

L14000149085

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

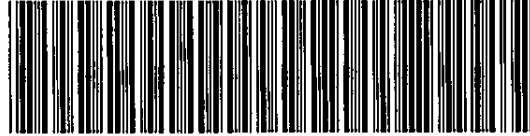
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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12-31-14

merged

11/17/14--01035--002 **80.00

FILED
2014 NOV 17 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bob

11/25/14

TERRANCE J. MULLIN, P.A.

ATTORNEY AT LAW
tjm@tjmullinlaw.com

201 ALHAMBRA CIRCLE
SUITE 503
CORAL GABLES, FLORIDA 33134
TEL. (305) 444-6869
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www.tjmullinlaw.com

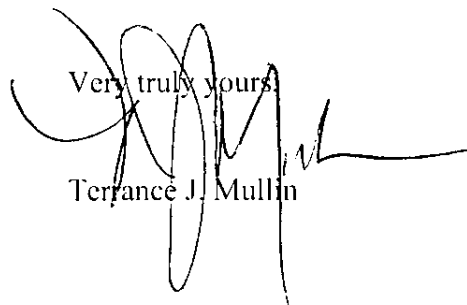
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

November 12, 2014

Re: Certificate of Merger/Arthur Koch Management Consulting, LLC

Ladies and Gentlemen:

I am enclosing a Certificate of Merger for the FL and NC entities named Arthur Koch Management Consulting, LLC together with a check for \$80.00 made payable to the Florida Department of State. The check includes \$30.00 for a certified copy.

Very truly yours,

Terrance J. Mullin

cc: Mr. Arthur G. Koch (via e-mail)

TJM:rr

w/encls.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Arthur Koch Management Consulting, 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:

Terrance J. Mullin

Contact Person

Terrance J. Mullin, P.A.

Firm/Company

201 Alhambra Circle #503

Address

Coral Gables, FL 33134

City, State and Zip Code

tjm@tjmullinlaw.com

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

For further information concerning this matter, please call:

Terrance J. Mullin at (305) 4446869
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

12-31-14

Articles of Merger
For
Florida Limited Liability Company

FILED

2014 NOV 17 PM 3:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Name	Jurisdiction	Form/Entity Type
Arthur Koch Management	NC	LLC
Consulting, LLC		

SECOND: The exact name, form/entity type, and jurisdiction of the surviving party are as follows:

Name	Jurisdiction	Form/Entity Type
Arthur Koch Management	FL	LLC
Consulting, 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).

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:

11:58 p.m. on December 31, 2014

SEVENTH: Signature(s) for Each Party:

Name of Entity/Organization:

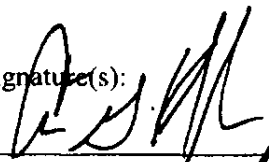
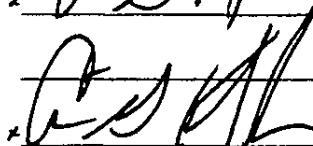
Arthur Koch Management

Consulting, LLC

Arthur Koch Management

Consulting, LLC

Signature(s):

* 
* 

Typed or Printed
Name of Individual:

Arthur G. Koch

Arthur G. Koch

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