

L1200000604911

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☒

MAIL

(Business Entity Name)

(Document Number)

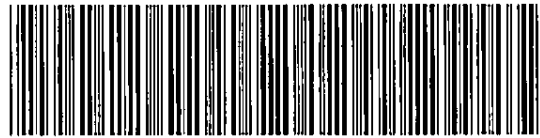
Certified Copies



Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



800303573238

09/18/17--01023--004 **80.00

FILED
17 SEP 18 AM 10:49
SECRETARY OF STATE
PHILADELPHIA

Menger
SEP 19 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GFI Northeast Limited Liability Company

Name of Surviving Party

The enclosed Certificate of Merger and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Jerome A. Zivan, Esquire

Contact Person

Chesser and Barr, P.A.

Firm/Company

4540 East Highway 20

Address

Niceville, FL 32578

City, State and Zip Code

zivanlaw@aol.com

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

For further information concerning this matter, please call:

Jerome A. Zivan

at (850) 897-6430

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

CR2E080 (2/14)

FILED

Articles of Merger
For
Florida Limited Liability Company

17 SEP 18 AM 10:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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>
MFH Northeast, LLC	FL	LLC
GFI Northeast Limited Liability Company	NJ	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>
GFI Northeast Limited Liability Company	NJ	LLC

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:

Jerome A. Zivan, Esquire

4540 East Highway 20

Niceville, FL 32578

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:

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.

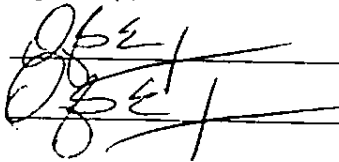
SEVENTH: Signature(s) for Each Party:

Name of Entity/Organization:

MFH Northeast, LLC

GFI Northeast Limited Liability Company

Signature(s):



Typed or Printed
Name of Individual:

Douglas Jay, Manager

Douglas Jay, Manager

Corporations:

General partnerships:

Florida Limited Partnerships:

Non-Florida Limited Partnerships:

Limited Liability Companies:

Chairman, Vice Chairman, President or Officer
(If no directors selected, signature of incorporator.)

Signature of a general partner or authorized person

Signatures of all general partners

Signature of a general partner

Signature of an authorized person

Fees: For each Limited Liability Company:

\$25.00

For each Limited Partnership:

\$52.50

For each Other Business Entity:

\$25.00

For each Corporation:

\$35.00

For each General Partnership:

\$25.00

Certified Copy (optional):

\$30.00