

L12000078014

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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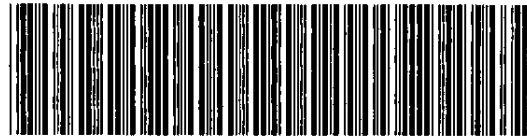
(Business Entity Name)

(Document Number)

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

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2012 JUN 21 AM 10:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2012 6/25/12

## HYANNIS INVESTMENTS LLC

6398 NW 26th Terrace • Boca Raton, FL 33496 • 917-617-9281 • 888-908-8835 fax

June 20, 2012

By FedEx

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

Dear Sir or Madam:

Re: Merger of H.B. Singer LLC and Hyannis Investments LLC

Please find enclosed a certificate of merger for H.B. Singer LLC, a foreign LLC qualified to do business in Florida, and Hyannis Investments LLC, a Florida LLC. Hyannis Investments LLC is the surviving entity and will use EIN 45-0581387, which was previously used by H.B. Singer LLC.

In addition, H.B. Singer LLC is the registered agent for the following LLCs qualified to do business in Florida: Hyannis Bay LLC, Hyannis Port LLC, and Hyannis Sky LLC. Will you please update your records to (1) reflect the merger for both H.B. Singer LLC and Hyannis Investments LLC and (2) also show that Hyannis Investments LLC, the surviving entity, is now the registered agent for these other entities? Thank you for your assistance. Please contact us with any questions.

Sincerely,

Hyannis Investments LLC

By: Scott M. Singer  
Scott Singer, Managing Member

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Hyannis Investments 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:

Scott M. Singer

Contact Person

Hyannis Investments LLC

Firm/Company

6398 NW 26th Terrace

Address

Boca Raton, FL 33496

City, State and Zip Code

hbsinger@gmail.com

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

For further information concerning this matter, please call:

Scott M. Singer

Name of Contact Person

at ( 917 )

617-9281

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

FILED

**Certificate of Merger  
For  
Florida Limited Liability Company**

2012 JUN 21 AM 10:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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>
H.B. Singer LLC	New York	LLC M07-7415
Hyannis Investments LLC	Florida	LLC L12-78014

**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>
Hyannis Investments LLC	Florida	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.

**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:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**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 entitled 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: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

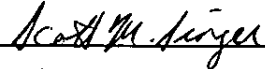
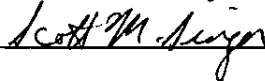
Mailing address: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

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:
H.B. Singer LLC		Scott M. Singer
Hyannis Investments LLC		Scott M. Singer
_____	_____	_____
_____	_____	_____

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

<b><u>Fees:</u></b> 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

<b><u>Certified Copy (optional):</u></b>	\$30.00
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**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>
H.B. Singer LLC	New York	LLC
Hyannis Investments LLC	Florida	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>
Hyannis Investments LLC	Florida	LLC

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

The merger shall be effective upon the filing of the Certificate of Merger with  
the Florida Department of State.

*(Attach additional sheet if necessary)*

**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:

The membership interest of each member of the merged party shall be converted  
to an equal membership interest in the survivor with identical rights.

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*(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:

The rights to acquire the interests, shares, obligations, or other securities of the  
merged party shall be converted to identical rights to acquire the interests, shares,  
obligations, or other securities of the survivor.

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*(Attach additional sheet if necessary)*



**FIFTH:** Any statements that are required by the laws under which each other business entity is formed, organized, or incorporated are as follows:

none

*(Attach additional sheet if necessary)*

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

none

*(Attach additional sheet if necessary)*

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TALLAHASSEE, FLORIDA

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