

L15000118485

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

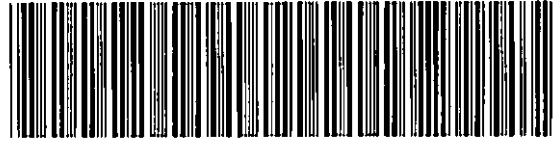
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000309645060

2018 FEB 23 AM 8:27

FILED

EFFECTIVE DATE

Feb 28, 2018

2018 FEB 23 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

Decker/CUS
Name chg

FEB 28 2018

ALBRITTON

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

ACCOUNT NO. : I20000000195

REFERENCE : 083255 4306747

AUTHORIZATION

COST LIMIT : \$ ~~20.00~~ 150.00

ORDER DATE : February 23, 2018

ORDER TIME : 2:38 PM

ORDER NO. : 083255-005

CUSTOMER NO: 4306747

Please call
for price if
wrong

\$155.00

ARTICLES OF MERGER

HYDE PARK SCATTER APARTMENTS
VIII LLC

INTO

HYDE PARK SCATTERED
APARTMENTS VI LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

PLEASE PROVIDE A GOOD STANDING FOR THE SURVIVING ENTITY

CONTACT PERSON: Roxanne Turner

EXAMINER'S INITIALS:

after name
amendment

10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hyde Park Scattered Apartments VI 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:

Gayle Aiken

Contact Person

Honigman Miller Schwartz and Cohn LLP

Firm/Company

2290 First National Building

Address

Detroit, MI 48226

City, State and Zip Code

gca@honigman.com

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

For further information concerning this matter, please call:

Gayle Aiken

at (313)

465-7208

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)



RESUBMIT

Please give original
submission date as file date.

FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 26, 2018

CORPORATION SERVICE COMPANY
% ROXANNE TURNER
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: HYDE PARK SCATTERED APARTMENTS VI LLC
Ref. Number: L15000118485

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

As a condition of a merger, pursuant to s.605.0212(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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 818A00003856

RECEIVED

2018 FEB 27 PM 1:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Merger
For
Florida Limited Liability Company

EFFECTIVE DATE

Feb 23 2018

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>
Hyde Park Scattered Apartments VI LLC	Florida	limited liability company
Hyde Park Scattered Apartments VIII LLC	Florida	limited liability company
Hyde Park Scattered Apartments XI LLC	Florida	limited liability company
Hyde Park Scattered Apartments XIII LLC	Florida	limited liability company

See attached Exhibit B for additional merging parties.

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>
Hyde Park Scattered Apartments VI LLC	Florida	limited liability company

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
2018 FEB 23 AM 9:27
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF DADE
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. See attached Exhibit A.
- ☐ 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:

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:

February 28, 2018

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:
Hyde Park Scattered Apartments VI LLC		see attached Exhibit B
See attached Exhibit B for additional parties		

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

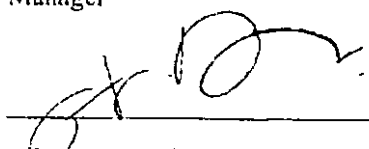
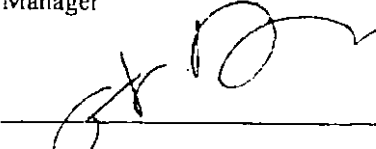
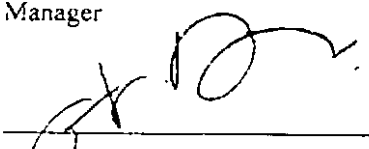
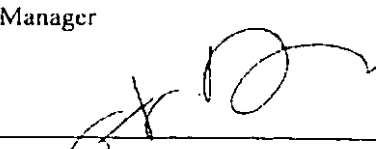
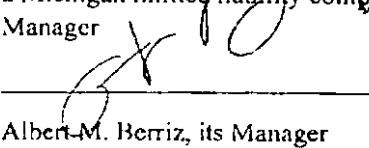
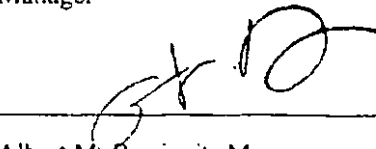
<u>Fees:</u>	For each Limited Liability Company:	\$25.00	For each Corporation:	\$35.00
	For each Limited Partnership:	\$52.50	For each General Partnership:	\$25.00
	For each Other Business Entity:	\$25.00	<u>Certified Copy (optional):</u>	\$30.00

EXHIBIT B TO ARTICLES OF MERGER
HYDE PARK SCATTERED APARTMENTS VI LLC

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

Name	Jurisdiction	Form/Entity Type
Hyde Park Scattered Apartments XV LLC	Florida	limited liability company
Hyde Park Scattered Apartments Holdings III LLC	Florida	limited liability company

SEVENTH: Signature(s) for Each Party:

<p>Hyde Park Scattered Apartments VI LLC, a Florida limited liability company</p> <p>By: GPR McKinley Manager LLC, a Michigan limited liability company Its: Manager</p> <p>By:  Albert M. Berriz, its Manager</p>	<p>Hyde Park Scattered Apartments VIII LLC, a Florida limited liability company</p> <p>By: GPR McKinley Manager LLC, a Michigan limited liability company Its: Manager</p> <p>By:  Albert M. Berriz, its Manager</p>
<p>Hyde Park Scattered Apartments XI LLC, a Florida limited liability company</p> <p>By: Hyde Park Scattered Apartments Holdings III LLC, a Florida limited liability company Its: Sole Member</p> <p>By: GPR McKinley Manager LLC, a Michigan limited liability company Its: Manager</p> <p>By:  Albert M. Berriz, its Manager</p>	<p>Hyde Park Scattered Apartments XIII LLC, a Florida limited liability company</p> <p>By: Hyde Park Scattered Apartments Holdings III LLC, a Florida limited liability company Its: Sole Member</p> <p>By: GPR McKinley Manager LLC, a Michigan limited liability company Its: Manager</p> <p>By:  Albert M. Berriz, its Manager</p>
<p>Hyde Park Scattered Apartments XV LLC, a Florida limited liability company</p> <p>By: Hyde Park Scattered Apartments Holdings III LLC, a Florida limited liability company Its: Sole Member</p> <p>By: GPR McKinley Manager LLC, a Michigan limited liability company Its: Manager</p> <p>By:  Albert M. Berriz, its Manager</p>	<p>Hyde Park Scattered Apartments Holdings III LLC, a Florida limited liability company</p> <p>By: GPR McKinley Manager LLC, a Michigan limited liability company Its: Manager</p> <p>By:  Albert M. Berriz, its Manager</p>

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Hyde Park Scattered Apartments VI LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on July 15, 2015 and assigned
Florida document number L15000118485.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Boutique Apartments II LLC

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

City, **Florida** Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

E. Effective date, if other than the date of filing: February 28, 2018 (optional)
(if an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)
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.

(b) The 90th day after the record is filed.

Dated February 22 2018

Signature of a member or authorized representative of a member

GPR McKinley Manager LLC, Manager, by Albert M. Berriz, Manager

Typed or printed name of signee