

L12000043806

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18 DEC 10 PM 2:51

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TALON RANGE 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:

KEN SAXON CPA

Contact Person

SAXON ACCOUNTING & CONSULTING IINC

Firm/Company

2344 HANSEN LANE UNIT 1

Address

TALLAHASSEE FL 32301

City, State and Zip Code

SAXONCPA@SAXONCPA.COM

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

For further information concerning this matter, please call:

KEN SAXON CPA

at (850) 942-6151

Name of Contact Person

Area Code Daytime Telephone Number

☐ Certified copy (optional) \$30.00

STREET ADDRESS:

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

MAILING ADDRESS:

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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18 DEC 10 PM 2:51

STATE
CORPORATION
DIVISION

SAXON ACCOUNTING & CONSULTING INC
2344 HANSEN LANE UNIT 1 TALLAHASSEE FL 32301
PHONE: 850-942-6151 FAX: 850-656-7896 EMAIL:saxoncpa@saxoncpa.com

January 14 2019

FL Department of State
Amendment Section
Division of Corporations
PO BOX 6327
Tallahassee FL 32314

RE: Letter Number 418A00025242

Enclosed are re-submission of Articles of Merger for Florida Limited Liability Company for the merger of TALON RANGE LLC and TALON PROPERTY MANAGEMENT LLC with TALON RANGE LLC as the surviving entity.

I signed these Articles of Merger for Florida Limited Liability Company in the initial filing, since my firm is the registered agent for both entities. The articles were returned stating they needed to be signed by a "chairman, vice chairman, president or any other corporation involved."

I think someone miss-understood these were articles of merger for tow Limited Liability Companies, not corporations. As such, per page 4 all that was required was the signature of an authorized person.

Its tax season and I am not going to go back and forth. These re-submissions are signed by Charles Strickland, one of the LLC Managing Members. You have this in Dept of State Records.

I hope this gets it cleared up and allows these articles to finally get filed.

Kenneth M. Saxon, CPA

Ken Saxon, CPA FL AC34019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 10, 2018

KEN SAXON CPA
SAXON ACCOUNTING & CONSULTING INC
2344 HANSEN LANE UNIT 1
TALLAHASSEE, FL 32301

SUBJECT: TALON RANGE LLC
Ref. Number: L12000043806

We have received your document and check(s) totaling \$50.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The merger or share exchange should be signed by the chairman or vice chairman of the board of directors, the president or any other officer for each corporation involved in the merger or share exchange.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 418A00025242

2019 JAN 17 AM 11:56
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 18, 2019

KEN SAXON CPA
SAXON ACCOUNTING & CONSULTING INC
2344 HANSEN LANE UNIT 1
TALLAHASSEE, FL 32301

SUBJECT: TALON RANGE LLC
Ref. Number: L12000043806

We have received your document and check(s) totaling \$50.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

As a condition of a merger, pursuant to s.605.0212(8), Florida Statutes, each party to the merger must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the articles of merger are submitted for filing.

THIS DOCUMENT WAS RECEIVED ON DECEMBER 10, 2018, PRIOR TO THE ANNUAL REPORT, WHICH IS NOW DUE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 719A00001489

**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>	<u>Form/Entity Type</u>
TALON RANGE LLC	FLORIDA	LLC DOC L12000043806
TALON PROPERTY MANAGEMENT LLC	FLORIDA	LLC DOC L17000054163

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>
TALON RANGE LLC	FLORIDA	LLC DOC L12000043806

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).

FOURTH: Please check one of the boxes that apply to surviving entity: (if applicable)

- ☒ 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 that does not have a certificate of authority to transact business in this state. The mailing address to which the department may send any process served pursuant to s. 605.0117 and Chapter 48, Florida Statutes is:

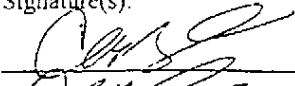
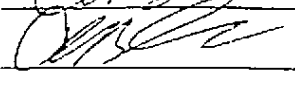
FIFTH: This entity agrees to pay any members with appraisal rights the amount, to which members are entitled under ss.605.1006 and 605.1061-605.1072, F.S.

SIXTH: If other than the date of filing, the delayed 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 31 2018

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

SEVENTH: Signature(s) for Each Party:

Name of Entity/Organization:	Signature(s):	Typed or Printed Name of Individual:
TALON RANGE LLC		CHARLES STRICKLAND
TALON PROPERTY MANAGEMENT LLC		CHARLES STRICKLAND

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 an authorized person

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	<u>Certified Copy (optional):</u>	\$30.00