

L20000274101

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

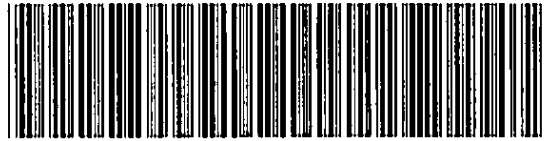
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

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2022 MAY 18 AM 9:41

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Account#: I20000000088

Date: 08/02/2022

Name: Merritt Walker

Reference #: 1757634

Entity Name: PINE COVE INVESTMENTS, LLC

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☒ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other CERTIFIED COPY OF THE FILING EVIDENCE.

**PLEASE RETAIN THE ORIGINAL  
DATE OF SUBMISSION**

Authorized Amount: \$105 - Fees deducted per attached letter.

Signature: *MW*

HARRISON & HELD, LLP

May 17, 2022

Lawrence G. Staat

312.621.5221  
312.621.0760 Fax  
[lstaat@harrisonheld.com](mailto:lstaat@harrisonheld.com)

Our File No. 4659.004

**VIA FEDERAL EXPRESS**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

***Re: Articles of Merger  
Pine Cove Investments, LLC  
Pine Cove Investments II, LLC  
Pine Cove Investments III, LLC***

To whom it may concern:

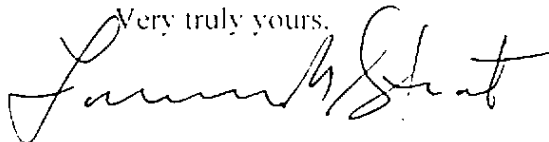
Enclosed please find the following documents for the above-referenced entities:

- Cover Letter;
- Articles of Merger; and
- \$105.00 - filing fee (\$75) and certified copy fee (\$30)

Please send the certified copies to my attention per the contact information provided on the enclosed cover letter.

Should you have any questions regarding this matter or require additional information, please contact me at (312) 621-5221.

Very truly yours,



Lawrence G. Staat

LGS:jep  
Enclosures

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Pine Cove Investments, 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 G. Staat

Contact Person

Harrison & Held, LLP

Firm/Company

333 W. Wacker Drive, Suite 1700

Address

Chicago, Illinois 60606

City, State and Zip Code

lstaat@harrisonheld.com

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

For further information concerning this matter, please call:

Lawrence G. Staat

Name of Contact Person

at ( 312 ) 621-5221

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 22, 2022

LAWRENCE G STAAT  
HARRISON & HELD, LLP  
333 W WACKER DRIVE, SUITE 1700  
CHICAGO, IL 60606

SUBJECT: PINE COVE INVESTMENTS LLC  
Ref. Number: L20000274101

RECEIVED

2022 AUG -2 PM 4:04

2022 AUG -2 PM 4:04  
TALLAHASSEE, FLORIDA

We have received your document for PINE COVE INVESTMENTS LLC and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We must have a signature for each entity involved in the merger.

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.

Diane Cushing  
Senior Section Administrator

Letter Number: 722A00016465

# 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:

Name	Jurisdiction	Form/Entity Type
Pine Cove Investments II, LLC	Florida	LLC LA1-28684
Pine Cove Investments III, LLC	Florida	LLC LA1-127251

**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>
Pine Cove Investments, LLC	Florida	LLC L20-274101

**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).

2022 MAY 18 AM 9:41

**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:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

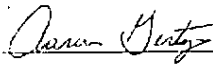
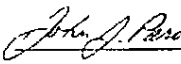
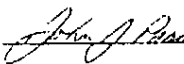
**FIFTH:** This entity agrees to pay any members with appraisal rights the amount, to which members are entitled under ss.605.1006 and 605.1061-605.1072, F.S.

**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:
Pine Cove Investments, LLC		Aaron Gertz, Manager
Pine Cove Investments II, LLC		John J. Paro, Manager
Pine Cove Investments III, LLC		John J. Paro, Manager

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

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