

L22000296876

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

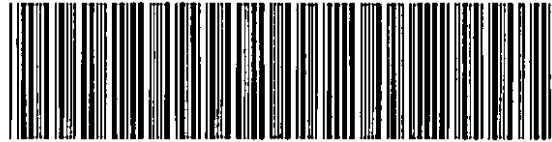
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



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*Merged*

12/12/22--01007--010 \*\*25.00

FILED

A. RAMSEY

APR 11 2023

FILED  
2022 DEC 12 AM 7:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APR 11 2023

A. RAMSEY

\*00678, 00671



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 20, 2023

CHRISTINE S. LADWIG  
DUNLAP & SHIPMAN, P.A.  
2063 S. COUNTY HWY 395  
SANTA ROSA BEACH, FL 32459

SUBJECT: HIGHGATE HOLDINGS OF FLORIDA, LLC  
Ref. Number: L22000296876

We have received your document for HIGHGATE HOLDINGS OF FLORIDA, LLC and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$25.00.

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.

Annette Ramsey  
OPS

Letter Number: 223A00006393

APR 07 2023

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Highgate Holdings of Florida, 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:

Christine S. Ladwig  
Contact Person

Dunlap + Shipman, P.A.  
Firm/Company

2063 S. County Hwy 395  
Address

Santa Rosa Beach, FL 32459  
City, State and Zip Code

christine@dunlapshipman.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christine S. Ladwig at ( 850 ) 231-3315  
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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FIRST:** The exact name, form/entity type, and jurisdiction for each merging party are as follows:

**SECOND:** The exact name, form/entity type, and jurisdiction of the surviving party are as follows:

**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:

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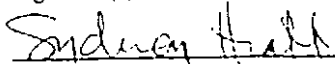
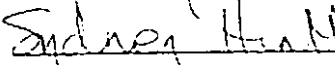
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**FIFTH:** This entity agrees to pay any members with appraisal rights the amount, to which members are entitled under ss.605.1006 and 605.1061-605.1072, F.S.

**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:
Highgate Holdings, LLC		Sydney Hiatt
Highgate Holdings of Florida, LLC		Sydney Hiatt
_____	_____	_____
_____	_____	_____

**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:	\$25.00	For each General Partnership:	\$25.00
	For each Other Business Entity:	\$25.00	<u>Certified Copy (optional):</u>	\$30.00

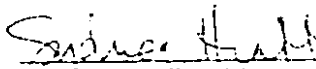
PLAN OF MERGER PURSUANT TO FLORIDA STATUTES § 605.1022

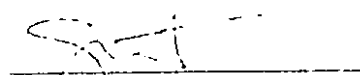
Highgate Holdings, LLC, a Missouri limited liability company, and Highgate Holdings of Florida, LLC, a Florida limited liability company, enter into this Plan of Merger pursuant to Florida Statutes § 605.1022, and agree as follows:

1. The following two limited liability companies are the parties to this merger:
  - a. Highgate Holdings, LLC, a Missouri limited liability company and
  - b. Highgate Holdings of Florida, LLC, a Florida limited liability company.
2. Following the merger, Highgate Holdings of Florida, LLC shall be the surviving limited liability company.
3. All membership interests in Highgate Holdings, LLC, a Missouri limited liability company, currently held by Sydney Hiatt and Stephen W. Hiatt, as Trustees of The Hiatt Living Trust dated November 30, 2011, shall be transferred into membership interests in Highgate Holdings of Florida, LLC, and shall continue to be held by Sydney Hiatt and Stephen W. Hiatt, as Trustees of The Hiatt Living Trust dated November 30, 2011.
4. There are no desired amendments to the organizational documents of Highgate Holdings of Florida, LLC.
5. Sydney Hiatt and Stephen W. Hiatt shall be the managers of Highgate Holdings of Florida, LLC.

Executed this 05 day of November, 2022

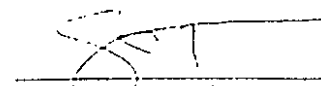
Highgate Holdings, LLC

  
By Sydney Hiatt, Manager

  
By Stephen W. Hiatt, Manager

Highgate Holdings of Florida, LLC

  
By Sydney Hiatt, Manager

  
By Stephen W. Hiatt, Manager