

L10000054504

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

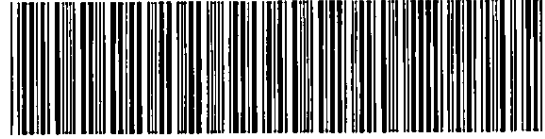
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/09/19--01001--016 **110.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2019 SEP -6 PM 4:26

T. M. C. Co.

SEP 10 2019

cm



Filing Cover Sheet

2019 SEP -6 PM 11:26
STATE DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA 32301

To: Florida Division of Corporations
From: Kim Tadlock c/o Capitol Services, Inc.
Date: 9/6/2019
Trans#: 1074851

Entity Name: ZINN CBC, LLC MERGING INTO CORPORATE PARK OF MIAMI, LLC

- | | |
|-----------------------------|-------------------------------|
| Articles Incorporation () | Articles of Amendment () |
| Articles of Dissolution () | Annual Report () |
| Conversion () | Fictitious Name () |
| Foreign Qualification () | Limited Liability () |
| Limited Partnership () | Merger (XX) |
| Reinstatement () | Withdrawal / Cancellation () |
| Other () | |

19 SEP -6 PM 11:11

STATE FEES PREPAID WITH CHECK#1604 FOR \$110.00

PLEASE RETURN:

~~Certified Copy (XX - NEED CERTIFIED COPIES - I INCLUDED AN EXTRA COPY OF THE FILING)~~ Plain Photocopy ()



Good Standing () Certificate of Fact ()

cc. to date done by certifications, DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CORPORATE PARK OF MIAMI, LLC
Name of Surviving Party

2013 SEP - 6 PM 4:26
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-28-2013 BY 60322/UC/STP

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

Please return all correspondence concerning this matter to:

Warren Zinn
Contact Person
Zinn Development
Firm/Company
7705 N.W. 48th Street, Suite 110
Address
Doral, FL 33166
City, State and Zip Code

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

For further information concerning this matter, please call:

Warren Zinn at (305) 477-0016
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

SEP -6 PM 4:27

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>
ZINN CBC, LLC	Florida	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>
CORPORATE PARK OF MIAMI, 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).

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:

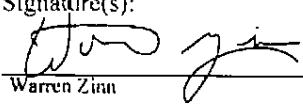
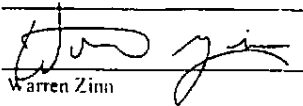
FIFTH: This entity agrees to pay any members with appraisal rights the amount, to which members are entitled under ss.605.1006 and 605.1061-605.1072, F.S.

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:

September 9, 2019

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:
Zinn CBC, LLC	 Warren Zinn	V.P. of Zinn CPM, Inc., the Manager of Corporate Park of Miami, L.L.C, the Manager of Zinn CBC, L.L.C
Corporate Park of Miami, LLC	 Warren Zinn	V.P. of Zinn CPM, Inc., the Manager of Corporate Park of Miami, L.L.C

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