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## LAW OFFICES DAVID M. PRESNICK, P.A.

Reply To:

David M. Presnick

E-Mail: david@presnicklaw.com

Mariner Square 96 Willard Street, Suite 202 Cocoa, Florida 32922 Telephone (321) 639-3764 Fax (321) 639-3911

Of Counsel:

Bradly Roger Bettin, Sr., P.A.

October 24, 2013

Department of State **Division of Corporations** Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

> Merger of 1529 North Harbor City, Inc., a Florida corporation into Deese RE:

Properties, LLC, a Florida limited liability company

Dear Ladies and Gentlemen:

Enclosed for filing is a Certificate of Merger in regard to the above two (2) entities. The surviving entity will be Deese Properties, LLC, a Florida limited liability company.

In addition is our check in the amount of \$122.50 to cover the filing fee as follows:

1. Articles of Merger for two entities:

\$70 2. Certified copy of Articles: \$52.50

> Total \$122.50

We appreciate it if you would send the certified Articles of Merger to the undersigned at the address listed above.

Should you have any questions regarding the foregoing, please call.

Sincerely,

Patrick Deese, Esq. cc:

FILED

## CERTIFICATE OF MERGER OF 1529 NORTH HARBOR CITY, INC. INTO DEESE PROPERTIES, LLC

13 GOT 20 AM H: 29 SECRETARY OF STATE TALLAHASSEE, FLORIDA

A CERTIFICATE OF MERGER between 1529 NORTH HARBOR CITY, INC., a Florida corporation and DEESE PROPERTIES, LLC, a Florida limited liability company.

Pursuant to §607.1108 and §608.4382, Florida Statutes, 1529 NORTH HARBOR CITY, INC. and DEESE PROPERTIES, LLC adopt the following Certificate of Merger.

### **ARTICLE I**

The Agreement and Plan of Merger dated October 1, 2013, (the "Plan of Merger") between 1529 NORTH HARBOR CITY, INC. and DEESE PROPERTIES, LLC, was approved and adopted by all the sole shareholder and the Board of Directors of 1529 NORTH HARBOR CITY, INC. on October 1, 2013, in accordance with the applicable provisions of Chapter 607 of the Florida Statutes, and was approved and adopted by all the Managers and Members of DEESE PROPERTIES, LLC on October 1, 2013, in accordance with the applicable provisions of Chapter 608 of the Florida Statutes.

### ARTICLE II

Pursuant to the Plan of Merger, all issued and outstanding shares of stock of 1529 NORTH HARBOR CITY, INC. will be acquired by means of a merger of 1529 NORTH HARBOR CITY, INC. into DEESE PROPERTIES, LLC, the surviving entity (the "Merger").

### **ARTICLE III**

The Plan of Merger is attached hereto as Exhibit "A" and incorporated herein by this reference.

### **ARTICLE IV**

Pursuant to §607.1108(4)(b) and §608.4382(1)(f), Florida Statutes, the effective date of the Merger shall be the date of filing of the Certificate of Merger with the Department of State.

IN WITNESS WHEREOF, the parties have set their hands this 1st day of October, 2013.

**DEESE PROPERTIES, LLC**, a Florida limited liability company

Patrick J. Deese Manager & Member

Lawrence E. Deese, Member

1529 NORTH HARBOR CITY, INC., a

Florida corporation

Patrick J. Deese, President & Secretary