

L1300000886/5

(Requestor's Name)

CLAYTON H. BLANCHARD, JR., P.A.
ATTORNEY AT LAW
35 E. PINEHURST BLVD.
EUSTIS, FL. 32726

(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



800252728188

10/18/13--01014--029 **77.50

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
13 OCT 18 PM 4:19

OCT 24 2013
T. CARTER

CLAYTON H. BLANCHARD, JR., P.A.

**Attorney at Law
35 East Pinchurst Boulevard
Eustis, Florida 32726**

Telephone (352) 589-1919

Telecopier (352) 589-0032

October 16, 2013

Florida Department of State
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

*Re: Hale Property Investments, LLC; Document No. L13000088615
Hale Limited Partnership; ID No. 19971014192*

Dear Sir or Madam:

In reference to the above, enclosed please find the following documents to be filed with the Florida Department of State:

1. Certificate of Merger for Florida Limited Liability Company;
2. Plan of Merger;
3. Check Number 4081 in the amount of \$77.50 for the filing fees.

If you should have any questions or comments, please do not hesitate to contact me at (352) 589-1919.

Sincerely,



Rachel L. Symons
Secretary to Clayton H. Blanchard, Jr.

Enclosures

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 OCT 18 PM 4:19

**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>
Hale Property Investments, LLC	Florida	LLC Document No. L1300008615
Hale Limited Partnership	Colorado	Limited Partnership ID No. 19971014192

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>
Hale Property 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:

N/A

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:

N/A

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: N/A

Mailing address: N/A

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:
Hale Property Investments, LLC		Valerie Hale
Hale Property Investments, LLC		H. Garrett Hale
Hale Property Investments, LLC		Alison Curtis
Hale Limited Partnership		H. Garrett Hale
Hale Limited Partnership		Alison H. Curtis
Hale Limited Partnership Corporations:		Valerie Hale 
General partnerships:	Chairman, Vice Chairman, President or Officer (If no directors selected, signature of incorporator.)	
Florida Limited Partnerships:	Signature of a general partner or authorized person	
Non-Florida Limited Partnerships:	Signatures of all general partners	
Limited Liability Companies:	Signature of a general partner	
	Signature of a member or authorized representative	

Fees: 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

Certified Copy (optional): \$30.00

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>
Hale Property Investments, LLC	Florida	LLC Document No. L1300008615
Hale Limited Partnership	Colorado	Limited Partnership ID No. 19971014192

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>
Hale Property Investments, LLC	Florida	LLC

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

The LLC will be the surviving entity. The Operating Agreement will be the controlling document.
Ownership interest of both entities is identical and shall remain the same.

(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 Ownership interests of both entities is owned by the same parties
and they have the same shares in both entities. The LLC shall be
the surviving entity.

(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 Operating Agreement of the LLC shall control the rights
to acquire interest.

(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)