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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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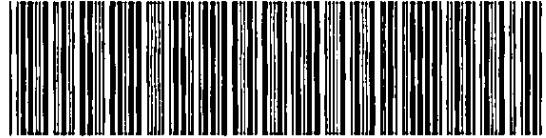
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEC 27 2021

FILED
2021 DEC 27 AM 11:04
CLERK OF COURT
JUDICIAL DISTRICT
NINTH JUDGE, FL

Y. SULKER
JAN 12 2022

JEFFREY S. BOVARNICK
ATTORNEY AT LAW*
150 E. PALMETTO PARK ROAD, STE. 350
BOCA RATON, FL 33432
(561) 465-9969
jb@BovarnickLawGroup.com

***Admitted to practice law in FL and MA**

December 21, 2021

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Articles of Merger

Dear Sir / Madam:

My office represents two Florida for-profit limited liability companies. We are merging various entities and enclose the following:

1. Cover Letter and Articles of Merger for Newtown Hall, LLC (a NY LLC), merging into NH 13, LLC (a Florida LLC);
2. Cover Letter and Articles of Merger for Whitney, LLC (a NY LLC), merging into W4C, LLC (a Florida LLC);
3. Cover Letter and Articles of Merger for 40th Street, LLC (a NY LLC), merging into W4C, LLC (a Florida LLC);
4. Cover Letter and Articles of Merger for Clermont Realty, LLC (a NY LLC), merging into W4C, LLC (a Florida LLC); and
5. a \$200.00 check to cover the filing fees for the four (4) Articles of Merger.

Kindly file the same in your usual manner.

Thank you.

Yours very truly,
s:// Jeffrey S. Bovarnick
Jeffrey S. Bovarnick

cc: Client (by e-mail)

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NH 13, 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:

Jeffrey Bovarnick, Esq.

Contact Person

Bovarnick Law

Firm/Company

150 E. Palmetto Park Road, Ste. 350

Address

Boca Raton, FL 33432

City, State and Zip Code

jb@bovarnicklawgroup.com

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

For further information concerning this matter, please call:

Jeffrey Bovarnick, Esq. at (561) 465-9969

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

**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>
Newtown Hall, LLC	New York	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>
NH 13, 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).

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2021 JUN 27 AM 11:04
CLERK OF STATE
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 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:

August 26, 2021

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.

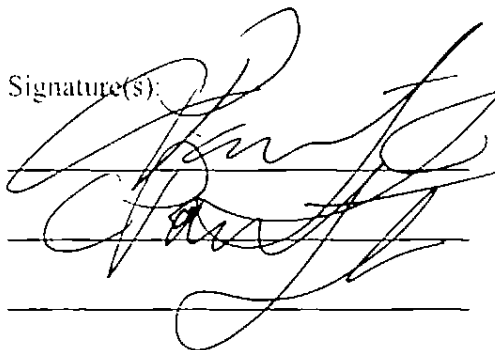
SEVENTH: Signature(s) for Each Party:

Name of Entity/Organization:

Newtown Hall, LLC

NH 13, LLC

Signature(s):



Typed or Printed
Name of Individual:

Chris Partridge

Chris Partridge

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