

L16000025715

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

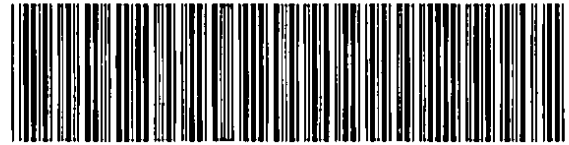
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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08/01/18--01012--013 \*\*30.00

07/17/18--01016--020 \*\*105.00

FILED

2018 AUG - 1 PM 12:12

SECRETARY OF STATE  
TALLAHASSEE, FL

C. GOLDEN

AUG - 6 2018

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** KCRC 35 LLC  
Name of Surviving Party

Please return all correspondence concerning this matter to:

Suzette De Jesus  
Contact Person

Walker & Tudhope PA  
Firm/Company

229 S. Westmonte Dr. Suite 2040  
Address

Altamonte Springs, FL 32714  
City, State and Zip Code

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

For further information concerning this matter, please call:

Suzette De Jesus at (407) 478-1864 X4.21  
Name of Contact Person Area Code and Daytime Telephone Number

☒ Certified Copy (optional) \$8.75 (2 copies)

**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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 20, 2018

SUZZETTE DE JESUS  
225 S. WESTMONTE DRIVE  
SUITE 2040  
ALTAMONTE SPRINGS, FL 32714

SUBJECT: KCRC 35 LLC  
Ref. Number: L16000025715

We have received your document and check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$30.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

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.

Claretha Golden  
Regulatory Specialist II

Letter Number: 018A00014962

RECEIVED  
JUL 27 AM 8:57  
CLERK OF COURT  
TALLAHASSEE, FL

**FILED**

**2018 AUG -1 PM 12:12**

ARTICLES OF MERGER

SECRETARY OF STATE  
TALLAHASSEE, FL

The following Articles of Merger are being submitted in accordance with section 605.1025 of the Florida Statutes.

**FIRST:** The exact name, street address of its principal office, jurisdiction, and entity type for the merging party is:

Name and Street Address	Jurisdiction	Entity Type
HIS-KCHIKU6S LLC 9330 West U.S. Highway 192 Clermont, FL 34714  Florida Document/Registration Number: L16000025701; FEI Number: None	Florida	Limited liability company
HER-KCHIKU6S LLC 9330 West U.S. Highway 192 Clermont, FL 34714  Florida Document/Registration Number: L16000025707; FEI Number: None	Florida	Limited liability company

**SECOND:** The exact name, street address of its principal office, jurisdiction, and entity type for the surviving party is:

Name and Street Address	Jurisdiction	Entity Type
KCRC 35 LLC 9330 West U.S. Highway 192 Clermont, FL 34714  Florida Document/Registration Number: L16000025715; FEI Number: 81-1431770	Florida	Limited liability company

**THIRD:** The Plan of Merger, attached as Exhibit "A", meets the requirements of section 605.1022 of the Florida Statutes, and was approved by the entities and the parties to the merger in accordance with Chapter 605 of the Florida Statutes.

**FOURTH:** The merger is permitted under the respective laws of all applicable jurisdictions and is not prohibited by the agreement of any partnership or limited partnership or the regulations or articles of organization of any limited liability company that is a party to the merger. The merger was approved by each domestic merging entity that is a limited liability company in accordance with the provisions of sections 605.1021-605.1026, Florida Statutes 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) and whose approval is required.

**FIFTH:** The surviving entity has agreed to pay to any members of any limited liability company with appraisal rights the amount to which such members are entitled under the provisions of sections 605.1006 and 605.1061-605.1072, Florida Statutes.


**SIXTH:** The surviving entity exists before the merger and is a domestic filing entity. There are no amendments to its public organic record approved as part of the plan of merger.

**SEVENTH:** The merger shall become effective as of the date of the Articles of Merger are filed with the Florida Department of State.

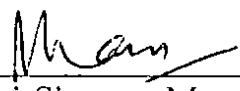
**SIXTH:** The Articles of Merger comply and were executed in accordance with the laws of each party's applicable jurisdiction.

**SEVENTH:** Signatures of each party:


HIS-KCHIKU6S LLC, a Florida limited liability company:


By:   
Ashok Sharma, Manager/Member

HER-KCHIKU6S LLC, a Florida limited liability company:

By:   
Neera Sharma, Manager/Member

KCRC 35 LLC, a Florida limited liability company:

By:   
Ashok Sharma, Manager/Member

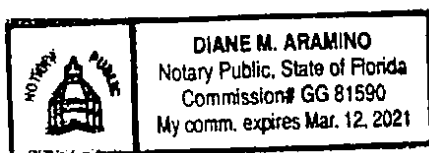
By:   
Neera Sharma, Manager/Member

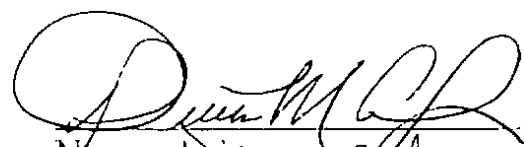
**STATE OF FLORIDA**

**COUNTY OF:** Lake

The foregoing document was acknowledged before me on July 9, 2018 by Ashok Sharma as sole Manager and sole Member of HIS-KCHIKU6S LLC, a Florida limited liability company. Said person ☒ is personally known to me; or ☐ has produced \_\_\_\_\_ as identification.

Notary Seal: .



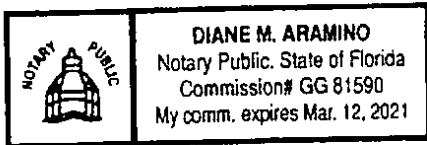
  
Name: Diane M. Aramino  
Notary Public  
Serial Number \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

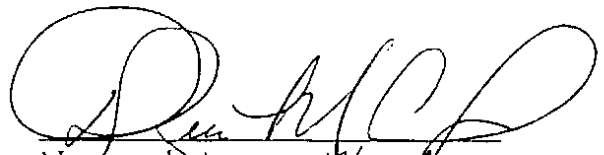
STATE OF FLORIDA

COUNTY OF Lake

The foregoing document was acknowledged before me on July 9, 2018 by Neera Sharma as sole Manager and sole Member of HER KCHIKU6S LLC, a Florida limited liability company. Said person ☒ is personally known to me; or ☐ has produced \_\_\_\_\_ as identification.

Notary Seal:



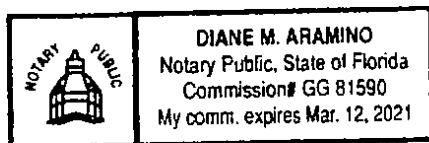
  
Name: Diane M. Aramino  
Notary Public  
Serial Number \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_


STATE OF FLORIDA

COUNTY OF Lake

The foregoing document was acknowledged before me on July 9, 2018 by Ashok Sharma as Manager and Member of KCRC 35 LLC, a Florida limited liability company. Said person ☒ is personally known to me; or ☐ has produced \_\_\_\_\_ as identification.

Notary Seal:



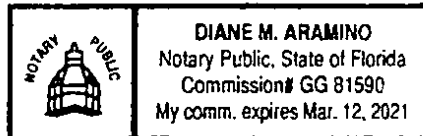
  
Name: Diane M. Aramino  
Notary Public  
Serial Number \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

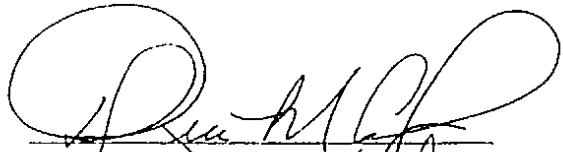
STATE OF FLORIDA

COUNTY OF Lake

The foregoing document was acknowledged before me on July 9, 2018 by Neera Sharma as Manager and Member of KCRC 35 LLC, a Florida limited liability company. Said person ☒ is personally known to me; or ☐ has produced \_\_\_\_\_ as identification.

Notary Seal:



  
Name: Diane M. Aramino  
Notary Public  
Serial Number  
My Commission Expires:



PLAN OF MERGER FOR MERGING  
HIS-KCHIKU6S LLC, A FLORIDA LIMITED LIABILITY COMPANY AND  
HER-KCHIKU6S LLC, A FLORIDA LIMITED LIABILITY COMPANY INTO  
KCRC 35 LLC, A FLORIDA LIMITED LIABILITY COMPANY

Pursuant to the requirements of Florida Statutes Sections 605.1021 – 605.1026, this Plan of Merger is made on July 9<sup>th</sup>, 2018, by and between HIS-KCHIKU6S LLC, A FLORIDA LIMITED LIABILITY COMPANY AND HER-KCHIKU6S LLC, A FLORIDA LIMITED LIABILITY COMPANY (the "Merging Entities") and KCRC 35 LLC, A FLORIDA LIMITED LIABILITY COMPANY (the "Surviving Entity"). The Merging and Surviving Entities are sometimes referred to in this Agreement as the "Constituent Entities."

**FIRST:** As to each merging entity its name, jurisdiction of formation and type of entity is as follows:

Name and Street Address	Jurisdiction	Entity Type
HIS-KCHIKU6S LLC 9330 West U.S. Highway 192 Clermont, FL 34714  Florida Document/Registration Number: L16000025701; FEI Number: None	Florida	Limited liability company
HER-KCHIKU6S LLC 9330 West U.S. Highway 192 Clermont, FL 34714  Florida Document/Registration Number: L16000025707; FEI Number: None	Florida	Limited liability company

**SECOND:** The exact name, street address of its principal office, jurisdiction, and entity type for the surviving entity in the merger is as follows:

Name and Street Address	Jurisdiction	Entity Type
KCRC 35 LLC 9330 West U.S. Highway 192 Clermont, FL 34714  Florida Document/Registration Number: L16000025715; FEI Number: 81-1431770	Florida	Limited liability company

**THIRD:** The Constituent Entities hereby agree that the Merging Entities shall be merged with and into the Surviving Entity, and the Merging Entities and the Surviving Entity shall be a single company. The Surviving Entity shall be the company continuing after the merger, and the separate existence of the Merging Entity shall cease on the Effective Date of the Articles of Merger.

**FOURTH:** The manner and basis of converting the interests of the merged parties, or the rights to acquire same, into the shares of the survivor, or the rights to acquire same, in whole or in part, are as follows: The certificates representing the membership interests of the Merging Entities shall be surrendered and canceled on the Effective Date. The then outstanding shares of the Surviving Entity shall be unaffected by the merger and shall continue to constitute all of the outstanding stock in the Surviving Entity.


**FIFTH:** The Plan of Merger meets with the requirements of sections 605.1021 – 605.1026 of the Florida Statutes, and all other applicable laws, and was approved by each domestic limited liability company that is a party to the merger in accordance with Chapters 605 of the Florida Statutes.

**SIXTH:** The merger is permitted under the respective laws of all applicable jurisdictions and is not prohibited by the regulations or articles of organization of any limited liability company that is a party to the merger.

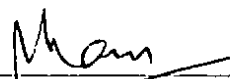
**SEVENTH:** This Plan of Merger shall become effective on the date the Articles of Merger are filed with the Secretary of State of the State of Florida,

**IN WITNESS WHEREOF,** the Constituent Entities have caused their respective names to be signed to this Agreement, by their respective Managers and Members, who are duly authorized to enter into this Agreement by each of the Constituent Entities.


HIS-KCHIKU6S LLC, a Florida limited liability company:

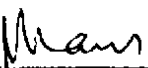
By:   
Ashok Sharma, Manager/Member

HER-KCHIKU6S LLC, a Florida limited liability company:

By:   
Neera Sharma, Manager/Member

KCRC 35 LLC, a Florida limited liability company:

By:   
Ashok Sharma, Manager/Member

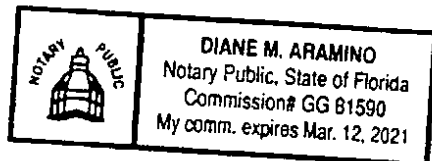
By:   
Neera Sharma, Manager/Member

STATE OF FLORIDA

COUNTY OF Lake

The foregoing document was acknowledged before me on July 9,  
2018 by Ashok Sharma as sole Manager and sole Member of HIS-KCHIKU6S LLC, a Florida  
limited liability company. Said person ☒ is personally known to me; or ☐ has produced  
\_\_\_\_\_ as identification.

Notary Seal:



  
Name: Diane M. Aramino  
Notary Public  
Serial Number \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

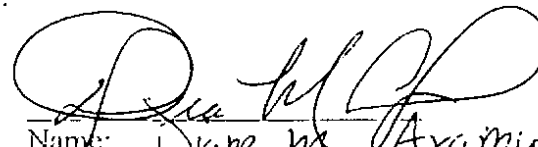
SATE OF FLORIDA

COUNTY OF Lake

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limited liability company. Said person ☒ is personally known to me; or ☐ has produced  
\_\_\_\_\_ as identification.

Notary Seal:



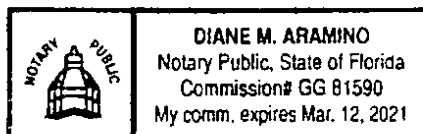
  
Name: Diane M. Aramino  
Notary Public  
Serial Number \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

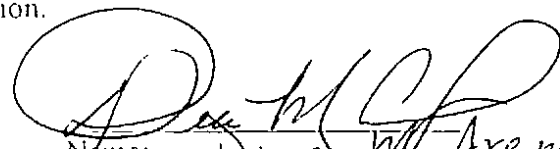
STATE OF FLORIDA

COUNTY OF Lake

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\_\_\_\_\_ as identification.

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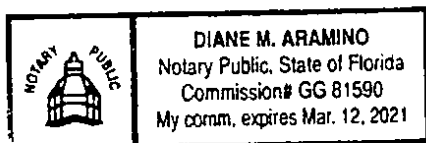
  
Name: Diane M. Aramino  
Notary Public  
Serial Number \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_


STATE OF FLORIDA

COUNTY OF Lake

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Notary Public  
Serial Number  
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