

L12000013462

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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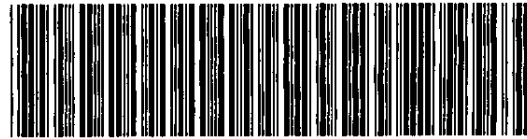
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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12 APR -2 AM 10 86  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. BRUCE

APR 03 2012

EXAMINER



**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** PGA Private Jets, 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:

Errol C. West

Contact Person

PGA Private Jets, LLC

Firm/Company

5080 PGA Blvd., Ste 201

Address

Palm Beach gardens, FL 33418

City, State and Zip Code

awest@advancedjets.com

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

12 APR - 2 AM '06  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Errol C. West

Name of Contact Person

at ( 561 )

376-0878

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**

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>
Boca Jet Charters, LLC	FL	LLC 404-56416
PGA Private Jets, LLC	FL	LLC 412-12462

**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>
PGA Private Jets, LLC	FL	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.

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**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:

**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:

N/A

**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 entitles 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: 5080 PGA Blvd.

Ste 201

Palm Beach Gardens, FL 33418

Mailing address: P.O. Box 30535

Palm Beach Gardens, FL 33418

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TALLAHASSEE, FLORIDA

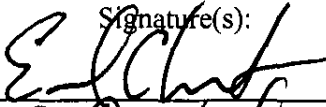

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b.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of each limited liability company that merged into such entity, including any appraisal rights of its members under ss.608.4351-608.43595, Florida Statutes.

**NINTH:** Signature(s) for Each Party:

Name of Entity/Organization:	Signature(s):	Typed or Printed Name of Individual:
Boca Jet Charters, LLC		Errol C. West <i>MGR MEM</i>
PGA Private Jets, LLC		Errol C. West <i>MGR MEM</i>
_____	_____	_____
_____	_____	_____

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 ✓

**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

**FILED**  
 12 APR - 2 PM '08  
 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>
Boca Jet Charters, LLC	FL	LLC
PGA Private Jets, LLC	FL	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>
PGA Private Jets, LLC	FL	LLC

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

PGA Jet Charters, LLC and Boca Jet Charters, LLC are owned 100% by Errol C. West. They will merge by April 1, 2012. No cash in this transaction. The new entity will assume the liability of both PGA and Boca.

*(Attach additional sheet if necessary)*

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 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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**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:

100% owned by the same owner for each GA Private Jets, LLC .

and Boca Jet Charters, LLC.

*(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:

All rights of both companies, PGA Private Jets, LLC and Boca Jet Charters, LLC

are now conveyed to the new entity.

*(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:

N/A

*(Attach additional sheet if necessary)*

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

N/A

*(Attach additional sheet if necessary)*

FILED  
12 APR -2 AM 10 06  
CLERK OF STATE  
TALLAHASSEE, FLORIDA