

L18000052 864

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

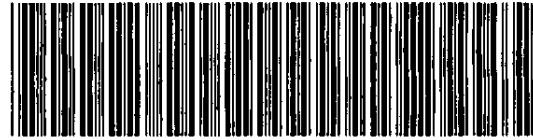
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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02/27/18--01021--024 **295.00

RECEIVED
18 FEB 28 AM 11:05
2018 FEB 27 PM 3:36
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

MAR 08 2018
C MCNAIR

MAR 08 2018
C MCNAIR

BURLINGTON NEWS HERALD, L.L.C.

432 S. Mustang Rd., Suite C
Yukon, OK 73099
(405) 265-3200 (office)

Via FedEx

March 6, 2018

Florida Department of State
Division of Corporations
Clifton Building
Attn: Cheryl R. McNair
2661 Executive Center Circle
Tallahassee, FL 32301

2018 FEB 27 PM 3:31

Dear Cheryl:

I received the enclosed letter/documents from you as you were unable to complete the merger filing we requested.

We knew this was going to be tricky. Here's what we are trying to accomplish on Burlington News Herald, L.L.C., to be filed in this order:

- File Notice of Withdrawal of Certificate of Authority
- Then immediately file Articles of Organization
- Then immediately file Articles of Merger

Enclosed please find my original letter of instructions dated 2/26/17, which will clarify our intent. I had included the \$295.00 check which covers all the filing fees.

On 2/27/17, the Florida SOS did file the Notice of Withdrawal – see the enclosed filing (Note – my letter of instructions was filed with this document as well). It's filing #M17000006454

On 2/27/17, the Florida SOS did file the Articles of Organization – see the enclosed filing. It's filing #L18000052864

You probably did not see the filed Articles of Organization before you processed the Articles of Merger, which is why you have returned it.

Now that you have the two (2) original copies of the Articles of Merger here and the above and enclosed information, can you please now process it?

Should you have any questions, please just contact me. Thanks for your help.

Sincerely,



Susan Loveland
Paralegal
sloveland@mcgeecre.com
(405) 265-3200 ext. 14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BURLINGTON NEWS HERALD, L.L.C.

Name of Surviving Party

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

Please return all correspondence concerning this matter to:

SUSAN LOVELAND

Contact Person

BURLINGTON NEWS HERALD, L.L.C.

Firm/Company

432 S. MUSTANG RD., SUITE C

Address

YUKON, OK 73099

City, State and Zip Code

SLOVELAND@MCGEECRE.COM

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

For further information concerning this matter, please call:

SUSAN LOVELAND

at (405) 265-3200

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

CR2E080 (2/14)

2018 FEB 27 PM 3:30

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

2018 FEB 27 PM 3:36

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>
BURLINGTON INVESTMENTS, L.L.C.	NORTH CAROLINA	LLC
BURLINGTON NEWS HERALD, L.L.C.	FLORIDA	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>
BURLINGTON NEWS HERALD, L.L.C.	FLORIDA	LLC 4180000052864

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)

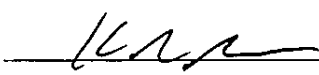
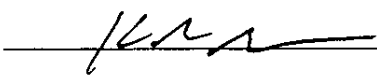
- ☒ This entity exists before the merger and is a domestic filing entity, the amendment, if any to its public organic record are attached.
- ☐ This entity is created by the merger and is a domestic filing entity, the public organic record is attached.
- ☐ This entity is created by the merger and is a 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:

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:
BURLINGTON INVESTMENTS, L.L.C.		KEN R. MCGEE
BURLINGTON NEWS HERALD, L.L.C.		KEN R. MCGEE

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

Fees:	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	Certified Copy (optional):	\$30.00