

L19000248051

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

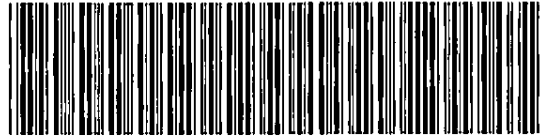
(Document Number)

Certified Copies _____ Certificates of Status _____

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J. HORNE
DEC 27 2024

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12/26/24--01003--021 **300.00

FILED
2024 DEC 26 AM 11:10
J. HORNE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Forest Lakes Rentals, 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:

Gregory A. Fox

Contact Person

Fox & Fox, P.A.

Firm/Company

2515 Countryside Blvd., Ste G

Address

Clearwater, Florida 33763

City, State and Zip Code

greg@foxlawpa.com

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

For further information concerning this matter, please call:

Paula Fakiolas

at

727

Area Code

796-4556

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

FILED

2024 DEC 26 AM 11:09

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>
<u>Inverness Rentals, LLC.</u>	<u>Florida</u>	<u>Limited Liability Company</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>

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>
<u>Forest Lakes Rentals, LLC.</u>	<u>Florida</u>	<u>Limited Liability Company</u>

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:

12/31/2024

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:

Inverness Rentals, LLC.

Robert J. Weber

ROBERT J. WEBER

Forest Lakes Rentals, LLC.

Robert J. Weber

ROBERT J. WEBER

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

**CONSENT IN LIEU OF MEETING OF THE MEMBERS
OF
FOREST LAKES RENTALS, LLC.,
*a Florida Limited Liability Company***

The undersigned being the Members of **FOREST LAKES RENTALS, LLC.**, a Florida Limited Liability Company hereby adopt and approve the following resolutions:

WHEREAS, INVERNESS RENTALS, LLC., a Florida Limited Liability Company has merged into **FOREST LAKES RENTALS, LLC.**, a Florida Limited Liability Company;

WHEREAS, the Members waive any notice of said action; and

NOW THEREFORE, the company adopts the following resolutions:

RESOLVED, that the Merger of **INVERNESS RENTALS, LLC.** into **FOREST LAKES RENTALS, LLC.** is approved;

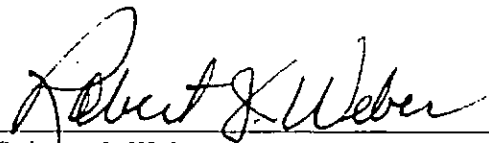
RESOLVED, that the appropriate officer of the Company shall file the Articles of Merger with the Florida Division of Corporations; and

BE IT RESOLVED, that the Company pursuant with the terms of its Operating Agreement the Managers of the Company are:

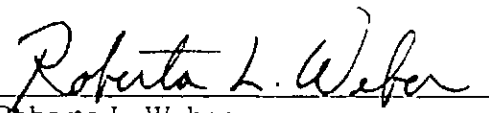
Robert J. Weber
Roberta L. Weber

FURTHER RESOLVED, that the aforesaid Managers are hereby authorized, empowered and directed to execute and deliver all other documents and to take whatever other action is necessary or desirable to carry out the intent of the foregoing.

Dated: December 23, 2024



Robert J. Weber



Roberta L. Weber

CONSENT IN LIEU OF MEETING OF THE MEMBERS
OF
INVERNESS RENTALS, LLC.,
a Florida Limited Liability Company

The undersigned being the Members of **INVERNESS RENTALS, LLC.**, a Florida Limited Liability Company hereby adopt and approve the following resolutions:

WHEREAS, INVERNESS RENTALS, LLC., a Florida Limited Liability Company has merged into **FOREST LAKES RENTALS, LLC.**, a Florida Limited Liability Company;

WHEREAS, the Members waive any notice of said action; and

NOW THEREFORE, the company adopts the following resolutions:

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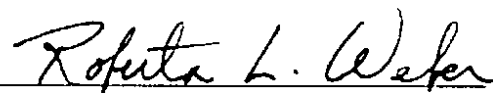
Robert J. Weber
Roberta L. Weber

FURTHER RESOLVED, that the aforesaid Managers are hereby authorized, empowered and directed to execute and deliver all other documents and to take whatever other action is necessary or desirable to carry out the intent of the foregoing.

Dated: December 23, 2024



Robert J. Weber



Roberta L. Weber