

LO9000122804

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

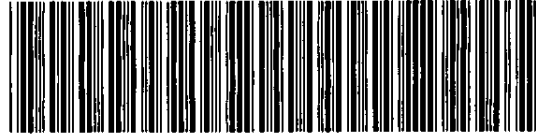
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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15 DEC 10 AM 10:59
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TALLAHASSEE, FLORIDA
15 DEC 10 AM 8:14

SECRET 1
5107 1 1 300
DEC 11 2015

Murphy

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 905419 7143247
AUTHORIZATION : *Spencer*
COST LIMIT : \$ 50.00

ORDER DATE : December 9, 2015
ORDER TIME : 8:45 AM
ORDER NO. : 905419-005
CUSTOMER NO: 7143247

ARTICLES OF MERGER

5555 VENTURES, LLC

INTO

5555 VENTURES OF FL LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Courtney Williams

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 5555 VENTURES OF FL 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:

ADRIAN TABANGAY

Contact Person

MAURIDES FOLEY TABANGAY & TURNER LLC

Firm/Company

33 N. LASALLE ST., SUITE 1910

Address

CHICAGO, IL 60602

City, State and Zip Code

atabangay@maurides.com

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

For further information concerning this matter, please call:

ADRIAN TABANGAY

at (312) 332-6500

Name of Contact Person

Area Code

Daytime Telephone Number

Certified copy (optional) \$30.00

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

**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>	<u>Form/Entity Type</u>
5555 VENTURES OF FL LLC	Florida	Limited liability company
5555 VENTURES, LLC	Illinois	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>
5555 VENTURES OF FL LLC	Florida	Limited liability company

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).

FILED
15 DEC 10 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOURTH: Please check one of the boxes that apply to surviving entity: (if applicable)

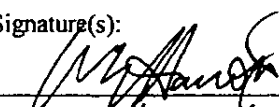

- This entity exists before the merger and is a domestic filing entity, the amendment, if any to its public organic record are attached.
- This entity is created by the merger and is a domestic filing entity, the public organic record is attached.
- This entity is created by the merger and is a domestic limited liability 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:

Name of Entity/Organization:	Signature(s):	Typed or Printed Name of Individual:
5555 VENTURES OF FL LLC		William E. Haworth
5555 VENTURES OF FL LLC		William E. Haworth

- | | |
|-----------------------------------|--|
| Corporations: | Chairman, Vice Chairman, President or Officer
<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 an authorized person |

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

AMENDMENTS TO PUBLIC ORGANIC RECORD OF 5555 VENTURES OF FL LLC

1. The registered agent and address of 5555 VENTURES OF FL LLC shall be changed to William E. Haworth, 434 Conners Ave., Naples FL 34108.
2. The mailing address of 5555 VENTURES OF FL LLC shall be changed to 434 Conners Ave., Naples FL 34108.
3. The management of 5555 VENTURES OF FL LLC shall be by its manager(s).
4. The name of 5555 VENTURES OF FL LLC shall be changed to 5555 VENTURES, LLC.