

L17000125194

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(Business Entity Name)

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S. TALLENT

JUL 11 2017

FILED

17 JUL 10 AM 9:01

SECRETARY OF STATE  
CLERK OF SUPERIOR COURT

Merger

2017

21

SUNSHINE CORPORATE FILING OF FLORIDA INC.

3458 Lakeshore Drive  
Tallahassee, Florida 32312

(850) 656-4724

Toll Free: 844-541-6792

DATE: 7-10-17

WALK IN

ENTITY NAME: JANES BUILDING LLC

DOCUMENT #: Colleen - CC

**\*\*PLEASE FILE THE ATTACHED AND RETURN:\*\***

☒

Plain Copy

☐

Certified Copy

**\*\*PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY:\*\***

☐

Certified Copy of Arts & Amendments

☐

Certificate of Good Standing

**\*\*APOSTILLE / NOTARIAL CERTIFICATION:\*\***

COUNTRY OF DESTINATION \_\_\_\_\_

NUMBER OF CERTIFICATES REQUESTED \_\_\_\_\_

TOTAL \$ OWED:

CHECK #:

50-  
(Sec credit)

Please call Tina at the above number for any issues or concerns. Thank you so much!

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Janes Building, 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:

Jerome L. Wolf

\_\_\_\_\_  
Contact Person

Katz Baskies & Wolf PLLC

\_\_\_\_\_  
Firm/Company

3020 North Military Trail Suite 275

\_\_\_\_\_  
Address

Boca Raton, FL 33431

\_\_\_\_\_  
City, State and Zip Code

jerry.wolf@katzbaskies.com

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

For further information concerning this matter, please call:

Jerome L. Wolf

at (561) 910-5700

\_\_\_\_\_  
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

**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>
5400 Janes Building, LLC	Illinois	LLC
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

**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>
Janes Building, LLC	Florida	LLC L17000125194
_____	_____	_____

**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  
17 JUL 10 AM 9:01  
CLERK OF CIRCUIT COURT  
CLERK OF CIRCUIT COURT

**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:** Signatures for Each Party

Name of Entity Organization \_\_\_\_\_

5100 Jones Building LLC \_\_\_\_\_

Jones Building, LLC \_\_\_\_\_

Signatures \_\_\_\_\_

Typed or Printed  
Name of Individual \_\_\_\_\_

William Helwig \_\_\_\_\_

William Helwig \_\_\_\_\_

Corporations \_\_\_\_\_

Chairman, Vice Chairman, President or Officer  
*(if no director selected, signature of an officer)*

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	<u>Certified Copy (optional):</u>	\$30.00