

L12000120152

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

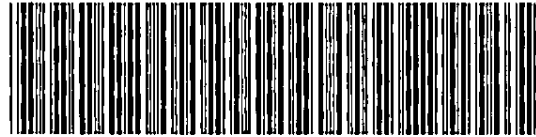
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Merger

Office Use Only



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01/29/19--01003--028 **25.00

01/15/19--01014--020 **130.00

JAN 28 2019

D CUSHING

RABIDEAU LAW

PALM BEACH - TORONTO

Guy Rabideau, Esq.
direct: 561.402.7411
grabideau@rabideau-law.com
Florida Bar Board Certified in Real Estate Law

January 15, 2019

Via Federal Express – (850) 245-6051

Diane Cushing
Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: 424 Palm, LLC – Articles of Amendment – L12000120152
Palm Street Holdings, LLC – Articles of Merger

Dear Ms. Cushing:

In connection with the above-captioned matters, enclosed please find revised Articles of Amendment and Articles of Merger. As per your conversation with my paralegal today, you kindly offered for us to send the documents directly to you.

Please apply the funds previously sent with the earlier filings for the two filings enclosed.

Please let me know if you have any questions regarding the above items. Thank you.

Sincerely,



/Guy Rabideau

GR/cac
Enclosures



RABIDEAU LAW

PALM BEACH - TORONTO

Guy Rabideau, Esq.
direct: 561.402.7411
grabideau@rabideau-law.com
Florida Bar Board Certified in Real Estate Law

January 25, 2019

Via Federal Express – (850) 245-6051

Diane Cushing
Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RECEIVED
2019 JAN 28 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FL

Re: Palm Street Holdings, LLC – Articles of Merger

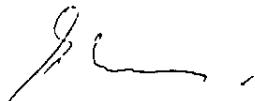
Dear Ms. Cushing:

In connection with the above-captioned matters, enclosed please find the revised Articles of Merger. Also enclosed is our check in the amount of \$25.00 for adding the one additional signature for Palm Street Holdings, LLC.

Please return the certified copy of the Articles of Merger in the enclosed return FedEx envelope.

Please let me know if you have any questions regarding the above items. Thank you.

Sincerely,



Guy Rabideau

GR/cac
Enclosures



COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Palm Street Properties 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:

Guy Rabideau, Esq.

Contact Person

Rabideau Law

Firm/Company

400 Royal Palm Way, Suite 404

Address

Palm Beach, FL 33480

City, State and Zip Code

grabideau@rabideau-law.com

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

For further information concerning this matter, please call:

Guy Rabideau, Esq.

at (561) 655-6221

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

**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>
418 Palm, LLC	Florida	LLC L17-181801
1600 South Dixie, LLC	Florida	LLC L16-74453
1603 South Dixie, LLC	Florida	LLC L15-194145
1604 South Dixie, LLC	Florida	LLC L16-74460

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>
Palm Street Holdings, LLC	Florida	LLC L12-120152

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)

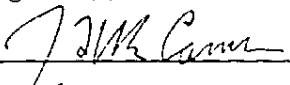
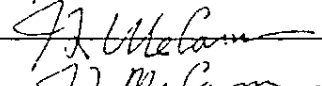
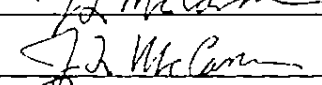
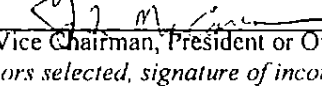
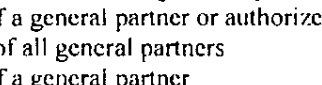
- ☒ This entity exists before the merger and is a domestic filing entity, the amendment, if any to its public organic record are attached.
- ☐ This entity is created by the merger and is a domestic filing entity, the public organic record is attached.
- ☐ This entity is created by the merger and is a domestic limited liability 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:

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:
418 Palm, LLC		James McCann
1600 South Dixie, LLC		James McCann
1603 South Dixie, LLC		James McCann
1604 South Dixie, LLC		James McCann
Palm Street Holdings, LLC		James McCann
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	

<u>Fees:</u>	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