

L14 000 112805

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

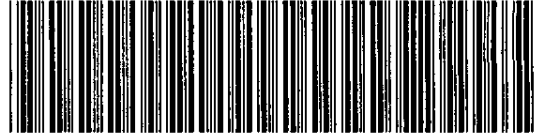
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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STATE OF ARIZONA
DEPARTMENT OF REVENUE

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C. CARROTHERS

LAW OFFICES,

LUIS A. PEREZ, P.A.

2525 Ponce de Leon Boulevard, Suite 300
Coral Gables, Florida 33134-6700
(305) 200-8723
E-mail: lperez@laperezlaw.com

August 19, 2015

VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Amendment Section
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

Re: Articles of Merger –Premie Properties 1, LLC and Second Chance Realty One, LLC

To whom it may concern,

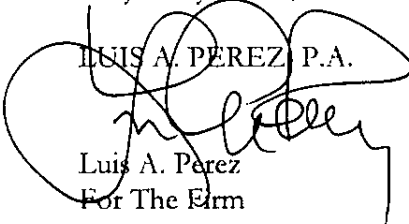
Enclosed please find the following original document for the above referenced:

1. Articles of Merger. Signed by the manager of record on both entities; and
2. Check No. 1131 in the amount of \$80.00 representing the filing fees as well as the fee for a certified copy of the Articles of Merger.

Please contact the undersigned if you have any questions.

Very Truly Yours,

LUIS A. PEREZ, P.A.


Luis A. Perez
For The Firm

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SECOND CHANCE REALTY ONE, 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:

Luis A. Perez, Esq.

Contact Person

Luis A. Perez, P.A.

Firm/Company

2525 Ponce de Leon Boulevard, Suite 300

Address

Coral Gables, Florida 33134

City, State and Zip Code

lperez@laperezlaw.com

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

For further information concerning this matter, please call:

Luis A. Perez at (305) 200-8723

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>
PREEMIE PROPERTIES I,LLC	FLORIDA	Limited Liability Company
SECOND CHANCE REALTY ONE,LLC	FLORIDA	Limited Liability Company

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>
SECOND CHANCE REALTY ONE, LLC	FLORIDA	Limited Liability Company

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).

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

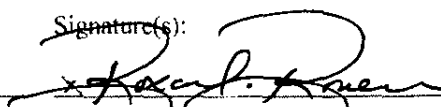
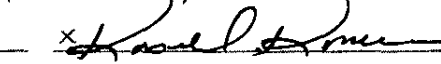
FIFTH: This entity agrees to pay any members with appraisal rights the amount, to which members are entitled under ss.605.1006 and 605.1061-605.1072, F.S.

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:

EFFECTIVE AS OF THE DATE OF FILING

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:
PREEMIE PROPERTIES I,LLC		ROXANA MILLET ROMERO
SECOND CHANCE REALTY ONE, LLC		ROXANA MILLET ROMERO

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

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