

L/6000021911

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

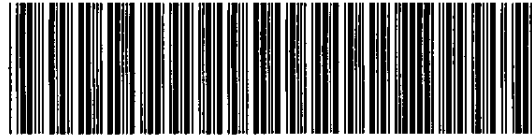
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2-15-16

merged

02/11/16--01015--021 **75.00

FILED
16 FEB 11 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 12 2016
A RAMSEY

February 10, 2016

32367-0002

VIA UPS OVERNIGHT DELIVERY

Department of State
Division of Corporations
Attention: Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Silver Creek Resources, LLC
Document Number: L16000021911

Dear Sir or Madam:

Enclosed please find Articles of Merger for filing with the Division of Corporations. Also enclosed is our firm's check in the amount of \$75.00 to cover the costs of the filing fees associated with this request.

I would appreciate your stamping the enclosed copy and forward same to me in the enclosed self-addressed UPS envelope. If you have any questions or need anything further, please do not hesitate to contact me.

Thank you for your attention to this matter.

Sincerely,



Suzanne J. Walker, FRP
Florida Registered Paralegal

/sjw
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SILVER CREEK RESOURCES, 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:

DEREK LARSEN-CHANNEY, ESQ.
Contact Person

THELPS DUNBAR LLP
Firm/Company

100 S. ASHLEY DR., SUITE 1900
Address

TAMPA, FL 33602
City, State and Zip Code

CHANNEYD@PHELPS.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DEREK LARSEN-CHANNEY at (813) 222 7677
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

Articles of Merger
For
Florida Limited Liability Company

2-15-16

FILED

16 FEB 11 PM 3:28

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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>
<u>SIMON HOLDINGS, LLC</u>	<u>DELAWARE</u>	<u>LIMITED LIABILITY COMPANY</u>
<u>SILVER CREEK RESOURCES, LLC</u>	<u>DELAWARE</u>	<u>LIMITED LIABILITY COMPANY</u>
_____	_____	_____
_____	_____	_____

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>
<u>SILVER CREEK RESOURCES, LLC</u>	<u>FLORIDA</u>	<u>LIMITED LIABILITY COMPANY</u>

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 limited 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:



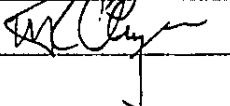
FIFTH: This entity agrees to pay any members with appraisal rights the amount, to which members are entitled under ss.605.1006 and 605.1061-605.1072, F.S.

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 15, 2016

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:
<u>SILVER CREEK RESOURCES, LLC (FL)</u>		<u>WAYNE CLAYMAN</u>
<u>SILVER CREEK RESOURCES, LLC (DE)</u>		<u>WAYNE CLAYMAN</u>
<u>SIMON HOLDINGS, LLC (DE)</u>		<u>WAYNE CLAYMAN</u>

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

Fees:	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