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S TALLENT

JUN 18 2019

2019 JUN 12 PM 4:07
SECRETARY OF STATE
TALLMONT, SEATTLE

FILED

Merger



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 21, 2019

LAWRENCE Y. LEONARD
CAMPIONE, CAMPIONE & LEONARD, P.A.
4445 N. HIGHWAY A1A, STE. 110
VERO BEACH, FL 32963

We have received your document and check(s) totaling \$50.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We can find no record of the entity named in your document. If this is the correct name, please provide us with the document number, or any other documentation supporting that this entity is registered with the Division of Corporations.

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.

Susan Tallent
Regulatory Specialist II

Letter Number: 519A00010254

RECEIVED

2019 JUN 12 AM 12:02

SEVEN
TALLENT, SUSAN
FL



CAMPIONE | CAMPIONE | LEONARD P.A.

June 7, 2019

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

RE: SBB Realestate, LLC
Document Number: L19000142339
Letter Number: 519A00010254
Our File No.: 15-382.v

Dear Sir/Madam:

In response to your letter dated May 21, 2019, a copy of which is enclosed, please find a copy of the Electronic Articles of Organization as proof that SBB Realestate, LLC is a registered LLC with the Division of Corporations. Please also find enclosed the original Articles of Merger package that was sent on May 1, 2019.

Should you have any questions regarding the above document, please do not hesitate to contact our office.

Very truly yours,

CAMPIONE, CAMPIONE & LEONARD, P.A.

Leah Matthews
Paralegal for
Lawrence Y. Leonard

Enclosures as noted

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SBB Realestate, 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:

Lawrence Y. Leonard

Contact Person

Campione, Campione & Leonard, P.A.

Firm/Company

4445 N. Highway A1A, Ste. 110

Address

Vero Beach, FL 32963

City, State and Zip Code

lleonard@cclverolaw.com

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

For further information concerning this matter, please call:

Lawrence Y. Leonard

at (772) 978-9582

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)

**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>
SBB Realestate, LLC	Florida	Limited Liability Company
SBB Realestate, LLC	Delaware	Limited Liability Company

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>
SBB Realestate, LLC	Florida	Limited Liability Company L 9010142

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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TALLAHASSEE, FL

FOURTH: Please check one of the boxes that apply to surviving entity: (if applicable)

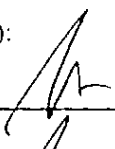
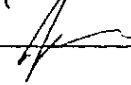
- ☒ This entity exists before the merger and is a domestic filing entity, the amendment, if any to its public organic records are attached.
- ☐ This entity is created by the merger and is a domestic filing entity, the public organic record is attached.
- ☐ This entity is created by the merger and is a domestic limited liability 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:
SBB Realestate, LLC (Delaware)		William J. Barrett
SBB Realestate, LLC (Florida)		William J. Barrett

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