

LI3000121023

(Requestor's Name)

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(City/State/Zip/Phone #)

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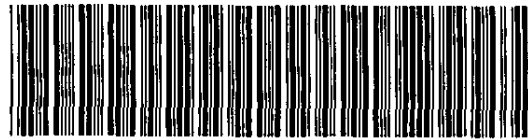
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/23/13--01010--018 **80.00

09/24/13--01015--008 **25.00

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SEP 24 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mpg
SEP 25 2013

R. WHITE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 24, 2013

JAMES E. WILLIS, ESQ.
NANCY SEAWALL INVESTMENTS, LLC
975 6TH AVE S. #200
NAPLES, FL 34102 US

SUBJECT: AMY SEAWALL INVESTMENTS, LLC
Ref. Number: L06000108369

We have received your document for AMY SEAWALL INVESTMENTS, LLC and your check(s) totaling \$80.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

1)WE CAN FIND NO RECORD OF THE SURVIVING ENTITY NAMED IN YOUR DOCUMENT. IF THIS IS THE CORRECT NAME, PLEASE PROVIDE US WITH THE DOCUMENT NUMBER OR ANY OTHER DOCUMENTATION SUPPORTING THAT THIS ENTITY IS REGISTERED WITH THE DIVISION OF CORPORATIONS.2)ON PAGE 3 OF THE MERGER DOCUMENT, A SIGNITURE BY A MEMBER OR OTHER AUTHORIZED REPRESENTITIVE IS REQUIRED.3)THE FILING FEE FOR A MERGER IS \$25.00 FOR EACH LIMITED LIABILITY COMPANY. THE FEE FOR A CERTIFIED COPY IS AN ADDITIONAL \$30.00. IF IT IS YOUR INTENT, AS STATED IN THE DOCUMENT YOU SUBMITTED, TO REQUEST A CERTIFIED COPY THEN AN ADDITIONAL \$25.00 IS REQUIRED.

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) 245-6050.

Rebekah White
Regulatory Specialist

Letter Number: 113A00013151

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NANCY SEAWALL 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:

JAMES E. WILLIS, ESQ.

Contact Person

Firm/Company

975 6TH AVE S. #200

Address

NAPLS, FL 34102

City, State and Zip Code

JWILLISATTY@GMAIL.COM

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

For further information concerning this matter, please call:

JAMES WILLIS

Name of Contact Person

at (**239**) **435-0094**

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 24, 2013

JAMES E. WILLIS, ESQ.
NANCY SEAWALL INVESTMENTS, LLC
975 6TH AVE S. #200
NAPLES, FL 34102 US

SUBJECT: AMY SEAWALL INVESTMENTS, LLC
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Rebekah White
Regulatory Specialist

Letter Number: 113A00013151

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13 SEP 18 AM 11:46

RECEIVED

13 SEP 18 AM 8:58

FILED
13 SEP 24 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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>
AMY SEAWALL INVESTMENTS, LLC	FLORIDA	LLC
KARLA SEAWALL 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>
NANCY SEAWALL 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:

Nancy and Charles Wesley
2137 Ganna Court
Naples Florida 34105

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:

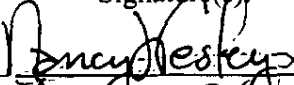
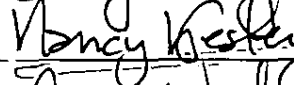
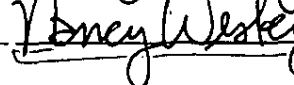
a.) Lists the following street and mailing address of an office, which the Florida Department of State may use for the purposes of s. 48.181, F.S., are as follows:

Street address: _____

Mailing address: _____

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:
AMY SEAWALL INVESTMENTS, LLC		NANCY WESLEY, MGRM
KARLA SEAWALL INVESTMENTS, LLC		NANCY WESLEY, MGRM
NANCY SEAWALL INVESTMENTS, LLC		NANCY WESLEY, MGRM

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

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>
AMY SEAWALL INVESTMENTS, LLC	FLORIDA	LLC
KARLA SEAWALL 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>
NANCY SEAWALL INVESTMENTS, LLC	FLORIDA	LLC

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

ALL ASSETS OF MERGING LIMITED LIABILITY COMPANIES
SHALL BE OWNED BY THE SURVIVING LIMITED LIABILITY
COMPANY. NANCY WESLEY IS THE SOLE OWNER AND
MANAGER OF SURVIVING LIMITED LIABILITY COMPANY.

(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:

NANCY WESLEY IS THE SOLE MEMBER OF AMY SEAWALL
INVESTMENTS, LLC, AND IS THE SOLE MEMBER OF KARLA
SEAWALL INVESTMENTS, LLC, AND IS THE SOLE MEMBER
OF NANCY SEAWALL INVESTMENTS, LLC

(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:

NANCY WESLEY IS THE SOLE MEMBER OF AMY SEAWALL
INVESTMENTS, LLC, AND IS THE SOLE MEMBER OF KARLA
SEAWALL INVESTMENTS, LLC, AND IS THE SOLE MEMBER
OF NANCY SEAWALL INVESTMENTS, 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:

**THE TERMS OF THE ARTICLES OF ORGANIZATION OF
NANCY SEAWALL INVESTMENTS, LLC IS THE SAME AS
STATED IN THE ARTICLES OF INCORPORATION OF AMY
SEAWALL INVESTMENTS, LLC AND KARLA SEAWALL INVESTMENTS,
LLC, EXCEPT AS IS SPECIFICALLY ALTERED HEREIN.**

(Attach additional sheet if necessary)

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

N/A

(Attach additional sheet if necessary)