

U16000129792

(Requestor's Name)

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FILED
16 SEP 23 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FL 32310

Merger
SEP 26 2016
R. WHITE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 13, 2016

JAMES S. LUPINO
90130 OLD HWY
TAVERNIER, FL 33070

SUBJECT: HLY ACQUISITION TITLE COMPANY LLC
Ref. Number: L16000129792

We have received your document for HLY ACQUISITION TITLE COMPANY LLC and your check(s) totaling \$50.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to our records, Island acquisition title company is a Florida for profit corporation. It's document number is P05000035501. Please amend your document accordingly. Also, the fee to file articles of merger is \$25.00 for a limited liability company and \$35.00 for a corporation. Therefore, an additional \$10.00 is due.

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.

Rebekah White
Regulatory Specialist II

Letter Number: 516A00019434

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Hershoff, Lupino & Yagel, LLP
Attorneys At Law

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(305) 670-7546 FAX (305) 514-0639

September 20, 2016

Via Federal Express

Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
ATTN: Rebekah White
Regulatory Specialist II

Subject: HLY Acquisition Title Company
Ref. No.: L16000129792

Dear Ms. White:

Further to your correspondence of September 13, 2016 (copy enclosed), enclosed please find the "amended" Articles of Merger and our firm's check number 029314 in the amount of \$10.00 representing the additional fee.

Should you have any questions or comments, please do not hesitate to contact the undersigned. With best regards, we are

Very truly yours,


BRITTANY N. MILLER, ESQ.
BNM/kf

Enclosures: As noted above

16 SEP 21 AM 6:45
RECEIVED
FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TAVERNIER, FLORIDA

Articles of Merger
For
Florida Limited Liability Company

FILED

16 SEP 23 PM 12:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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>
Island Acquisition Title Company	Florida	Corporation

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>
HLY Acquisition Title Company, LLC	Florida	Limited Liability Company

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:

October 1, 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.

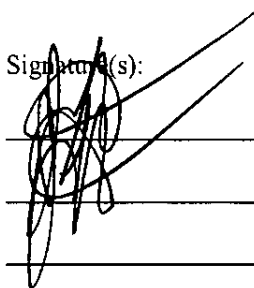
SEVENTH: Signature(s) for Each Party:

Name of Entity/Organization:

Island Acquisition Title Company

HLY Acquisition Title Company, LLC

Signature(s):



Typed or Printed
Name of Individual:

James S. Lupino

James S. Lupino

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