

L23 000 313307

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

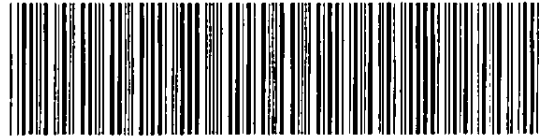
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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| PARKHURST LAW OFFICES

July 26, 2023

VIA FEDERAL EXPRESS 7913-7523-9500

Amendments / Division of Corporations

Attn: TAMMI

Centre of Tallahassee

2415 N. Monroe St. STE 810

Tallahassee, FL 32302

Re: Articles of Merger – Massachusetts LLC into Florida LLC

Our File Ref. 23-0252-9CS.ep

Dear Tammi:

First of all, thank you for your assistance over the phone several weeks ago.


We are merging a Massachusetts limited liability company which has been registered to do business in Florida into a Florida limited liability company. The manager of both entities is the same person.

The Florida entity is to be the survivor, but we are retaining the name of the Massachusetts entity. My understanding is that the current registration to do business in Florida will simply drop by the wayside and we will dissolve the Massachusetts entity.

Please call or let me know if you need any additional documentation. Otherwise, I would like the merger to be recorded as soon as possible.

Thank you for your assistance.

Regards,


Eliot F. Parkhurst

EFP:sf
Enclosure (3)

| PARKHURST LAW OFFICES

1 BOSTON PLACE, STE 2600, BOSTON, MA 02108-4420

Tel: +1 (617) 357-9200 Fax: +1 (617) 357-9201

Sender Direct Email: ep@parkhurstlawoffices.com

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 9 Court Street 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:

ELIOT PARKHURST, ESQ.

Contact Person

PARKHURST LAW OFFICES

Firm/Company

1 BOSTON PL, STE 2600

Address

BOSTON, MA 02108-4420

City, State and Zip Code

ep@parkhurstlawoffices.com

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

For further information concerning this matter, please call:

eliot parkhurst at (617) 642-9600

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>
9 Court Street LLC 1102-997	Massachusetts	Limited Liability Company
Masi Sanford Investments LLC	Florida	Limited Liability Company
123-313307		

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>
9 Court Street LLC	Florida	Limited Liability Company

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).

123-313307

FOURTH: Please check one of the boxes that apply to surviving entity: (if applicable)

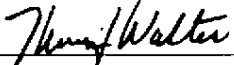
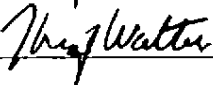
- ☐ This entity exists before the merger and is a domestic filing entity, the amendment, if any to its public organic record are attached.
- ☐ This entity is created by the merger and is a domestic filing entity, the public organic record is attached.
- ☐ This entity is created by the merger and is a 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:
MA SI SANFORD INVESTMENTS LLC		THOMAS WALTER
9 COURT STREET LLC		THOMAS WALTER

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:	\$52.50	For each General Partnership:	\$25.00
	For each Other Business Entity:	\$25.00	Certified Copy (optional):	\$30.00

Masi Sanford Investments LLC, a Florida limited liability company, as surviving entity of the merger with 9 Court Street LLC hereby elects to change its name to:

"9 Court Street, LLC"

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