

L16000126455

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(Address)

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(City/State/Zip/Phone #)

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(Document Number)

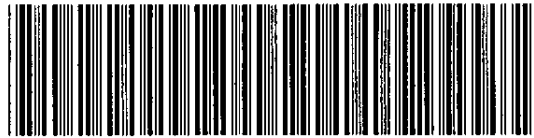
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S. TALLENT
OCT 13 2016

LLC-Merge

FILED
16 OCT 10 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Liberty Port, 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:

Toni Turner

Contact Person

Liberty Port, LLC

Firm/Company

7020 Professional Parkway East

Address

Lakewood Ranch, FL 34240

City, State and Zip Code

toni.turner@libertyport.com

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

For further information concerning this matter, please call:

L. Guy Palemer

at (301) 695-0700

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

LAW OFFICES OF
THE PALMER LAW GROUP LLC

*615 West Patrick Street
Frederick, Maryland 21701-4027*
Tel (301) 695-0700 or (800) 732-7907
Fax (301) 695-0701
INTERNET gpalmer@palmerlaw.net

L. Guy Palmer
*Licensed in Illinois, Maryland,
Michigan, and Washington, D.C.*

*Two Northbrook Place
60 Revere Drive, Suite 600
Northbrook, IL 60062
Tel (847) 715-9988
Fax (847) 715-9989
Please reply to Maryland office*

October 7, 2016

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: **Merger TEK8, LLC into Liberty Port, LLC**


Dear Sir or Madam:

In order to merge TEK8, LLC, an existing Nevada limited liability company, into Liberty Port, LLC, an existing Florida limited liability company, with Liberty Port, LLC, a Florida limited liability company being the surviving entity, I am pleased to enclose:

1. Articles of Merger duly signed by the manager of each party, and previously approved in writing by all members of each party; and
2. Florida Cover Letter; and
3. My firm's check in the amount of \$80.00 (\$25.00 for each of the two entities, plus \$30.00 for a **Certified Copy**).

Should you have any questions or issues regarding the above or the attached please contact me. Thank you for your attention toward this matter.

Very truly yours,


L. Guy Palmer

LGP/tmp
Enclosures
10428.002MCLL 1610071428

**Articles of Merger
For
Florida Limited Liability Company**

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>
Liberty Port, LLC	Florida	limited liability company
TEK8, LLC	Nevada	limited liability company M1-1315

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>
Liberty Port, LLC	Florida	limited liability company L16-126455

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).

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SECRETARY OF STATE
TALLAHASSEE, 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.
- ☐ 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:

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.

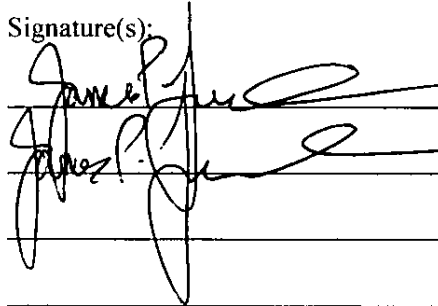
SEVENTH: Signature(s) for Each Party:

Name of Entity/Organization:

Liberty Port, LLC

TEK8, LLC

Signature(s):



Typed or Printed
Name of Individual:

James P. Turner, III

James P. Turner, III

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