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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

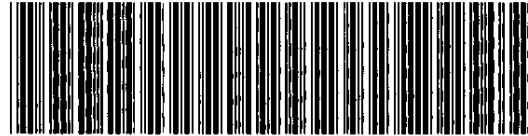
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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T. CLINE

JUN - 9 2010

EXAMINER

2010 JUN - 8 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



HOMEOWNERS CHOICE
Insurance for Floridians by Floridians

June 7, 2010

VIA FEDERAL EXPRESS

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Certificate of Merger

Ladies and gentlemen:

I have enclosed an original and a copy of a certificate of merger and a check in the amount of \$80.00. The surviving limited liability company is HCPCI HOLDINGS, LLC.

Please deliver to me both a date stamped version and a certified copy of the certificate of merger. My address is below.

The check represents payment of the following fees:

Filing fee for each LLC	\$ 50.00
Certified copy	<u>30.00</u>
Total	<u><u>\$ 80.00</u></u>

Please do not hesitate to contact me if you have any questions or concerns. My direct line is (727) 213-3615.

Sincerely,

Andrew L. Graham
General Counsel

FILED
2010 JUN -8 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF MERGER
FOR
MERGER OF HCPCI ACQUISITION, LLC
INTO HCPCI HOLDINGS, LLC**

110-57708
110-37693

HCPCI HOLDINGS, LLC submits this Certificate of Merger in accordance with the Florida Limited Liability Company Act.

1. Plan of Merger. The names of the limited liability companies planning to merge are HCPCI ACQUISITION, LLC, a limited liability company formed under the laws of the State of Florida, and HCPCI HOLDINGS, LLC, a limited liability company formed under the laws of the State of Florida. HCPCI HOLDINGS, LLC holds all the ownership, membership and other interests in HCPCI ACQUISITION, LLC. On the effective date of the merger, HCPCI ACQUISITION, LLC will merge into HCPCI HOLDINGS, LLC. HCPCI HOLDINGS, LLC will survive the merger, all properties, rights and obligations of HCPCI ACQUISITION, LLC will become the property, rights and obligations of HCPCI HOLDINGS, LLC, the separate existence of HCPCI ACQUISITION, LLC will cease and, by virtue of the merger, without any additional action, all ownership, membership and other interests in HCPCI ACQUISITION, LLC will be converted into interests in the surviving entity and thereby extinguished. The ownership, membership and other interests in HCPCI HOLDINGS, LLC will be unaffected. HCPCI HOLDINGS, LLC will retain its articles of organization and operating agreement without change.

2. Approval. The plan of merger was approved by each limited liability company that is a party to the merger in accordance with applicable provisions of the Florida Limited Liability Company Act.

3. Merger Effective Date. The effective date of the merger will be the date this Certificate of Merger is filed by the Department of State of the State of Florida.

Executed by the parties to the merger this 4th day of June 2010.

HCPCI ACQUISITION, LLC

By: _____

F.X. McCahill III, As Manager

HCPCI HOLDINGS, LLC

By: _____

F.X. McCahill III, As Manager

2010 JUN -8 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED