# L110000086722

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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C. LEWIS

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EXAMINER

LAW OFFICES OF

# LANG & BROWN, P.A.

5001 FOURTH STREET NORTH, SUITE A ST. PETERSBURG, FLORIDA 33703

MICHOLAS F. LANG SHAWN G. BROWN EMILY L. LANG MAILING ADDRESS:
POST OFFICE BOX 7990
ST. PETERSBURG, FLORIDA 33734

TELEPHONE (727) 522-9800 FACSIMILE (727) 528-2900

August 8, 2011

#### VIA FEDEX

Florida Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

RE: Articles of Merger and Plan of Merger of Langford Properties, Inc. into Langford Properties, LLC

Dear Sir or Madam:

I am enclosing the following:

- 1. Original and one copy of the Articles of Merger and Plan of Merger of Langford Properties, Inc. into Langford Properties, LLC., dated August 8, 2011.
- 2. This firm's check in the amount of \$90.00, payable to the Florida Department of State, representing payment of the following charges:

Filing fee for LL	C Merger	\$ 25.00
Filing fee for Co	rp. Merger	35.00
One Certified Cop	У	30.00
	TOTAL:	\$ 90.00

Please file the Articles of Merger and Plan of Merger of Langford Properties, Inc. into Langford Properties, LLC and return the certified copy of the same to me by FedEx to our above-referenced office street address. I am enclosing a return FedEx airbill for this purpose. Thank you for your assistance. If you have any questions, please contact our office.

Sincerel yours,

Nicholas F. Lang

NFL:ks

Enclosures

ARTICLES OF MERGER
OF
LANGFORD PROPERTIES, INC.
INTO
LANGFORD PROPERTIES, LLC

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SECHETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned corporation and limited liability company, LANGFORD PROPERTIES, P91,000934407

INC., a Florida corporation, and LANGFORD PROPERTIES, LLC, a Florida limited liability company, adopt the following Articles of Merger (these "Articles") for the purpose of merging L1100086722

LANGFORD PROPERTIES, INC. into LANGFORD PROPERTIES, LLC, pursuant to Sections 607.1109 and 608.4382, Florida Statutes:

# **ARTICLE I**

## Plan of Merger

The plan of merger ("Plan of Merger") setting forth the terms and conditions of the merger of LANGFORD PROPERTIES, INC., a Florida corporation, into LANGFORD PROPERTIES, LLC, a Florida limited liability company, is attached to these Articles as an exhibit and incorporated herein by reference. The surviving company is LANGFORD PROPERTIES, LLC, a Florida limited liability company.

# **ARTICLE II**

## **Adoption of Plan**

The attached Plan of Merger was approved by the Board of Directors and shareholders of LANGFORD PROPERTIES, INC. on August 8, 2011 and by the manager and members of LANGFORD PROPERTIES, LLC on August 8, 2011, in accordance with the applicable provisions of Chapters 607 and 608, Florida Statutes.

**ARTICLE III** 

**Effective Date** 

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SECRETARY OF STATE

The Effective Date of the merger shall be the date of filing of these Artisties. FLORIDA

# **ARTICLE IV**

# Surviving Company's Principal Address

The surviving company's principal address and mailing address is 5001 4<sup>th</sup> Street North, Suite A, St. Petersburg, Florida 33703.

# **ARTICLE V**

# Surviving Company's Registered Agent And Registered Office

The surviving company's initial registered agent is Lang & Brown, P.A., whose business office address is 5001 4<sup>th</sup> Street North, Suite A, St. Petersburg, Florida 33703, which shall be the Registered Office of the company.

IN WITNESS WHEREOF, the undersigned corporation and limited liability company have caused these Articles to be signed on this **844** day of August, 2011.

LANGFORD PROPERTIES, INC.

Sarah F. Lang, President

LANGFORD PROPERTIES, LLC

Nicholas K, Lang, Manager

# PLAN OF MERGER OF LANGFORD PROPERTIES, INC. INTO LANGFORD PROPERTIES, LLC



This plan of merger ("Plan of Merger") is adopted by and between LANGFORD PROPERTIES, INC., a Florida corporation (the "Merging Corporation"), and LANGFORD PROPERTIES, LLC, a Florida limited liability company (the "Surviving Company"), pursuant to Sections 607.1101and 608.438, Florida Statutes.

## ARTICLE I

# **Surviving Company**

LANGFORD PROPERTIES, INC. shall be merged into LANGFORD PROPERTIES, LLC.

The surviving company is LANGFORD PROPERTIES, LLC, a Florida limited liability company.

#### **ARTICLE II**

# **Terms and Conditions of Merger**

Section 1: On the effective date of the Merger, the separate corporate existence of LANGFORD PROPERTIES, INC. shall cease and the Surviving Company shall succeed, without other transfer, to all the rights and property of LANGFORD PROPERTIES, INC. and shall be subject to all the debts and liabilities of said Merging Corporation in the same manner as if the Surviving Company had itself incurred them. All rights of creditors and all liens on any property of each constituent Corporation or Company shall be preserved unimpaired, but limited to the property affected by the liens immediately prior to the merger.

<u>Section 2</u>: The Surviving Company will carry on business with the assets of the Merging Corporation as well as with the assets of the Surviving Company. The Articles of Organization of

the Surviving Company as existing on the effective date of the merger shall continue in full force as the Articles of Organization of the Surviving Company until altered, amended, or repealed, as provided in the Articles or as provided by law.

Section 3: The present sole Manager of the Surviving Company shall continue to serve as the sole Manager of the Surviving Company until the next annual meeting or until his successor has been qualified. The name and address of the present sole Manger of the Surviving Company is as follows: Nicholas F. Lang, 5001 4<sup>th</sup> Street North, Suite A, St. Petersburg, Florida 33703.

## **ARTICLE III**

## **Manner and Basis of Converting Shares**

The shares of the Merging Corporation that are outstanding prior to the effective date of the merger shall be cancelled upon the effective date of the merger. The membership interests of the Surviving Company that are outstanding prior to the merger shall continue to be outstanding after the effective date of the merger.

## **ARTICLE IV**

## **Effective Date**

The Effective Date of the merger shall be the date of filing of the Articles of Merger. This Plan of Merger shall be submitted to the directors and shareholders of the Merging Corporation and to the members and manager of the Surviving Company, as may be required by applicable law and the governing corporate documents of the Merging Corporation and the Surviving Company, and shall be adopted upon receipt of such vote as is required by applicable law and the governing corporate documents.

IN WITNESS WHEREOF, the undersigned corporation and limited liability company have caused this Plan of Merger to be signed on this day of August, 2011.

LANGFORD PROPERTIES, INC.

Sarah F. Lang, President

LANGFORD PROPERTIES, LLC

Nicholas K. Lang, Manager

SECRETARY OF STATE
TALL AHASSEF, FLORIDA