

L16000076525

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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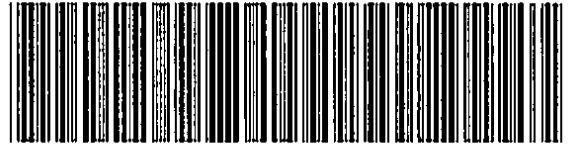
(Business Entity Name)

(Document Number)

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C. BRUMBLEY

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December 1, 2021

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

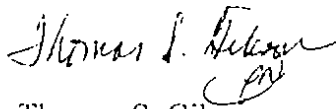
Re: 1570 E Gulf Beach Dr LLC/White Sands Investment Partners LLC

Dear Sir or Madam:

I have enclosed the original and one copy of Articles of Merger and Plan of Merger with regard to the above-captioned LLC's. Also enclosed is our check in the amount of \$50.00 to cover the filing fee.

If you have any questions, please give me a call.

Sincerely,


Thomas S. Gibson

TSG/pwr

Enclosures: as stated

ARTICLES OF MERGER

OF

1570 E GULF BEACH DR LLC
a Florida limited liability company
(LLC Charter No. L20000241892)

INTO

WHITE SANDS INVESTMENT PARTNERS LLC
a Florida limited liability company
(LLC Charter No. L16000076525)

Pursuant to the provisions of Section 605.1025 of the Florida Statutes, the undersigned limited liability companies hereby certify as follows:

1. The names of the entities which are parties to the merger are White Sands Investment Partners LLC, a Florida limited liability company (the "Surviving LLC"), and 1570 E Gulf Beach Dr LLC, a Florida limited liability company (the "Merging LLC). White Sands Investment Partners LLC is the surviving LLC in the merger, and 1570 E Gulf Beach Dr LLC is the merging LLC whose separate business existence shall cease.
2. A copy of the Plan of Merger (the "Plan") is attached hereto as Exhibit A and made a part hereof.
3. The Plan was approved by unanimous written consent of the members and managers of both companies dated 11/20/21, 2021, in accordance with the operating agreement of both companies.
4. The merger shall be effective upon filing of the Articles of Merger with the Florida Department of State.
5. White Sands Investment Partners LLC existed before the merger and is a domestic filing entity.

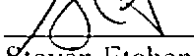
IN WITNESSS WHEREOF, the Surviving LLC and the Merging LLC have each caused these Articles of Merger to be executed by its authorized officer on this the 7 day of December, 2021.

[Signature Page Follows]

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STATE OF FLORIDA
DEPARTMENT OF STATE

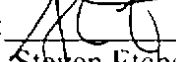
SURVIVING LLC

White Sands Investment Partners LLC

By: _____
Steven Etchen, Manager

MERGING LLC

1570 E Gulf Beach Dr LLC

By: _____
Steven Etchen, Manager

EX A

1570 E GULF BEACH DR LLC

PLAN OF MERGER

This Merger Agreement (hereinafter referred to as the "Agreement") is made and entered into by and between **1570 E Gulf Beach Dr LLC, a Florida limited liability company** ("1570") and **White Sands Investment Partners LLC, a Florida limited liability company** ("WSIP") (hereinafter collectively referred to as the "Parties").

RECITALS

WHEREAS, the Parties, identified in Exhibits A and B attached hereto have agreed to merge with WSIP being the surviving entity; and

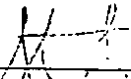
WHEREAS, the Parties desire to formalize the terms of such merger in a written document.

NOW, THEREFORE, IT IS RESOLVED, that:

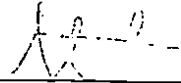
1. **Merger Effective Date.** The Parties are hereby merged hereby merged with an effective date of 2021 (hereinafter referred to as the "Merger Effective Date").
2. **Merger of Assets and Transfer of Funds.** The assets of 1570 (the "Merger Assets") will be merged with and into WSIP effective on the Merger Effective Date, with the actual transfer of funds to be accomplished as soon as is administratively feasible thereafter.
3. **Assumption of Liabilities on Merger.** Concurrent with the merger of assets, WSIP assumes all obligations and liabilities for 1570, and discharges 1570 and its managers and members from such obligations and liabilities
4. **LLC Action.** The parties acknowledge and affirm that, concurrently with the Merger Effective Date, that each Party approved the Plan of Merger at a properly noticed meeting of the members and mangers and all requisite votes and other actions by both Parties approved the Plan. All members and managers of the Parties waive any notice requirements of Florida Statutes Chapter 605.
5. **Further Assurances.** The Parties hereby agree to execute such other instruments and to perform such other acts as may be necessary and proper to effectuate the intent of this Agreement.

This Merger Agreement is hereby adopted this _____ day of Dec, 2021, to be effective as of the Merger Effective Date.

1570 E Gulf Beach Dr LLC

By: 
Steven Etchen, Manager

White Sands Investment Partners LLC

By: 
Steven Etchen, Manager