger and fo          | ee(s) are submitted for filing.                       |                     |             |
| Please return all correspondence concerni          | ng this matter to:                                    |                     |             |
| Cathy Dorsey                                       |   |                     |             |
| Contact Perso                                      | on  |                     |             |
| LKCO II LLC  |   |                     |             |
| Firm/Compar  | ny  |                     |             |
| 4440 PGA Boulevard, Suite 600                      |   |                     |             |
| Address  |   |                     |             |
| Palm Beach Gardens, FL 33410                       |   |                     |             |
| City, State and Zi                                 | p Code Pro  | 5                   |             |
|  |   | 16 JUL 15 AM 10: 04 | Tibel       |
| cdorsey@aftgroup.biz                               |   |                     | Faces<br>is |
| E-mail address: (to be used for fut                | ture annual report notification)                      | - C1                | (mm)        |
|  | [11] [11] [12] [13] [13] [13] [13] [13] [13] [13] [13 |                     | I DE NO.    |
| For further information concerning this n          | natter please call                                    |                     | •, .        |
| Wayne Barr   | 010 605-8142  | · =                 |             |
|  | at (  |                     |             |
| Name of Contact Person                             | Area Code Daytime Telephone Number                    |                     |             |
| ☐ Certified copy (optional) \$30.00                |   |                     |             |
| STREET ADDRESS:                                    | MAILING ADDRESS:                                      |                     |             |
| Amendment Section                                  | Amendment Section                                     |                     |             |
| Division of Corporations                           | Division of Corporations                              |                     |             |
| Clifton Building                                   | P. O. Box 6327  |                     |             |
| 2661 Executive Center Circle Tallahassee, FL 32301 | Tallahassee, FL 32314                                 |                     |             |

CR2E080 (2/14)

## Articles of Merger For Florida Limited Liability Company

The following Articles of Merger is submitted to merge the following Florida Limited Liability Company(ies) in accordance with s. 605.1025, Florida Statutes.

FIRST: The exact name, form/entity type, and jurisdiction for each merging party are as follows:

| <u>Name</u>                         | <u>Jurisdiction</u>               | Form/Entity Type             |
|-------------------------------------|-----------------------------------|------------------------------|
| LKCO II LLC                         | FL                                | LLC                          |
| LKCO LLC                            | DE                                | LLC MO8-5169                 |
|                                     |                                   |                              |
| SECOND: The exact name, form/entity | type, and jurisdiction of the sur | viving party are as follows: |
| <u>Name</u>                         | <u>Jurisdiction</u>               | Form/Entity Type             |
| LKCO II LLC                         | FL                                | TTC <b>FOO - 130200</b>      |

THIRD: The merger was approved by each domestic merging entity that is a limited liability company in accordance with ss.605.1021-605.1026; by each other merging entity in accordance with the laws of its jurisdiction; and by each member of such limited liability company who as a result of the merger will have interest holder liability under s.605.1023(1)(b).

1 of 3

SECRETANT OF THE LOT

**FOURTH:** Please check one of the boxes that apply to surviving entity: (if applicable) This entity exists before the merger and is a domestic filing entity, the amendment, if any to its public organic record are attached. This entity is created by the merger and is a domestic filing entity, the public organic record is attached. This entity is created by the merger and is a domestic limited liability limited partnership or a domestic limited liability partnership, its statement of qualification is attached. This entity is a foreign entity that does not have a certificate of authority to transact business in this state. The mailing address to which the department may send any process served pursuant to s. 605.0117 and Chapter 48, Florida Statutes is: FIFTH: This entity agrees to pay any members with appraisal rights the amount, to which members are entitled under ss.605.1006 and 605.1061-605.1072, F.S. SIXTH: If other than the date of filing, the delayed 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: Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records. **SEVENTH:** Signature(s) for Each Party: Typed or Printed Name of Individual: Name of Entity/Organization: Signature(s Jared E. Abbruzzese, Sr. LKCO II LLC Jared E. Abbruzzese, Sr. LKCO LLC Chairman, Vice Chairman, President or Officer Corporations: (If no directors selected, signature of incorporator.) Signature of a general partner or authorized person General partnerships: Florida Limited Partnerships: Signatures of all general partners Non-Florida Limited Partnerships: Signature of a general partner Limited Liability Companies: Signature of an authorized person For each Limited Liability Company: \$25.00 For each Corporation: \$35.00 For each Limited Partnership: \$52.50 For each General Partnership: \$25.00 Certified Copy (optional): \$30.00 For each Other Business Entity: \$25.00