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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

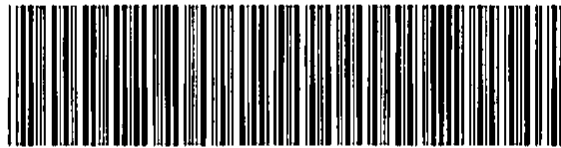
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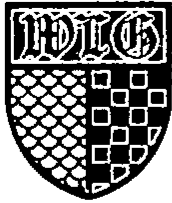
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2019 JUL 31 PM 3:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

AUG 9 2019



**WENTHUR LAW GROUP, LLP**

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July 26, 2019

Florida Department of State  
Division of Corporations  
Registration Section  
PO Box 6327  
Tallahassee, FL 32301

In Re: Mitten Oceanic Investments, LLC (LLC No.: 20191546021)

Dear Sir/Madam:

Please find enclosed the following:

1. FL Statement of Merger (FL LLC into CO LLC)
2. Check No. 2698 for \$25.00

Please find enclosed the Florida Articles of Merger to merge Mitten Oceanic Investments, LLC (a Florida Limited Liability Corporation) into Kahala Bay, LLC (a Colorado Limited Liability Company). Also included is Check No. 2698 for \$25.00 to cover the filing fees of the requested Merger.

Please call if you have any questions. Thank you.

Sincerely,



**WENTHUR LAW GROUP, LLP**

Will McTaggart, Legal Assistant  
(619) 398-9050, ext. 204  
[will@wenthurlawgroup.com](mailto:will@wenthurlawgroup.com)

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Kahala Bay, 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:

Cris Wenthur

\_\_\_\_\_  
Contact Person

Wenthur Law Group, LLP

\_\_\_\_\_  
Firm/Company

4121 Napier Street

\_\_\_\_\_  
Address

San Diego, CA. 92110

\_\_\_\_\_  
City, State and Zip Code

info@wenthurlawgroup.com

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

For further information concerning this matter, please call:

Will McTaggart

at ( 619 ) 398-9050 (204)

\_\_\_\_\_  
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

CR2E080 (2/14)

Articles of Merger  
For  
Florida Limited Liability Company

FILED

The following Articles of Merger is submitted to merge the following Florida Limited Liability Company(ies) in accordance with s. 605.1025, Florida Statutes.

2019 JUL 31 PM 3:29

**FIRST:** The exact name, form/entity type, and jurisdiction for each merging party are as follows:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Mitten Oceanic Investments, LLC	Florida	Limited Liability Corporation
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

**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>
Kahala Bay, LLC	Colorado	Limited liability Corporation
_____	_____	_____

**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 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:

44 Cook Street, Suite #100, Denver, CO. 80206

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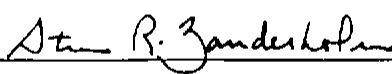
**FIFTH:** This entity agrees to pay any members with appraisal rights the amount, to which members are entitled under ss.605.1006 and 605.1061-605.1072, F.S.

**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:

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**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:
Kahala Bay, LLC		Steven R Zanderholm
_____	_____	_____
_____	_____	_____
_____	_____	_____

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