

L17000047634

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

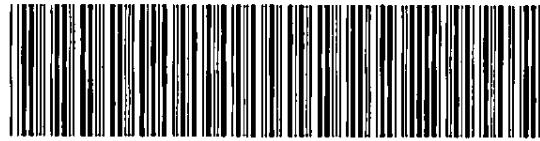
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

H2 Filed need \$52.50

Office Use Only



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08/19/24--01021--010 **52.50

05/17/24--01001--016 **25.00

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OFFICE OF THE CLERK OF STATE

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AUG 13 2024

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Wilhelmina Properties 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:

Beth M. Bradshaw

Contact Person

Firm/Company

3720 Eagle Drive

Address

Vero Beach, FL 32963

City, State and Zip Code

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

For further information concerning this matter, please call:

Christopher W. Genheimer at 336 478-1156

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

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SECRETARY OF STATE
TALLAHASSEE, FL



CARRUTHERS & ROTH, P.A.

ATTORNEYS AT LAW

Christopher W. Genheimer
Direct Phone 336.478.1156
Direct Fax 336.478.1157
cwg@crlaw.com

July 15, 2024

By Certified Mail, Return Receipt Requested

Amendment Section
Division of Corporations
ATTN: DIANE CUSHING
P.O. Box 6327
Tallahassee, FL 32314

Re: Ref. Number: L17000047634

Dear Ms. Cushing:

Enclosed is our resubmission of the Articles of Merger related to Wilhelmina Properties LLC with the requested additional filing fee of \$52.50 in order to proceed with the filing. If you have questions or need any additional information, please do not hesitate to contact me directly.

Please note that the mailing address of the initial correspondence (letter number 424A00013157) was sent to 3270 Eagle Drive, although the correct address is 3720.

We appreciate your assistance with this matter.

Sincerely yours,

Christopher W. Genheimer

CWG/sw
Encls.

104982/20097 DOC. # 4887-2555-0801



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 17, 2024

BETH M BRADSHAW
3270 EAGLE DRIVE
VERO BEACH, FL 32963

SUBJECT: WILHELMINA PROPERTIES LLC
Ref. Number: L17000047634

We have received your document for WILHELMINA PROPERTIES LLC and check(s) totaling \$25.00. However, the document has not been filed and is being returned for the following reason(s):

There is a balance due of \$52.50. 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.

Diane Cushing
Operations Manager A

Letter Number: 424A00013157

**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>
John Thomas Bradshaw Family Limited Partnership	North Carolina	limited partnership

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>
Wilhelmina Properties 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).

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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:

Wilhelmina Properties LLC

John Thomas Bradshaw Family Limited Partnership

Signature(s):

B B

B B

Typed or Printed

Name of Individual:

Beth M. Bradshaw

Beth M. Bradshaw

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