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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

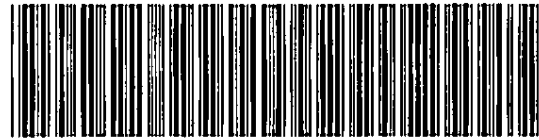
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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C. BRUMBLEY  
DEC 22 2021

**WEBSTER & SCHELLI**  
A PROFESSIONAL CORPORATION  
ATTORNEYS AT LAW  
1730 PARK STREET  
SUITE 220  
NAPERVILLE, ILLINOIS 60563

MICHAEL E. WEBSTER  
JAMES SCHELLI, JR.

TELEPHONE 630 416.4500  
FACSIMILE 630 416.4200

November 30, 2021

AMENDMENT SECTION  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

**Re: ARTICLES OF MERGER**


Dear Sirs:

Enclosed please find the Articles of Merger whereby LHS Magnolia, LLC, a New Jersey Limited Liability Company; LHS Properties, LLC, a New Jersey Limited Liability Company; and, LHS Southwest, A Florida Limited Liability Company merge out of existence into LHS STF South, LLC, a Florida Limited Liability Company (Surviving Business Entity). Also enclosed is our firm's check in the amount of \$100.00 (\$25.00 for each entity) representing the filing fee for this transaction.

If you have any questions, please contact the undersigned.

Thank you for your assistance.

Very truly yours,  
WEBSTER & SCHELLI,  
A Professional Corporation

  
By  
Michael E. Webster

MEW: bs  
enclosures

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** LHS STF SOUTH, 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:

MICHAEL E. WEBSTER, ESQ.

Contact Person

WEBSTER & SCHELLI


Firm/Company

1730 PARK STREET, #220

Address

NAPERVILLE, IL 60563

City, State and Zip Code

 lous@videobankdigital.com

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

For further information concerning this matter, please call:

MICHAEL E WEBSTER at ( 630 ) 416-4500

Name of Contact Person

Area Code

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

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

The following Articles of Merger is submitted to merge the following Florida Limited Liability Company(ies) in accordance with s. 605.1025, 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>
LHS SOUTHWEST LLC	FLORIDA	LLC
LHS PROPERTIES LLC	NEW JERSEY	LLC
LHS MAGNOLIA, LLC	NEW JERSEY	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>
LHS STF SOUTH LLC	FLORIDA	LLC

**THIRD:** The merger was approved by each domestic merging entity that is a limited liability company in accordance with ss.605.1021-605.1026; by each other merging entity in accordance with the laws of its jurisdiction; and by each member of such limited liability company who as a result of the merger will have interest holder liability under s.605.1023(1)(b).

**FILED**  
2021 DEC -8 AM 9:44  
STATE OF FLORIDA  
TALLAHASSEE, FL

**FOURTH:** Please check one of the boxes that apply to surviving entity: (if applicable)

- ☒ This entity exists before the merger and is a domestic filing entity, the amendment, if any to its public organic record are attached.
- ☐ This entity is created by the merger and is a domestic filing entity, the public organic record is attached.
- ☐ This entity is created by the merger and is a domestic limited liability limited partnership or a domestic limited liability partnership, its statement of qualification is attached.
- ☐ This entity is a foreign entity that does not have a certificate of authority to transact business in this state. The mailing address to which the department may send any process served pursuant to s. 605.0117 and Chapter 48, Florida Statutes is:


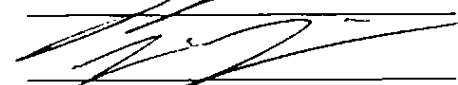
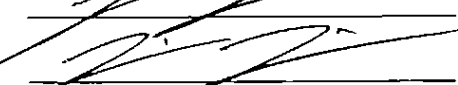

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**FIFTH:** This entity agrees to pay any members with appraisal rights the amount, to which members are entitled under ss.605.1006 and 605.1061-605.1072, F.S.

**SIXTH:** If other than the date of filing, the delayed 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:

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**SEVENTH:** Signature(s) for Each Party:

Name of Entity/Organization:	Signature(s):	Typed or Printed Name of Individual:
LHS SOUTHWEST LLC		LOUIS H. SIRACUSANO, JR.
LHS PROPERTIES LLC		LOUIS H. SIRACUSANO, JR.
LHS STF SOUTH LLC		LOUIS H. SIRACUSANO, JR.
LHS MAGNOLIA LLC		LOUIS H. SIRACUSANO, JR.

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 an authorized person

<b>Fees:</b>	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	<b>Certified Copy (optional):</b>	\$30.00