

✓
L130000074792

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

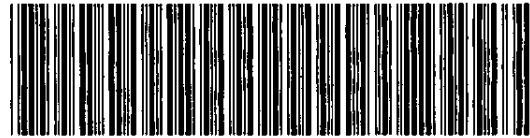
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100248298961

07/08/13--01002--005 **25.00

05/28/13--01047--014 **25.00

FILED
2013 JUL -8 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK

JUL - 9 2013

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DJB CONSULTING ORMOND 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:

TERESA SANDERS

Contact Person

Firm/Company

5 SEA RAVEN TERRACE

Address

ORMOND BEACH, FL 32176

City, State and Zip Code

DJB-CONSULTING-LLC@ATT.NET

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

FILED
2013 JUL -8 PM 1:27
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

TERESA SANDERS

Name of Contact Person

at (918) 633-7301

Area Code and 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

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

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>
DJB CONSULTING ORMOND LLC	FLORIDA	LLC L13000074792
DJB CONSULTING LLC	OKLAHOMA	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>
DJB CONSULTING ORMOND LLC	FLORIDA	LLC

2013 JUL -8 PM 1:28
FILED
CLERK OF CIRCUIT COURT
JULIANNE S. FLORES

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 entitles 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: _____

2013 JUL -8 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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:
<u>DJB CONSULTING</u>	<u>[Signature]</u>	<u>DAVID J BRAGG</u>
<u>ORMOND LLC</u>	<u>[Signature]</u>	<u>DAVID J BRAGG</u>
<u>DJB CONSULTING LLC</u>	<u>[Signature]</u>	<u>DAVID J BRAGG</u>
_____	_____	_____
_____	_____	_____

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

<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
--	---------

FILED
2013 JUL -8 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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>
DJB CONSULTING ORMOND LLC	FLORIDA	LLC
DJB CONSULTING LLC	OKLAHOMA	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>
DJB CONSULTING ORMOND LLC	FLORIDA	LLC

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

Between the day of this agreement and the date on which the merger becomes effective, each constituent entity will not: except in the ordinary course of business and for adequate value, dispose of any of its assets

(Attach additional sheet if necessary)

2013 JUL -8 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FILED
2013 JUL -8 PM 1:28
SECRETARY OF REVENUE
TALLAHASSEE, FL 32310

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:

At the effective date of the merger, each interest in DJB Consulting LLC will be converted into equivalent interest of the new surviving entity (DJB Consulting Ormond LLC). Each membership certificate of DJB Consulting LLC will be surrendered, properly endorsed, to the surviving entity and an equivalent membership of the surviving entity will be issued.
(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:

At the effective date of the merger, rights to acquire the interests, shares, obligations, or other securities of DJB Consulting LLC will be converted into equivalent rights to acquire the interests, shares, obligations, or other securities of the new surviving entity (DJB Consulting Ormond LLC).
(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:

N/A

(Attach additional sheet if necessary)

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

N/A

(Attach additional sheet if necessary)

2013 JUL -8 PM 1:28
DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 29, 2013

TERESA SANDERS
5 SEA RAVEN TERRACE
ORMOND BEACH, FL 32176

SUBJECT: DJB CONSULTING ORMOND LLC
Ref. Number: L13000074792

FILED
2013 JUL -8 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for DJB CONSULTING ORMOND LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fees to file the articles of merger are as follows:

For each Limited Partnership:	\$52.50
For each Limited Liability Company:	25.00
For each Corporation:	35.00
For each General Partnership:	25.00
All Others:	25.00

There is a balance due of \$25.00.

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: 813A00013507