

45000103003

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

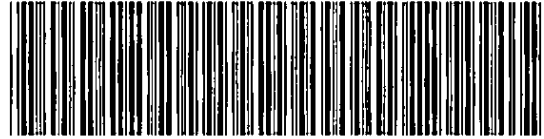
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400338101994

13/17/19--01:14--007 4491.00

R W
JAN 21

2019 DEC 17 AM 10:42

LAW OFFICES
BLACKBURN & COMPANY, L.C.
5150 BELFORT ROAD, SOUTH
BUILDING 500
JACKSONVILLE, FLORIDA 32256

DENNIS L. BLACKBURN

TELEPHONE: 904-296-7713
FACSIMILE: 904-296-7716
FACSIMILE: 904-493-0384
EMAIL: dlb@blackburnco.com

December 16, 2019

Florida Department of State
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, Florida 32303

Re: Articles of Merger / Zisser Family Law, P.A. / Zisser Law, PLLC

Dear Sir or Madam:

Enclosed for filing are the original Articles of Merger (with Plan of Merger attached) of Zisser Law, PLLC, Florida Document #L15000103003 (the surviving entity), and Zisser Family Law, P.A., Florida Document #G07932 (the merging entity). Also enclosed is our check in the amount of \$60.00 in payment of the filing fee for this merger. Please note that in accordance with the Plan of Merger, the Articles of Organization of the surviving entity are being amended to change the name of the surviving entity to Zisser Family Law, PLLC.

If you have any questions concerning this filing, please contact me.

Very truly yours,



Dennis L. Blackburn

DLB:jh
Enclosures

VIA FEDERAL EXPRESS

ARTICLES OF MERGER
OF
ZISSER LAW, PLLC
AND
CAROLYN S. ZISSER, P.A.

2019 DEC 17 AM 10:42

The following articles of merger are submitted pursuant to §605.1025 and §607.1109, Florida Statutes.

ARTICLE I – MERGING PARTY

The name of the merging party is **CAROLYN S. ZISSER, P.A.** (Florida document number **G07932**), which was formed as a professional service corporation under the laws of and is subject to the jurisdiction of Florida.

ARTICLE II – SURVIVING PARTY

The name of the surviving party is **ZISSER LAW, PLLC** (Florida document number **L15000103003**), which was formed as a professional limited liability company under the laws of and is subject to the jurisdiction of Florida.

ARTICLE III – PLAN OF MERGER

The Plan of Merger is attached hereto.

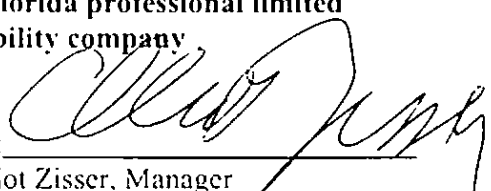
ARTICLE IV – EFFECTIVE DATE OF MERGER

The merger shall become effective on January 1, 2020.

**ARTICLE V- ADOPTION OF MERGER BY
SURVIVING ENTITY AND MERGING ENTITY**

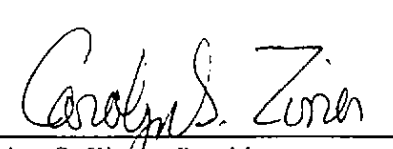
The attached Plan of Merger was approved by each domestic corporation and domestic limited liability company that is a party to the merger in accordance with the applicable provisions of Chapters 607 and 605 of the Florida Statutes.

**ZISSER LAW, PLLC,
a Florida professional limited
liability company**

By: 
Elliot Zisser, Manager

Date: December 16, 2019

**CAROLYN S. ZISSER, P.A.,
a Florida professional service corporation**

By: 
Carolyn S. Zisser, President

Date: December 16, 2019

**PLAN OF MERGER FOR
ZISSER LAW, PLLC
AND CAROLYN S. ZISSER, P.A.**

The following plan of merger is submitted in compliance with §605.1025 and §607.1109, Florida Statutes.

ARTICLE I – MERGING ENTITY

The name of the merging entity is CAROLYN S. ZISSER, P.A. (Florida document #G07932), which was formed as a professional service corporation under the laws of and is subject to the jurisdiction of Florida.

ARTICLE I – SURVIVING ENTITY

The name of the surviving entity is ZISSER LAW, PLLC, (Florida document #L15000103003) which was formed as a professional service limited liability company under the laws of and is subject to the jurisdiction of Florida.

ARTICLE III – TERMS OF MERGER

The merger shall be effective as of **January 1, 2020** (the "Effective Time"). At the Effective Time, CAROLYN S. ZISSER, P.A. ("Merging Entity") shall be merged with and into ZISSER LAW, PLLC ("Surviving Entity"), with Surviving Entity being the surviving entity. The separate corporate existence of Merging Entity shall cease at the Effective Time, and all assets, liabilities, rights, privileges and franchises of Merging Entity shall inure to Surviving Entity.

ARTICLE IV – CONVERSION OF SHARES

At the Effective Time, the shares shall be converted as follows:

- (a) Each membership Unit of Surviving Entity that is issued and outstanding at the Effective Time shall remain outstanding.

(b) All shares of Merging Entity common stock (excluding treasury shares) issued and outstanding at the Effective Time shall cease to be outstanding and shall be converted into fifty-nine (59) membership Units of Surviving Entity.

ARTICLE V – MANAGEMENT OF SURVIVING ENTITY

The names and address of the Managers of the Surviving Entity are:

Elliott Zisser
121 West Forsyth St.
Suite 1000
Jacksonville, FL 32202

Carolyn S. Zisser
302 3rd Street
Ocean Office Plaza, S-6
Neptune Beach, FL 32266-2109

ARTICLE VI – AMENDMENT TO ARTICLES OF ORGANIZATION TO CHANGE NAME OF SURVIVING ENTITY

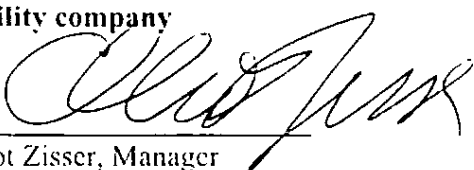
As of the Effective Time, Article I of the Articles of Organization of the Surviving Entity shall be amended and restated to read as follows:

“Article I
Name

The name of this professional limited liability company shall be **ZISSER FAMILY LAW, PLLC.**”

Executed this 12 day of December, 2019, effective as of the Effective Time.

ZISSER LAW, PLLC
a Florida professional services limited
liability company

By: 
Elliott Zisser, Manager

CAROLYN S. ZISSER, P.A.,
a Florida professional services
corporation

By: 
Carolyn S. Zisser, President