

✓
L130000 07179

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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JAN 25 2013
TALLAHASSEE, FLORIDA
SUPERIOR COURT
TO APPEAR FOR
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FILED
13 JAN 25 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK

JAN 30 2013

EXAMINER

FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

155 Office Plaza Dr Ste A Tallahassee FL 32301

PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 1/25/13

NAME: STONETREE CAPITAL ADVISORS, LLC

TYPE OF FILING: MERGER

COST: 50.00

RETURN: PLAIN COPY PLEASE

FILED
13 JAN 25 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

ARTICLES OF MERGER

The following articles of merger are being submitted to merge the following Florida Limited Liability Company in accordance with section 608.4382, Florida Statutes.

FIRST: The exact name, address, form/entity type, and jurisdiction for the merging party is as follows:

Name and Address	Jurisdiction	Form/Entity Type
Stonetree Capital Advisors, LLC 500 Cook Road, Suite 350 Deerfield, IL 60015	Illinois	Limited Liability Company
Stonetree Capital Advisors, LLC	Florida	Limited Liability Company

SECOND: The exact name, address, form/entity type, and jurisdiction of the surviving party is as follows:

Name and Address	Jurisdiction	Form/Entity Type
Stonetree Capital Advisors, LLC 2255 Glades Road, Suite 324A Boca Raton, FL 33431	Florida	Limited Liability Company L13000007179

THIRD: The attached Plan of Merger was approved by each domestic limited liability company that is a party to the merger in accordance with the applicable provisions of Chapter 608, Florida Statutes.

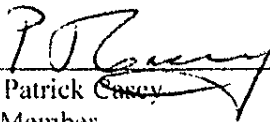
FOURTH: The merger will become effective as of filing with Florida Department of State.

[Signatures appear on the following page]

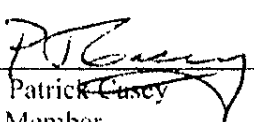
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13 JAN 25 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Stonetree Capital Advisors, LLC
By: Stonetree Capital Management, LLC
Its: Manager

By: 
Name: Patrick Casey
Its: Member

Stonetree Capital Advisors, LLC
By: Stonetree Capital Management, LLC
Its: Manager

By: 
Name: Patrick Casey
Its: Member

FILED

13 JAN 25 AM 10:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLAN OF MERGER

The following plan of merger, which was adopted and approved by each party to the merger in accordance with section 608.4381 and is being submitted in accordance with section 608.438, Florida Statutes.

FIRST: The exact name and jurisdiction of the merging party is as follows:

<u>Name</u>	<u>Jurisdiction</u>
Stonetree Capital Advisors, LLC	Illinois
Stonetree Capital Advisors, LLC (L13000007179)	Florida

SECOND: The exact name and jurisdiction of the surviving party is:

<u>Name</u>	<u>Jurisdiction</u>
Stonetree Capital Advisors, LLC (L13000007179)	Florida

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

The membership interests of Stonetree Capital Advisors, LLC, an Illinois limited liability company ("Stonetree Illinois"), are extinguished and canceled.

The membership interest in Stonetree Capital Advisors, LLC, a Florida limited liability company ("Stonetree Florida"), are unchanged. The organizational documents of Stonetree Florida shall continue to govern the surviving entity.

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 other securities of the survivor, in whole or in part, into cash or other property are as follows:


The membership interests of Stonetree Illinois will not be converted into interests of the surviving entity, cash or other property.

B. The manner and basis of converting rights to acquire interest, shares, obligations or other securities of each merged party into rights to acquire interests, shares, obligations or other securities of the surviving entity, in whole or in part, into cash or other property are as follows:

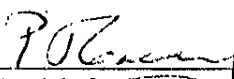
The membership interests in the surviving entity are unchanged and shall represent the sole ownership interests in the surviving entity.

[Signatures appear on the following page]

Stonetree Capital Advisors, LLC
By: Stonetree Capital Management, LLC
Its: Manager

By: 
Name: Patrick Casey
Its: Member

Stonetree Capital Advisors, LLC
By: Stonetree Capital Management, LLC
Its: Manager

By: 
Name: Patrick Casey
Its: Member

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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13 JAN 29 PM 3:03

January 28, 2013

FLORIDA FILING & SEARCH SERVICES, INC.
ABBIE HODGE

SUBJECT: STONETREE CAPITAL ADVISORS, LLC
Ref. Number: L13000007179

We have received your document for STONETREE CAPITAL ADVISORS, LLC and your check(s) totaling \$50.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of merger must contain the exact name, street address of its principal office, jurisdiction, and entity type for each party to the merger.

The articles of merger must reflect the plan of merger was approved by the other business entity(ies) that is/are party(ies) to the merger in accordance with the respective laws of all applicable jurisdictions.

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) 245-6051.

Barbara Bostick
Regulatory Specialist II

Letter Number: 213A00002023