

L14000176223

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

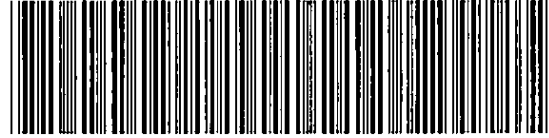
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

Office Use Only



300419946063

FILED

2024 JAN -3 AM 9:30

TALLAHASSEE, FLORIDA

RECEIVED

2024 JAN -3 PM 3:16

TALLAHASSEE, FLORIDA

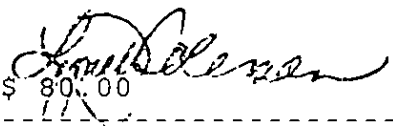
CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 244283 80749B

AUTHORIZATION :

COST LIMIT : \$ 80.00



ORDER DATE : January 3, 2024

ORDER TIME : 2:44 PM

ORDER NO. : 244283-005

CUSTOMER NO: 80749B

ARTICLES OF MERGER

S.J.T. VENICE, LLC

INTO

MAH VENICE INVESTMENTS, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX _____ CERTIFIED COPY
_____ PLAIN STAMPED COPY

CONTACT PERSON: Alexxis Weiland-sorenson

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 10, 2024

CSC

SUBJECT: MAH VENICE INVESTMENTS, LLC
Ref. Number: L14000176223

RESUBMIT
Please give original
submission date as file date.

We have received your document for MAH VENICE INVESTMENTS, LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

As a condition of a merger, pursuant to s.605.0212(8) and/or s.607.1622 (8), Florida Statutes, each party to the merger must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the articles of merger are submitted for filing.

If you have any questions concerning the filing of your document, please call (850) 245-6000.

Neysa Culligan
Regulatory Specialist III

Letter Number: 724A00000219

RECEIVED
2024 JAN 18 PM 3:27
TALLAHASSEE, FLORIDA

**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>
<u>S.J.T. Venice, LLC</u>	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>
<u>MAH Venice Investments LLC</u>	<u>Florida</u>	<u>Limited liability company</u>

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
2024 JAN -3 AM 9:31
TALLAHASSEE, FLORIDA

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

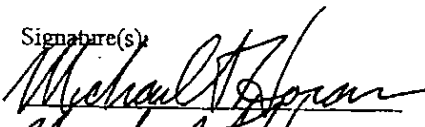
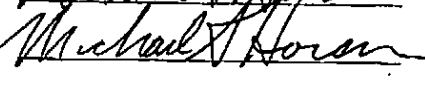
- ☒ This entity exists before the merger and is a domestic filing entity, the amendment, if any to its public organic record are attached.
- ☐ This entity is created by the merger and is a domestic filing entity, the public organic record is attached.
- ☐ This entity is created by the merger and is a 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:

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:
S.J.T. Venice, LLC		Michael A. Horan
MAH Venice Investments, LLC		Michael A. Horan
_____	_____	_____
_____	_____	_____

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

2024 JAN -3 AM 9:31
TALLAHASSEE, FLORIDA
DEPT OF STATE

FILED

PLAN OF MERGER

Merger between MAH VENICE INVESTMENTS LLC, a Florida limited liability company ("Surviving Entity"), S.J.T. VENICE, LLC, a Florida limited liability company ("Merging Entity"). This Merger is being effected under this Plan of Merger ("Plan") in accordance with Section 605.1022 of the Florida Revised Limited Liability Company Act ("Act").

(A) Description of Merging Entity. The merging entity is as follows:

- (i) S.J.T. VENICE, LLC, a Florida limited liability company ("Merging Entity").

(B) Description of Surviving Entity. The surviving entity of the merger is as follows:

- (i) MAH VENICE INVESTMENTS LLC, a Florida limited liability company ("Surviving Entity").

(C) Effect of Merger. On the Effective Date of the Merger ("Effective Date"), the Merging Entity shall be merged with and into the Surviving Entity. The membership interests, rights to acquire interests, securities, obligations, money, and property in the Merging Entity shall become property of the Surviving Entity. The separate existence of the Merging Entity shall cease at the Effective Date and the existence of the Surviving Entity shall continue unaffected and unimpaired with all of the rights, privileges, immunities, and franchises of a public as well as a private nature and subject to all of the duties and liabilities of a limited liability company organized under the laws of the State of Florida. On the Effective Date, the Surviving Entity shall be responsible and liable for all liabilities and obligations of the Merging Entity. The unit ownership of the Merging Entity shall cease to exist on the Effective Date of the merger, and the unit ownership of the Surviving Entity shall continue unchanged.

(D) Amendments or Restatements to Surviving Entity's Public Organic Record. No changes shall be made to Surviving Entity's public organic record. The Articles of Organization of the Surviving Entity in effect immediately prior to the Effective Date shall, without any changes, be the Articles of Organization of the Surviving Entity from and after the Effective Date until further amended as permitted by law.

(E) Surviving Entity. The name and address of the Manager of the Surviving Entity is:

Michael A. Horan
One Ajax Drive
North Venice, FL 34275

IN WITNESS WHEREOF, the parties hereto have executed this Plan of Merger this
2 day of January, 2024.

Surviving Entity

MAH VENICE INVESTMENTS LLC, a Florida
limited liability company

By: Michael A. Horan

Michael A. Horan, Manager

Dated: 1-2-24

Merging Entity

S.J.T. VENICE, LLC, a Florida limited liability
company

By: Michael A. Horan

Michael A. Horan, Manager

Dated: 1-2-24