# HEIBERUE LI

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CRETARY OF STATE LLAHASSEE, FLORIDA

R. WHITE

#### **COVER LETTER**

TO:	Amendment Section Division of Corporations		
SUBJ	ECT: Realty International Refe	errals LLC	
	· · · · · · · · · · · · · · · · · ·	urviving Party	
Plcase	return all correspondence concerning	this matter to:	
Ann	S. Rogers		
	Contact Person		-
Real	ty International Referrals LLC	;	
	Firm/Company		•
204	37th Avenue N. #285		
	Address		•
St. F	etersburg, FL 33704		
	City, State and Zip Code		•
ann(	@annrogers.com		
E	-mail address: (to be used for future annual re	port notification)	•
For fu	rther information concerning this mat	ter, please call:	
Ann	S. Rogers	at (727	<sub>)</sub> 458-7660
	Name of Contact Person	_ \	d Daytime Telephone Number
	Certified Copy (optional) \$8.75		
STRE	ET ADDRESS:	MAIL	ING ADDRESS:
	dment Section		ment Section
	on of Corporations		on of Corporations
	n Building Executive Center Circle		ox 6327 assee, FL 32314
	assee, FL 32301	i anana	10500, FL J2J14

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# Articles of Merger For Florida Profit or Non-Profit Corporation

The following Articles of Merger are submitted to merge the following Florida Profit and/or Non-Profit Corporation(s) in accordance with s. 607.1109 or 617.0302, Florida Statutes.

FIRST: The follows:	exact name, form/entit	y type, and jurisdiction for ea	ach merging party are as
Name KWFLA R	eferrals Corp	Jurisdiction Pinellas County	Form/Entity Type Corporation
SECOND: as follows:	Γhe exact name, form/e	ntity type, and jurisdiction of	the <b>surviving</b> party are
<u>Name</u>		Jurisdiction	Form/Entity Type

Pinellas County 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.

Realty International Referrals LLC

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 surviving party is an out-of-state entity, the surviving entity:

- a.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce any obligation or the rights of dissenting shareholders of each domestic corporation that is party to the merger.
- b.) Agrees to promptly pay the dissenting shareholders of each domestic corporation that is a party to the merger the amount, if any, to which they are entitled under s. 607.1302, F.S.

### **EIGHTH:** Signature(s) for Each Party:

Name of Entity/Organization: KWFLA Referrals Corp	Signature(s):	Typed or Printed Name of Individual: Tackson H. Bowman
Realty International Referrals LL	es (f Yeur	Jackson H. Bowman III
Corporations:	-	nan, President or Officer d, signature of incorporator.)
General Partnerships: Florida Limited Partnerships: Non-Florida Limited Partnerships: Limited Liability Companies:	Signature of a general p Signatures of all general Signature of a general p	partner or authorized person al partners
Fees:	\$35.00 1	Per Party
Certified Copy (optional):	\$8.75	

#### PLAN OF MERGER

<b>FIRST:</b> The exact name, form/ent follows:	ity type, and jurisdiction for ea	ach merging party are as
Name	Jurisdiction	Form/Entity Type
KWFLA Referrals Corp	Pinellas County	Corp.
<b>SECOND:</b> The exact name, form/as follows:		the <u>surviving</u> party are
Name	<u>Jurisdiction</u>	Form/Entity Type
Realty International Referrals LLC	Pinellas County	LLC
Both KWFLA Refer International Refere	rals Corp and Re	
Ann S. Rogers (Re	gistered Agent o	f each.)
The merging Corp.	will cease doing	business
and the surviving L	LC will carry on	with it.
	·	
(Attach a	dditional 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:
(Attach additional sheet if necessary)
B. The manner and basis of converting the <u>rights to acquire</u> the interests, shares, obligations or other securities of each merged party into the <u>rights to acquire</u> the interests, shares, obligations or others securities of the survivor, in whole or in part, into cash or other property is as follows:
(A

<b>FIFTH:</b> If a partnership is the survivor, the name and business address of each general partner is as follows:
(Attach additional sheet if necessary)
SIXTH: If a limited liability company is the survivor, the name and business address each manager or managing member is as follows:
Jackson H. Bowman III, 1298 38th Avenue NE, St. Petersburg, FL 33704
M. Jeffrey Graves, 13920 Mission Oaks Blvd., Seminole, FL 33776
(Attach additional sheet if necessary)

<del></del>