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(City/State/Zip/Phone #)

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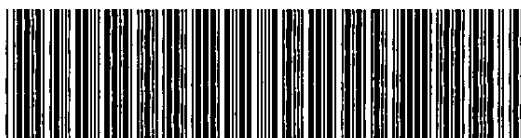
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
10 APR 26 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES

APR 27 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Shared Towers VA, 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:

Kamal Doshi
Contact Person

Shared Towers VA, LLC
Firm/Company

1515 NE Beacon Dr Apt 607
Address

Jensen Beach FL 34957-5781
City, State and Zip Code

kamaldoshi@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kamal Doshi at (561) 531-6339
Name of Contact Person 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**

FILED
10 APR 26 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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>
Shared Towers VA, LLC	Florida	LLC
Shared Towers VA, LLC	Virginia	LLC

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>
Shared Towers VA, 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.

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 entitles 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:

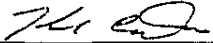
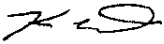
Street address: _____

Mailing address: _____

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10 APR 26 PM 2:30
CLERK OF STATE
TALLAHASSEE, FLORIDA

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.608.4351-608.4359, Florida Statutes.

NINTH: Signature(s) for Each Party:

Name of Entity/Organization:	Signature(s):	Typed or Printed Name of Individual:
<u>Shared Towers VA, LLC</u>	<u></u>	<u>Kamal Doshi</u>
<u>(A Florida LLC)</u>		<u>Authorized Representative</u>
<u>Shared Towers VA, LLC</u>	<u></u>	<u>Kamal Doshi</u>
<u>(A Virginia LLC)</u>		<u>Authorized Representative</u>

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 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
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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>
Shared Towers VA, LLC	Florida	LLC
Shared Towers VA, LLC	Virginia	LLC
_____	_____	_____
_____	_____	_____

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>
Shared Towers VA, LLC	Florida	LLC

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

1. All property, rights, privileges, powers, and other assets of every kind and description of the merging entity shall be transferred and vested in surviving limited liability company without further act or deed, and all property (including real, personal, and intellectual) or the merging entity shall be the property of the surviving limited liability company.
2. All obligations of the merging entity shall become obligations of the surviving limited liability company.
3. All members of the surviving and merging entities approved this plan on 4/19/10.
(Attach additional sheet if necessary)

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10 APR 26 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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10 APR 26 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Each member of the merging entity shall receive membership interest in the
surviving entity, which was formed for the purpose of moving the merging entity
from Virginia to Florida, in the same proportion as existed immediately prior to
the merger. The surviving entity had no membership or business activity prior
to the merger.

(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:

Each member shall subscribe to the operating agreement of the surviving
entity.

The manager of the surviving entity shall attach to the operating agreement a
schedule naming each member and their respective percentage share of
membership interest.

(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:

None.

FILED
10 APR 26 PM 2:30
TALLAHASSEE, FLORIDA
CLERK OF THE COURT

(Attach additional sheet if necessary)

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

The manager of surviving entity shall take, or cause to be taken, all action required or advisable under the laws of the State of Florida to consummate and make effective the intent of this Plan of Merger.

The surviving entity shall continue to use the federal employer identification number of the merging entity and adopt the books and accounts and federal tax records of the merging entity on the same basis and values as existed immediately prior to merger.

(Attach additional sheet if necessary)