

L15000055960

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

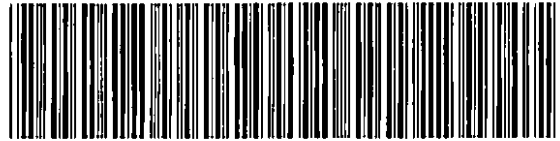
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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18 JUN 19 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2018 JUN 19 AM 2:12
TALLAHASSEE, FLORIDA

JUN 20 2018
C SIMMONS

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

ACCOUNT NO. : I20000000195

REFERENCE : 263075 116694A

AUTHORIZATION :



COST LIMIT : \$55.00

ORDER DATE : June 19, 2018

ORDER TIME : 1:32 PM

ORDER NO. : 263075-005

CUSTOMER NO: 116694A

DOMESTIC AMENDMENT FILING

NAME: TAMUZ - CAMELOT 2625 LLC

EFFECTIVE DATE:

XX ARTICLES OF INTEREST EXCHANGE

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Croft -- EXT# 62925

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TAMUZ - CAMELOT 2625 LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Articles of Interest Exchange and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

RONEN DAGAN

Name of Person

Firm/Company

20815 NE 16 AVENUE, SUITE #B-41

Address

MIAMI, FL 33179

City/State and Zip Code

RDAGAN@TAMUZUSA.NET

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

For further information concerning this matter, please call:

RONEN DAGAN at (305) 655-1045
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Important Notice: Pursuant to s. 605.0212 (11), F.S., as a condition of an interest exchange between a limited liability company and another entity under s. 605.1031, the limited liability company and each other entity that is a party to the interest exchange which exists under the laws of this state, and each party to the interest exchange which exists under the laws of another jurisdiction and has a certificate of authority to transact business or conduct its affairs in this state, must be active and current in filing its annual reports in the records of the department through December 31 of the calendar year in which the articles of interest exchange are submitted to the department for filing.

ARTICLES OF INTEREST EXCHANGE

Pursuant to section 605.1035, Florida Statutes, I hereby submit the following Articles of Interest Exchange:

FIRST: The name of the acquired limited liability company is: TAMUZ - CAMELOT 2625 LLC

22.04% OF INTEREST

The document number of the acquired entity is: L15000055960

SECOND: The name of the acquiring entity is: 2220 DAGAN - MADISON HOLDINGS LLC

The jurisdiction of formation of the acquiring entity is: FLORIDA

If applicable, the document number of the acquiring entity is: L12000142563

The acquiring entity is a: LLC

(entity type: corp, llc, lp etc.)

THIRD: The plan of interest exchange was approved by the acquired limited liability entity in accordance with the provisions of ss. 605.1031-605.1036 and by each member of such limited liability company who, as a result of the interest exchange, will have interest holder liability under s. 605.1033(1)(b) and whose approval is required.

FOURTH: The amendments, if any, to the acquired limited liability company's public organic record approved as part of the plan of interest exchange are attached.

(Check One)

- FIFTH: ☒ The plan of interest exchange was approved by each acquiring entity that is a party to the interest exchange in accordance with the organic laws in its jurisdiction of formation, or
☐ The plan of interest exchange approval was not required

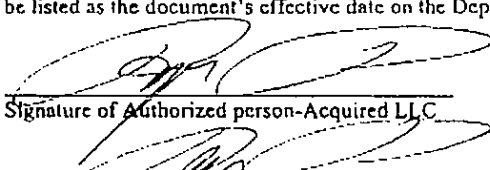
SIXTH: The acquiring entity has agreed to pay to any members of the acquired entity with appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072.

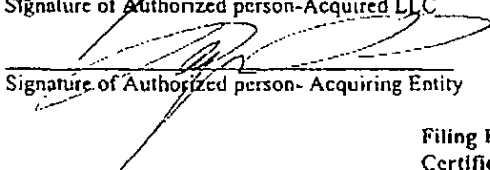
SEVENTH: The effective date of the interest exchange, if the effective date of the interest exchange is not the same as the date of filing of the articles of interest exchange, subject to the limitations in s. 605.0207 is

JUNE 1, 2018

(Effective date cannot be prior to the date of filing or more than 90 days after 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.


Signature of Authorized person-Acquired LLC


Signature of Authorized person-Acquiring Entity

RONEN DAGAN

Typed or printed name of signature

RONEN DAGAN

Typed or printed name of signature

Filing Fee: \$25.00
Certified copy: \$30.00 (optional)

FILED
JUN 19 10 21 AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TAMUZ - CAMELOT 2625 LLC
A Florida limited liability company

Summary of Plan of Interest Exchange in accordance with Florida Statute 605.1035

1. TAMUZ - CAMELOT 2625 LLC is owned 100% by Tamuz Investments, LLC.
2. TAMUZ - CAMELOT 2625 LLC will enter into a Plan of Interest Exchange whereby it will exchange membership interests in with 8430 DAGAN HOLDINGS LLC and 2220 DAGAN - MADISON HOLDINGS LLC for the two companies' interests in the real property owned by each LLC. Thereafter 8430 DAGAN HOLDINGS LLC and 2220 DAGAN - MADISON HOLDINGS LLC become members of TAMUZ - CAMELOT 2625 LLC.
3. Thereafter TAMUZ - CAMELOT 2625 LLC will be owned as follows:

TAMUZ INVESTMENTS LLC	49.68%
8430 DAGAN HOLDINGS LLC	28.28%
2220 DAGAN - MADISON HOLDINGS LLC	22.04%
4. Each Company has approved the Interest exchange.

TAMUZ INVESTMENTS LLC,
a Florida limited liability company

By: 
RONEN DAGAN, Manager

8430 DAGAN HOLDINGS LLC,
a Florida limited liability company

By: 
RONEN DAGAN, Manager

2220 DAGAN - MADISON HOLDINGS LLC,
a Florida limited liability company

By: 
RONEN DAGAN, Manager

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