

L11000041315

(Requestor's Name)

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(Business Entity Name)

L11-41315

(Document Number)

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A. LUNT
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 JAN -6 PM 4:00

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 6, 2011

ERIN METHENY
1313 VINCENT PLACE
MCLEAN, VA 22101

SUBJECT: ERIN METHENY, LMFT, LLC
Ref. Number: L11000041315

We have received your document for ERIN METHENY, LMFT, LLC and your check(s) totaling \$25.00. However, the document has not been filed and is being retained in this office for the following:

There is a balance due of \$25.00.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Regulatory Specialist II

Letter Number: 711A00027312

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Erin Metheny, LMFT, 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:

Erin Metheny

Contact Person

Erin Metheny, LMFT, LLC

Firm/Company

1313 Vincent Place

Address

McLean, Virginia 22101

City, State and Zip Code

erin@erinmetheny.com

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

2012 JAN -6 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Erin Metheny

Name of Contact Person

at (703)

677-1548

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
2012 JAN -6 PM 4:09
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>
Erin Metheny, LMFT, LLC	Florida	LLC
Erin Metheny, LMFT, 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>
Erin Metheny, LMFT, LLC	Virginia	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:

December 1, 2011

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:

1313 Vincent Place

McLean, Virginia 22101

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 entitled 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: 1313 Vincent Place

McLean, Virginia 22101

Mailing address: 1313 Vincent Place



McLean, Virginia 22101

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

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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.608.4351-608.43595, Florida Statutes.

NINTH: Signature(s) for Each Party:

Name of Entity/Organization:	Signature(s):	Typed or Printed Name of Individual:
Erin Metheny, LMFT, LLC		Erin Metheny
Erin Metheny, LMFT, LLC		Erin Metheny

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 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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FILED
 2012 JAN -6 PM 4:00
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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>
Erin Metheny, LMFT, LLC	Florida	LLC
Erin Metheny, LMFT, 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>
Erin Metheny, LMFT, LLC	Virginia	LLC

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

Erin Metheny, LMFT, LLC shall merge with and into Erin Metheny, LMFT, LLC,
which is the surviving party in the jurisdiction of the Commonwealth of Virginia.

(Attach additional sheet if necessary)

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:

Not applicable

(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:

Not applicable

(Attach additional sheet if necessary)

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TALLAHASSEE, FLORIDA

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FIFTH: Any statements that are required by the laws under which each other business entity is formed, organized, or incorporated are as follows:

Not applicable

(Attach additional sheet if necessary)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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

Not applicable

(Attach additional sheet if necessary)