# 11000008451

(Requestor's Name)	
	· .
(Addı	ess)
(Address)	
(O)L (	O-1-17:- (DI
(City/	State/Zip/Phone #)
PICK-UP	WAIT MAIL
,	<del>-</del>
(Business Entity Name)	
•	, , ,
(Document Number)	
Certified Copies	Certificates of Status

Special Instructions to Filing Officer:

L. SELLERS

DEC 3 0. 2011

**EXAMINER** 

Office Use Only



000215318270

12/28/11--01029--003 \*\*\$5.00

SECRETARY OF STATE TALLAHASSEE, FLORIDA



Direct Dial: 202.293.8143 bnowak@williamsmullen.com

December 27, 2011

#### **VIA OVERNIGHT FED EX**

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re:

Merger of Fourth Party Reverse Logistics, LLC, a Maryland limited liability company with and into Fourth Party Reverse Logistics, LLC, a Florida limited liability company

Dear Sir or Madam:

Enclosed for immediate filing is an originally executed Certificate of Merger to effect the merger of Fourth Party Reverse Logistics, LLC a Maryland limited liability company, with and into Fourth Party Reverse Logistics, LLC, a Florida limited liability company. Also enclosed is a check in the amount of \$55.00, made payable to the "Florida Department of State", in payment of the filing fee (\$25) and certified copy of record (\$30).

Please date stamp the enclosed photocopy of the Certificate of Merger and return it to me in the enclosed postage-paid envelope to evidence your receipt and filing.

If you have any questions, please do not hesitate to call.

Sincerely,

Bradley J. Nowak

Buy 1. Wel

Enclosures

cc:

Robert A. Burich

Thomas B. McVey

15702326\_1.DOC

## ARTICLES OF MERGER AND CERTIFICATE OF MERGER

#### FOURTH PARTY REVERSE LOGISTICS, LLC, A MARYLAND LIMITED LIABILITY COMPANY

#### WITH AND INTO

### FOURTH PARTY REVERSE LOGISTICS, LLC, A FLORIDA LIMITED LIABILITY COMPANY

Pursuant to Section 608.4382 of the Florida Statutes and Title 4A, Subtitle 7 of the Maryland Code, Fourth Party Reverse Logistics, LLC, a limited liability company organized under the laws of Florida (the "Surviving Limited Liability Company"), and Fourth Party Reverse Logistics, LLC, a limited liability company organized under the laws of Maryland (the "Merging Limited Liability Company") hereby submits these Articles of Merger and Certificate of Merger for the purpose of the merger of the Merging Limited Liability Company into the Surviving Limited Liability Company:

#### ARTICLE I

A copy of the Plan and Agreement of Merger is attached hereto as <u>Exhibit A</u>. Both the Surviving Limited Liability Company and the Merging Limited Liability Company have agreed to the merger.

#### ARTICLE II

The Surviving Limited Liability Company, Fourth Party Reverse Logistics, LLC, a Florida limited liability company, is duly organized under the laws of Florida the Merging Limited Liability Company, Fourth Party Reverse Logistics, LLC, a Maryland limited Hability company, is duly organized under the laws of Maryland.

#### ARTICLE III

The Surviving Limited Liability Company, Fourth Party Reverse Logistics, LLC, a Florida limited liability company, was formed on September 21, 2011 under the last of Horida. The Merging Limited Liability Company, Fourth Party Reverse Logistics, LLC a Maryland limited liability company, was formed on December 9, 2003.

#### ARTICLE IV

The Merging Limited Liability Company has a principal office in Montgomery County, Maryland. The Surviving Limited Liability Company does not have a principal office in Maryland.

#### ARTICLE V

The Merging Limited Liability Company does not own any interest in land located in the State of Maryland. The Merging Limited Liability Company does not own any interest in land located in the State of Florida. The Surviving Limited Liability Company's principal office in Florida is located at 1851 Crayton Road, Naples, Florida 34102, in the County of Collier. The Surviving Limited Liability Company does not conduct business in Maryland. The Surviving Liability Company does not have a registered agent in Maryland. The Surviving Limited Liability Company's registered agent is Susan A. Burich, a resident of Florida, and the registered address is 1851 Crayton Road, Naples, Florida 34102.

#### ARTICLE VI

The Plan and Agreement of Merger set forth herein were advised, authorized and approved by the Surviving Limited Liability Company and the Merging Limited Liability Company, in the manner and by vote required in their articles of organization and Operating Agreements and the laws of the place each limited liability company was organized, and in accordance with the applicable provisions of Chapter 608 of the Florida Statutes, by unanimous approval of its members.

#### **ARTICLE VII**

The Merger is authorized under Florida law and Maryland law, the Surviving Limited Liability Company has complied with Florida law and the Merging Limited Liability Company has complied with Maryland law.

#### **ARTICLE VIII**

The Merging Limited Liability Company has one hundred percent (100%) membership interests in one class of membership and the Surviving Limited Liability Company has one hundred percent (100%) membership interests in one class of membership.

#### ARTICLE IX

The Members of the Merging Limited Liability Company shall receive one hundred percent (100%) of the membership interest in the Surviving Limited Liability Company.

[Signature Page Follows]

IN WITNESS WHEREOF, these Articles of Merger are duly executed on behalf of the Surviving Limited Liability Company and the Merging Limited Liability Company this 20 day of November, 2011.

SURVIVING LIMITED LIABILITY: COMPANY:

FOURTH PARTY REVERSE LOGISTICS, LLC, a Florida limited liability company

By: Susan A. Burich, Member

MERGING LIMITED LIABILITY COMPANY:

FOURTH PARTY REVERSE LOGISTICS, LLC, a Maryland limited liability company

By: Susan A. Burich, Member

15702605\_1.DOC

#### EXHIBIT A

Plan and Agreement of Merger

[Attached]

#### AGREEMENT AND PLAN OF MERGER

#### BETWEEN

FOURTH PARTY REVERSE LOGISTICS, LLC, a Maryland limited liability company

#### **AND**

FOURTH PARTY REVERSE LOGISTICS, LLC, a Florida limited liability company

#### ARTICLE I

The parties to this Agreement and Plan of Merger are Fourth Party Reverse Logistics, LLC, a Florida limited liability company (the "Surviving Limited Liability Company") and Fourth Party Reverse Logistics, LLC, a Maryland limited liability company (the "Merging Limited Liability Company").

#### ARTICLE II

The Merging Limited Liability, pursuant to the provisions of the laws of the State of Florida and the provisions of Section 608.438 of the Florida Statutes and Title 4A, Subtitle 7 of the Maryland Code, shall be merged with and into the Surviving Limited Liability Company (the "Merger"). The separate existence of the Merging Limited Liability Company shall cease at the effective time and date of the Merger. The Surviving Limited Liability Company shall retain the Taxpayer Identification Number of the Merging Limited Liability Company.

#### ARTICLE III

The present Articles of Organization of the Surviving Limited Liability company shall continue in full force and effect until changed, altered or amended as therein provided and in the manner prescribed by the applicable provisions of the Florida Statutes.

#### **ARTICLE IV**

On the effective date and time of the Merger, the separate existence time Merging Limited Liability Company will cease and the Surviving Limited Liability Company shall succeed to all of the properties, rights and other assets of the Merging Limited Liability Company and shall be subject to all of the liabilities of Merging Limited Liability Company without further action by either party.

#### ARTICLE V

The Sole Member of the Merging Limited Liability Company and the Sole Member of the Surviving Limited Liability Company, respectively, are hereby authorized, empowered and directed to do any and all acts and things and to make, execute, deliver, file and/or record any and all instruments, papers and documents which shall be or become necessary, proper or convenient to carry out or put into effect any of the provisions of this Agreement and Plan of Merger or the Merger.

#### ARTICLE VI

If at any time the Sole Member of the Surviving Limited Liability Company determines that additional conveyances, documents or other actions are necessary to carry out the provisions of this Agreement and Plan of Merger, then the Sole Member of the Surviving Limited Liability Company and/or the Members and Manager of the Merging Limited Liability Company, as the case may be, shall execute such conveyances or documents, or take such action as of the effective date of the Merger.

#### **ARTICLE VII**

The effective date of the Merger shall be upon filing and acceptance by the Maryland Department of Assessments and Taxation and the Florida Secretary of State.

[SIGNATURE PAGE FOLLOWS]

16289915\_1.DOC

IN WITNESS WHEREOF, the parties hereto have caused this Agreement and Plan of Merger to be executed by their respective Sole Members, hereunto duly authorized.

FOURTH PARTY REVERSE LOGISTICS, LLC, a Florida limited liability company

By: Susan A. Burich, Member

Date: November 21, 2011

FOURTH PARTY REVERSE LOGISTICS, LLC, a Maryland limited liability company

By: Swan A Burich, Member

Date: November 20, 2011