

L24000407181

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

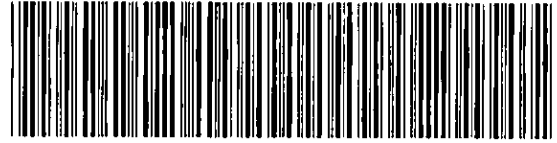
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100436192291

09/16/24--01025--003 **235.00

FILED
SECT 03/20
11/16
10/17
10/17

McLAUGHLIN QUINN^{LLC}

TAX, BANKRUPTCY & BUSINESS LAW

Heidi E. Aboulian

Legal Assistant
Phone: 401-421-5115 ext. 222
Fax: 401-421-5141
H.Aboulian@McLaughlinQuinn.com

September 13, 2024

Via Federal Express
#7785 7758 4019

Florida Department of State
Division of Corporations
2415 N. Monroe St., Ste. 810
Tallahassee, FL 32303

Re: Burnham Strickler Properties, LLC Merger Documents

Dear Sir or Madam:

Please find the enclosed Articles of Organization for a Florida Limited Liability Company (Burnham Strickler Properties, LLC). Please also find enclosed Articles of Merger for Burnham Properties, LLC, a Massachusetts Company, to be merged into Burnham Strickler Properties, LLC, as the original entity name was already taken in Florida. Burnham Strickler Properties, LLC is to be the surviving Florida entity. There is also a check in the amount of \$230.00 made payable to the Florida Department of State. The breakdown of the \$230.00 is as follows:

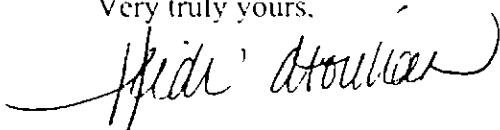
- \$185.00 – Filing Fee & Certified Copy
- \$50.00 (\$25.00 x 2) for each Limited Liability Company (per instructions)

I am also enclosing a self-addressed prepaid envelope for the Certified Copy.

Please feel free to contact me if you have any questions.

Thank you in advance for your help with this matter. It is greatly appreciated!

Very truly yours,



Heidi Aboulian

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Burnham Strickler Properties, 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:

Marcus Howell, Esq.

Contact Person

McLaughlinQuinn LLC

Firm/Company

148 West River Street, Suite 1E

Address

Providence, RI 02904

City, State and Zip Code

mhowell@mclaughlinquinn.com

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

For further information concerning this matter, please call:

Marcus Howell, Esq. at (**401**) **421-5115 x230**
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>
Burnham Properties, LLC	Massachusetts	LLC
Burnham Strickler Properties, LLC	Florida	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>
Burnham Strickler Properties, 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).

FILED
SECRETARY OF STATE
2024 SEP 15 PM 1:17

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:
Burnham Properties, LLC	<i>David P. Strickler</i> <small>0272683AD18A420</small>	David P. Strickler
Burnham Strickler Properties, LLC	<i>David P. Strickler</i> <small>0272683AD18A420</small>	David P. Strickler
_____	_____	_____
_____	_____	_____

- | | |
|-----------------------------------|--|
| 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	Certified Copy (optional):	\$30.00

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Burnham Strickler Properties, LLC

(Must contain the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

Mailing Address:

7952 Cranes Pointe Way

West Palm Beach, FL 33412

7952 Cranes Pointe Way

West Palm Beach, FL 33412

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

David P. Strickler

Name

7952 Cranes Pointe Way

Florida street address (P.O. Box **NOT** acceptable)

West Palm Beach

FL

33412

City

State

Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S..

DocuSigned by:

David P. Strickler

0271503AD10A420

Registered Agent's Signature (REQUIRED)

(CONTINUED)

FILED
SEP 16 2014
WEST PALM BEACH, FL
COUNTY CLERK

ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" = Authorized Member

"MGR" = Manager

Name and Address:

MGR

David P. Strickler
7952 Cranes Pointe Way
West Palm Beach, FL 33412

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

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.

ARTICLE VI: Other provisions, if any.

REQUIRED SIGNATURE:

DocuSigned by:

David P. Strickler

0272583AD18AA20

Signature of a member or an authorized representative of a member.

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

David P. Strickler

Typed or printed name of signee

Filing Fees:

- \$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)

2007 SEP 15 PM 6:07
FILED
SEP 15 2007
TAMPA