

L150000168633

(Requestor's Name)

(Address)

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(Business Entity Name)

(Document Number)

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01/20/17--01015--004 **78.75

02/20/17--01008--008 **1.25

FILED
2017 FEB 20 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Merger / CC

FEB 21 2017
I ALBRITTON

CONELY & CONELY, P.A.

OFFICE LOCATION - 401 NORTHWEST SIXTH STREET, OKEECHOBEE, FLORIDA 34972

MAILING ADDRESS:

POST OFFICE DRAWER 1367
OKEECHOBEE, FLORIDA 34973-1367

T.W. CONELY, JR. 1892-1969
TOM W. CONELY, III
DEBORAH M. HOOKER

February 13, 2017

TELEPHONE - (863) 763-3825
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Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

ATT: Irene Albritton, Regulation Specialist II

Re: Go Getter Venture, LLC/Bedco of Sebring, LLC


Dear Ms. Albritton:

Enclosed is Plan or Merger of Go Getter Venture, LLC, and Bedco of Sebring, LLC, which has been revised pursuant to your letter of January 23, 2017, together with Certificate of Merger. Please provide our office with a certified copy of the Certificate of Merger.

Also enclosed is a copy of your letter of January 23rd and check in the amount of \$1.25, representing balance due.

The annual reports have been filed for both of the subject LLCs

Sincerely,


Betty Lanier
Legal Assistant

Enclosures as stated



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 23, 2017

TOM W. CONELY, III, ESQ.
CONELY & CONELY, P.A.
POST OFFICE DRAEER 1367
OKEECHOBEE, FL 34973

SUBJECT: GO GETTER VENTURE LLC
Ref. Number: L15000168633

We have received your document for GO GETTER VENTURE LLC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the complete name of both the surviving and merging corporations throughout the document and the fee to file merger is \$25.00 per entity and \$30.00 for the certified copy.

There is a balance due of \$1.25.

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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 917A00001380

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17 FEB 16 PM 3:03

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www.sunbiz.org

CERTIFICATE OF MERGER
between
GO GETTER VENTURE, LLC
and
BEDCO OF SEBRING, LLC

FILED
2017 FEB 20 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the manager of GO GETTER VENTURE, LLC, a Florida limited liability company, and managers of BEDCO OF SEBRING, LLC, hereby execute this Certificate of Merger, which shall be filed in the office of the Florida Department of State.

ARTICLE I - Plan of Merger

A copy of the Plan of Merger is attached as Exhibit "A".

ARTICLE II - Approval

A. The Plan of Merger was adopted by GO GETTER VENTURE, LLC, at a meeting of its member held on September 26, 2016. The number of votes cast in favor of the merger was sufficient for approval. The vote was unanimous for approval of the Plan of Merger.

B. The Plan of Merger was adopted by BEDCO OF SEBRING, LLC, at a meeting of its members held on September 26, 2016. The number of votes cast in favor of the merger was sufficient for approval. The vote was unanimous for approval of the Plan of Merger.

ARTICLE III - Effective Date

The merger shall be effective on the date of filing of this Certificate of Merger by the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Merger on September 26, 2016,

GO GETTER VENTURE, LLC,
a Florida limited liability company

By: Matthew J. Hoster
Matthew J. Hoster, Manager

BEDCO OF SEBRING, LLC,
a Florida limited liability company

By: David San Martin
David San Martin, Manager

By: Gwendolyn M. San Martin
Gwendolyn M. San Martin, Manager

**PLAN OF MERGER
OF
GO GETTER VENTURE, LLC,
A FLORIDA LIMITED LIABILITY COMPANY
AND
BEDCO OF SEBRING, LLC,
A FLORIDA LIMITED LIABILITY COMPANY**

This is a plan of merger by GO GETTER VENTURE, LLC, a Florida limited liability company, and BEDCO OF SEBRING, LLC, a Florida limited liability company.

**ARTICLE I
Constituent Business Entities**

The names of each constituent business entity are GO GETTER VENTURE, LLC., a Florida limited liability company, and BEDCO OF SEBRING, LLC, a Florida limited liability company.

**ARTICLE II
Merger**

Pursuant to section 608.438, Florida Statutes, BEDCO OF SEBRING, LLC, a Florida limited liability company, shall be merged with GO GETTER VENTURE, LLC, a Florida limited liability company.

**ARTICLE III
Merging Entity and Surviving Entity**

BEDCO OF SEBRING, LLC, shall be the merging entity and GO GETTER, LLC, shall be the surviving entity of the merger.

**ARTICLE IV
Managers and Members of the Merged Business Entity**

The manager and member of GO GETTER VENTURE, LLC, shall be the manager and member of the merged business entity.

**ARTICLE V
Redemption of Membership Units of BEDCO OF SEBRING, LLC.**

The membership units of BEDCO OF SEBRING, LLC., shall be redeemed as a part of the merger.

**ARTICLE VI
Assets and Liabilities**

On the effective date of the merger, the separate existence of BEDCO OF SEBRING, LLC,

shall cease and GO GETTER VENTURE, LLC, shall, without further action, possess all of the rights and privileges of BEDCO OF SEBRING, LLC, existing immediately preceding the merger. All assets of any nature of BEDCO OF SEBRING, LLC, shall, without further action, be vested in GO GETTER VENTURE, LLC, immediately following the merger. Following the merger GO GETTER VENTURE, LLC, shall be responsible for all liabilities and obligations of BEDCO OF SEBRING, LLC. Any claim existing or action or proceeding pending against BEDCO OF SEBRING, LLC., may be continued as of the merger did not occur or GO GETTER VENTURE, LLC, may be substituted for BEDCO OF SEBRING, LLC, in any such proceeding. Neither the rights of creditors of nor any liens upon the property of BEDCO OF SEBRING, LLC, shall be impaired by the merger.

ARTICLE VII
Effective Date of Merger

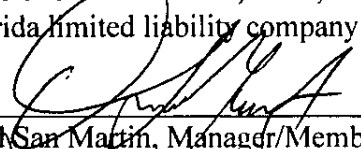
The merger shall be effective upon the filing of Certificate of Merger by the Florida Department of State, or at such other time specified in the Certificate of Merger.

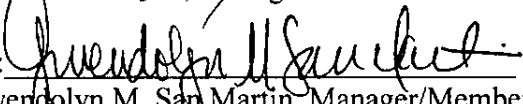
ARTICLE VIII
Abandonment of Plan of Conversion

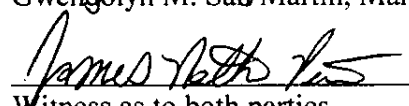
Notwithstanding anything to the contrary herein contained, this Plan of Merger may be terminated and abandoned by the managers and members of BEDCO OF SEBRING, LLC, or the manager and member of GO GETTER VENTURE, LLC, immediately prior to the merger, at any time prior to the filing of the Certificate of Merger.

IN WITNESS WHEREOF, this plan of merger has been executed by the undersigned managers and members of BEDCO OF SEBRING, LLC., and the undersigned manager and member of GO GETTER VENTURE, LLC, on September 26, 2016

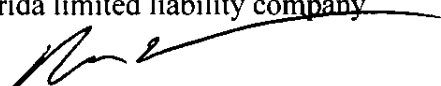
BEDCO OF SEBRING, LLC,
a Florida limited liability company

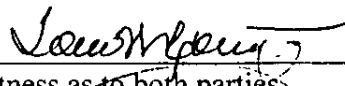
By: 
David San Martin, Manager/Member

By: 
Gwendolyn M. San Martin, Manager/Member


Witness as to both parties

GO GETTER VENTURE, LLC
A Florida limited liability company

By: 
Matthew J. Hoster, Manager/Member


Witness as to both parties