

L10000047047

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

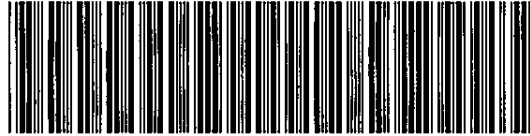
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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12/31/14--01020--012 **25.00

Merged

02/11/15--01011--011 **25.00

FILED
2011 DEC 31 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00524,
* 00678, 00671

DR
2/11/15



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 7, 2015

Angela Beltran
Halo Technology Consulting LLC
42 Elk Mountain Scenic Highway
Asheville, NC 28804

SUBJECT: HALO TECHNOLOGY CONSULTING, LLC
Ref. Number: L10000047047

We have received your document for HALO TECHNOLOGY CONSULTING, LLC and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$25.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

Please state on page 2 paragraph 7 that you are signing as the authorized person for both the Florida LLC and the North Carolina LLC

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) 245-6050.

Annette Ramsey
Regulatory Specialist II

Letter Number: 915A00000270

RECEIVED
15 FEB -9 PH 2:03
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Halo Technology Consulting, LLC - Angela Beltran

Name of Surviving Party

The enclosed Certificate of Merger and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Angela Beltran

Contact Person

Halo Technology Consulting, LLC 27-2491868

Firm/Company

42 Elk Mountain Scenic Highway

Address

Asheville, NC 28804

City, State and Zip Code

angela@halotechnologyconsulting.com

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

For further information concerning this matter, please call:

Angela Beltran at (786) 271-5136

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

CR2E080 (2/14)

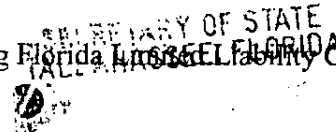
I was advised to complete this form in order to merge my existing Florida LLC into North Carolina. With this form my existing Florida LLC will be merged with my LLC in NC and I will no longer need to file Florida Annual Reports. Please contact me otherwise at 786-271-5136. Thank you

**Articles of Merger
For
Florida Limited Liability Company**

FILED

2014 DEC 31 PM 3:59

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>
Halo Technology Consulting, LLC	FLORIDA	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>
Halo Technology Consulting, LLC	NORTH CAROLINA	LLC

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).

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:

42 ELK MOUNTAIN SCENIC HIGHWAY

ASHEVILLE, NC 28804

This LLC was formed in Florida and is merging into NC as a foreign entity

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.

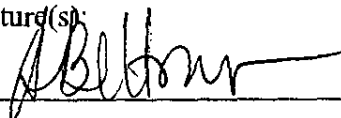
SIXTH: If other than the date of filing, the delayed effective date of the merger, which cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State:

SEVENTH: Signature(s) for Each Party:

Name of Entity/Organization:

Halo Technology Consulting

Signature(s):



Typed or Printed

Name of Individual:

Angela Beltran

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