

L23000000385

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☒ PICK-UP ☐ WAIT ☐ MAIL

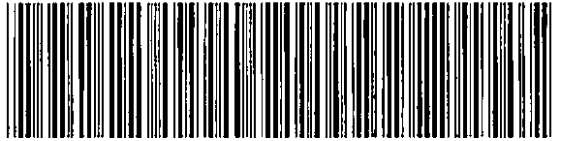
(Business Entity Name)

(Document Number)

Copies _____ Certificates of Status _____

Instructions to Filing Officer:

Office Use Only



700398679277

effective date 1-16-23

2023 JAN 13 AM 9:11

02/14/23--01013--001 11.25

A. RAMSEY
FEB 14 2023

2023 JAN 13 10:40:00

2023 JAN 13 AM 9:11

40.00
X 00678
00789, 07015, 00924, 00671



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 17, 2023

JOHN W. PATTON III
682 SE NORSEMAN DRIVE
PORT SAINT LUCIE, FL 34984

SUBJECT: BEVERLY HILLS DEVELOPMENT LLC
Ref. Number: L23000000385

We have received your document for BEVERLY HILLS DEVELOPMENT LLC and check(s) totaling \$78.75. 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 \$11.25.

As a condition of a merger, pursuant to s.605.0212(8) and/or s.607.1622 (8), Florida Statutes, each party to the merger must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the articles of merger are submitted for filing.

The form that you submitted is incorrect. It is used when a corporation is the surviving entity and in your merger the limited liability company will be the surviving entity. I have enclosed the correct form.

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) 245-6823.

Annette Ramsey
OPS

Letter Number: 023A00001078

LAW OFFICE OF
CLARK A. STILLWELL, LLC
ATTORNEY AT LAW

BRANNEN BANK BUILDING
320 U.S. HIGHWAY 41 SOUTH
INVERNESS, FLORIDA 34450

TELEPHONE: (352) 726-6767
FAX: (352) 726-8283
caslaw@tampabay.rr.com

MAILING ADDRESS:
POST OFFICE BOX 250
INVERNESS, FL 34451-0250

February 9, 2023

Ms. Annette Ramsey
Division of Corporations
State of Florida

RE: Beverly Hills Development, LLC
Reference Number L23000000385

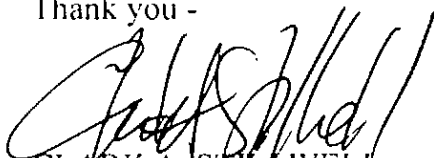
Dear Ms. Ramsey:

Per your letter of January 17, 2023 (attached) I enclose:

1. Noted balance Due of \$11.25, payable to the State of Florida, Division of Corporations.
2. Cover letter and Executed Articles of Merger from Beverly Hills Development, LLC.

Please review, file and process.

Thank you -



CLARK A. STILLWELL
CAS/tf

enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Beverly Hills Development 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:

JOHN W. PATTON III
Contact Person

Beverly Hills Development LLC
Firm/Company

670 W Colbert CT
Address

Beverly Hills FL 34465
City, State and Zip Code

JOHN4BHD@Tampabay.FL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CLARK A. STILLWELL, LLC at (352) 726-6767
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

FILED

2023 JAN 13 AM 9:11

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>
Beverly Hills Development LLC	FL	LLC
Beverly Hills Development Corporation	FL	S Corporation

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>
Beverly Hills Development LLC	FL	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).

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 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:

Merger date 01/16/23

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:
Beverly Hills Development Corporation		President
Beverly Hills Development LLC		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

Fees: 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	Certified Copy (optional):	\$30.00