

Division of Corporations **Electronic Filing Cover Sheet**

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Division of Corporations

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MERGER OR SHARE EXCHANGE PHELAN HALLINAN, PLC

Certificate of Status	0
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Page Count	04
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Corporate Filing Menu

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12/8/2014

•	COVER LETTER
TO:	Amendment Section Division of Corporations
SURI	ECT: Phelan Hallinan, PLC (LLC)
	Name of Surviving Party
The e	nclosed Certificate of Merger and fee(s) are submitted for filing.
Please	e return all correspondence concerning this matter to:
Jose	ph A. Bellinghieri, Esquire
	Contact Person
Mac	Elree Harvey, Ltd.
	Firm/Company
17 W	f. Miner Street
	Address
 -	City, State and Zip Code
West	Chester, PA 19382
	E-mail address: (to be used for future annual report netification)
For fu	orther information concerning this matter, please call:
Jose	ph A. Bellinghieri, Esq. at / 610 ,436-0100
	Name of Contact Person Area Code Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations P. O. Box 6327

Tallahassee, FL 32314

Amendment Section

CR2E080 (2/14)

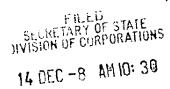
STREET ADDRESS:

Division of Corporations Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

Amendment Section

Certified copy (optional) \$30.00



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>	Form/Entity Type
Phelan Hallinan & Jones, LLC	Georgia	limited liability company
Phelan Hallinan, PLC (LLC)	Florida	limited liability company
•		
SECOND: The exact name, form/entit	• •	ne surviving party are as follows:
Name L10000110955	Jurisdiction	Form/Entity Type
Phelan Hallinan, PLC (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 SECKETARY OF STATE DIVISION OF CORPORATIONS

14 DEC -8 AM 10: 38

FOUR	CTH: Please check one of the	boxes that a	pply to survivi	ng entity: (if applica	able)			
Ø	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 state. The mailing address to 605.0117 and Chapter 48, F	to which the c	lepartment maj					
under SIXT	H: This entity agrees to pay ar ss.605.1006 and 605.1061-60: H: If other than the date of fil than 90 days after the date this	5.1072, F.S. ling, the delay	red effective da	ate of the merger, w	hich cannot be pri			
SEVE	NTH: Signature(s) for Each	Party:			Typed or Printed	d		
	of Entity/Organization:	Si '	gnature(s):	100.	Name of Individ	dual:		
	an Hallinan & Jones, LLC an Hallinan, PLC (LLC)	{	Jan S. 1	Joli-	Francis S. 1	Hallinson		
Gener Florid Non-I	orations: al partnerships: la Limited Partnerships: Florida Limited Partnerships: ed Liability Companies:	(If no director Signature of Signatures of Signature of	s selected, signat	ner				
	For each Limited Liability C For each Limited Partnership For each Other Business Ent	Company:	\$25.00 \$52.50 \$25.00	For each Corpo For each Gener Certified Copy	al Partnership:	\$35.00 \$25.00 \$30.00		