

L21000510677

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

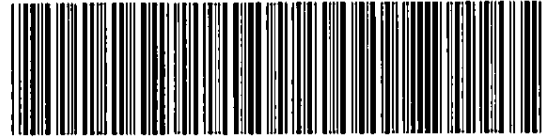
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Received document
January 3, 2024
Anissa Butler

Office Use Only



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12/01/23--01021--016 **80.00

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Silver Tarpon Properties, LLC a Delaware 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:

Barbara M. Pizzolato, Esq.

Contact Person

Barbara M. Pizzolato, P.A.

Firm/Company

8660 College Parkway, Ste 400

Address

Fort Myers, FL 33919

City, State and Zip Code

bmp@pizzolatolaw.com

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

For further information concerning this matter, please call:

Randal L. Murray at (239) 225-7911
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

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:

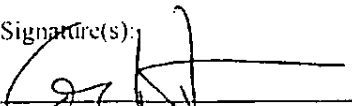
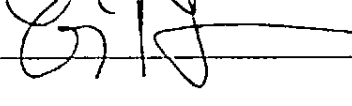
c/o Barbara M. Pizzolato, P.A., 8660 College Parkway, Suite 400, Fort Myers, FL 33919

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:
Silver Tarpon Properties, LLC, a FL LLC		Gregory L. Laurance
Silver Tarpon Properties, LLC, a DE LLC		Gregory L. Laurance

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

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

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SILVER TARPON PROPERTIES, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF SEPTEMBER, A. D. 2023.



7658718 8300

SR# 20233415656

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 204098013

Date: 09-05-23



BARBARA M. PIZZOLATO, PA

ATTORNEY AT LAW

ESTATE PLANNING
TRUST ADMINISTRATION
PROBATE
BUSINESS PLANNING

RANDAL L. MURRAY
Legal Assistant

VIA USPS PRIORITY MAIL

November 28, 2023

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

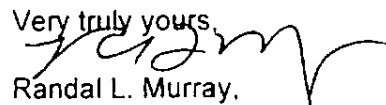
RE: Silver Tarpon Properties, LLC/Articles of Merger

Dear Sir or Madam:

Enclosed herewith for filing, please find; (i) Articles of Merger for the above-referenced LLC; (ii) Certificate of Good Standing for Silver Tarpon Properties, LLC (DE); and, (iii) this firm's check in the amount of \$80.00, which check represents payment of the required \$25.00 filing fee for each LLC and the \$30.00 fee for a certified copy of the filing.

Should you have any questions or comments, please do not hesitate to contact me.

Very truly yours,


Randal L. Murray,
Legal Assistant
Enclosure (3)
11428.02

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Suite 400
Fort Myers, FL 33919
P: 239-225-7911
F: 239-221-0279

BY APPOINTMENT ONLY

Suite 240, One Suffolk Square
1601 Veterans Memorial Hwy
Islandia, NY 11749
P: 866-817-4713
F: 239-221-0279

c/o Richard A. Feldman, Esq.
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West Orange, NJ 07052
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F: 239-221-0279