

L 17000033990

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(Address)

(Address)

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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 8, 2017

RANDALL K. MCGILBERRY  
ALABAMA CORRECTIONS OFFICERS ASSOCIATION  
825 BAYSHORE DRIVE, SUITE 507  
PENSACOLA, FL 32507

SUBJECT: ALABAMA CORRECTIONS OFFICERS ASSOCIATION, LLC  
Ref. Number: L17000033990

We have received your document and check(s) totaling \$80.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

ON THE FIRST PAGE OF THE ARTICLES OF MERGER, PLEASE LIST THE MERGING ENTITY'S NAME, JURISDICTION AND TYPE OF ENTITY (SUCH AS LLC OR CORP) AND THE SAME FOR THE SURVIVING ENTITY. THE FULL NAME OF THE ENTITY THAT IS MERGING AND SURVIVING THE MERGER MUST BE LISTED IN SECTION SEVENTH OF PAGE 2 OF THE ARTICLES OF MERGER. PLEASE GIVE ME A CALL IF YOU HAVE ANY QUESTIONS CONCERNING YOUR DOCUMENT.

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.

Darlene Connell  
Regulatory Specialist II Supervisor

Letter Number: 117A00006805

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: ALABAMA CORRECTIONS OFFICERS ASSOCIATION, LLC

Name of Surviving Party

L17000 33990

The enclosed Certificate of Merger and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

RANDALL K. MCGILBERRY

Contact Person

ALABAMA CORRECTIONS OFFICERS ASSOCIATION, LLC

Firm/Company

825 BAYSHORE DRIVE SUITE 507

Address

PENSACOLA, FL, 32507

City, State and Zip Code

RKMGILLA@YAHOO.COM

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

For further information concerning this matter, please call:

RANDALL K. MCGILBERRY

Name of Contact Person

at ( 251 ) 604-5379

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**

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>
ACO - ALABAMA CORRECTIONAL ORGANIZATION	ALABAMA	NON-PROFIT CORP.

**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>
ALABAMA CORRECTIONS OFFICERS ASSOCIATION, LLC	FLORIDA	LLC

**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).

FILED  
2017 APR 27 PM 3:15  
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:

MARCH 31, 2017

**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:
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ACO-ALABAMA CORRECTIONAL ORGANIZATION, CORP *	SEE ATTACHED AGREEMENT	KENNETH PIERCE
ALABAMA CORRECTIONS OFFICERS ASSOCIATION, LLC *	SEE ATTACHED AGREEMENT	RANDALL K. MCGILBERTY
ACO-ALABAMA CORRECTIONAL ORGANIZATION	X SEE ATTACHED NAME CHANGE BY SOS MERRILL	

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

<b>Fees:</b>	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	<b>Certified Copy (optional):</b>	\$30.00*



ALABAMA CORRECTIONAL ORGANIZATION

**ACO**



**STANDING TOGETHER NOW FOR THE FUTURE**

**02 MARCH 2017**

**Letter from the President:**

**ACO announces its merger with Alabama Corrections Officers Association (ACOA)**

**Alabama Correctional Organization (ACO) is pleased to announce that we have entered into a merger agreement with the Alabama Corrections Officers Association (ACOA). ACOA is a professional organization which will promote the issues and concerns of the employees of the Alabama Department of Corrections. With our combined efforts, ACOA will be able to address the issues facing corrections professionals in a manner which previously has been limited in its scope. This partnership will provide for a more significant impact on the legislative process with respect to the concerns of corrections, better communication with membership throughout the state and provide greater efficiencies in representing all corrections employees.**

**In this merger:**

**ACO will transfer its membership lists and payroll deduction account with the State the Alabama's Comptroller's Office to ACOA.**

**ACO's banking and financial accounts will be transferred and/or dissolved in accordance with the merger agreements with ACOA**

**The bylaws, rules and organizational infrastructure of ACO will be dissolved and immediately replaced by the bylaws, rules and organizational infrastructure of ACOA.**

**As with all relevant decisions pertaining to ACO, we have worked tirelessly to promote issues which are in the best interest of our membership and corrections employees as a whole. This decision, was weighed carefully and deemed in my professional opinion to be in the best interest of our membership and the goals we have pledged to pursue.**

*Ken Pierce* 02 MAR 17  
Ken Pierce ACO President

*Randy McGilberry* 02 MAR 2017  
Randy McGilberry ACOA President

*Kush McBee* 3/2/17  
Witness

*Katherine L. Kennedy* 02/MAR/2017  
Witness

John H. Merrill  
Secretary of State

P. O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

**I, John H. Merrill, Secretary of State of Alabama, having custody of the  
Great and Principal Seal of said State, do hereby certify that**

as appears on file and of record in this office, the pages hereto attached, contain a true, accurate, and literal copy of the Legal Name Change filed on behalf of ACO - Alabama Correctional Organization, as received and filed in the Office of the Secretary of State on 08/21/2007.



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In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

02/12/2017

Date

John H. Merrill

Secretary of State