

419 000 163 815

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

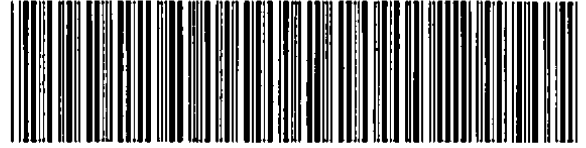
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200332490022

07/31/19--01017--019 \*\*50.00

2019 JUL 31 PM 3:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

AUG 1 2019



# STEIN SPERLING

BENNETT · DE JONG · DRISCOLL PC

ATTORNEYS AT LAW

MARK W. SCHWEIGHOFER  
ATTORNEY AT LAW  
PRINCIPAL

25 West Middle Lane  
Rockville, Maryland 20850

301-838-3233 dir  
301-340-2020 m  
301-354-8133 direct

mschweighofer@steinsperling.com  
www.steinsperling.com

July 30, 2019

File Number: 2081637.

**VIA FEDERAL EXPRESS**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Articles of Merger for The Setauket Company, LLC, and  
The Setauket Company, LLC

Dear Sir/Madam:

Please find enclosed to be filed the Articles of Merger for The Setauket Company, LLC (a Virginia LLC), and The Setauket Company, LLC (a Florida LLC).

Also enclosed is a check for the filing fee in the amount of \$50 (\$25 for each LLC), made payable to the Florida Department of State.

Please return all correspondence concerning this matter to me at the above address (25 West Middle Lane, Rockville, MD 20850), or via email (MSchweighofer@steinsperling.com).

Thank you for your assistance in this matter.

Very truly yours,

Mark W. Schweighofer

MWS/vrh

Enclosures

Articles of Merger  
For  
Florida Limited Liability Company

FILED

The following Articles of Merger is submitted to merge the following Florida Limited Liability Company(ies) in accordance with s. 605.1025, Florida Statutes.

2019 JUL 31 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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>
The Setauket Company, LLC	Virginia	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>
The Setauket Company, 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).

**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 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:

---

---

---


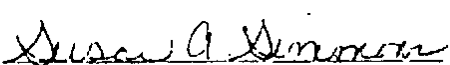
**FIFTH:** This entity agrees to pay any members with appraisal rights the amount, to which members are entitled under ss.605.1006 and 605.1061-605.1072, F.S.

**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:

August 1, 2019

**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:
The Setauket Company, LLC		Susan A. Simmons
The Setauket Company, LLC		Susan A. Simmons

Corporations:	Chairman, Vice Chairman, President or Officer <i>(If no directors selected, signature of incorporator.)</i>
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