

MI4000008487

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

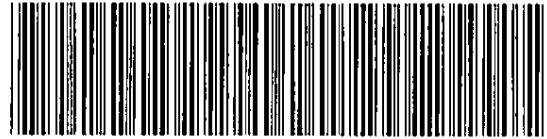
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



800418860478

*Merge*

*effective date 12-31-23*

FILED  
2023 DEC -6 AM 9:28

RECEIVED

2023 DEC -6 AM 9:50  
SECRETION OF STATE  
TALLAHASSEE, FLORIDA

A. RAMSEY  
DEC -15 2023

*¥02250, 00524, 00671*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 13, 2023

COGENCYGLOBAL

TALLAHASSEE, FL 32301

SUBJECT: COLLIERS INTERNATIONAL FLORIDA, LLC  
Ref. Number: M14000008487

We have received your document for COLLIERS INTERNATIONAL FLORIDA, LLC and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

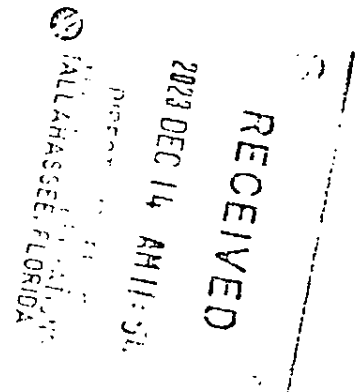
Please remove the check mark from the first box in the fourth paragraph since the surviving entity is a foreign (out of state) entity.

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: 323A00028380





FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 7, 2023

COGENCYGLOBAL

TALLAHASSEE, FL 32301

SUBJECT: COLLIERS INTERNATIONAL FLORIDA, LLC  
Ref. Number: M14000008487

We have received your document for COLLIERS INTERNATIONAL FLORIDA, LLC and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

The form that you submitted is incorrect. Chapter 607.1109 is no longer used. 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) 245-6050.

Annette Ramsey  
OPS

Letter Number: 023A00027908

RECEIVED  
2023 DEC 11 AM 11:52  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



115 N CALHOUN ST., STE. 4  
TALLAHASSEE, FL 32301  
P: 866.625.0838  
F: 866.625.0839  
COGENCYGLOBAL.COM

Date: 12/14/2023

Name: Xavian Brown

Reference #: 2204905

Entity Name: COLLIERS INTERNATIONAL FLORIDA, LLC

Account#: I20000000088  
For any issues please contact  
Xavian Brown  
518-213-0739

- ☐ Articles of Incorporation/Authorization to Transact Business
- ☐ Amendment
- ☐ Change of Agent
- ☐ Reinstatement
- ☐ Conversion
- ☒ Merger
- ☐ Dissolution/Withdrawal
- ☐ Fictitious Name
- ☐ Other Please provide a certified copy upon filing and keep original filing date.

Authorized Amount: \$78.75

Signature: XPM

**ARTICLES OF MERGER**

FILED

2023 DEC -6 AM 9:28

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105, Florida Statutes.

**FIRST:** The name and jurisdiction of the **surviving** entity:

<u>Name</u>	<u>Jurisdiction</u>	<u>Entity Type</u>	<u>Document Number</u> (If known/ applicable)
<u>Colliers International Florida, LLC</u>	<u>Delaware</u>	<u>LLC</u>	<u></u>

**SECOND:** The name and jurisdiction of each **merging** eligible entity:

<u>Name</u>	<u>Jurisdiction</u>	<u>Entity Type</u>	<u>Document Number</u> (If known/ applicable)
<u>Continental Real Estate Companies Commercial Properties Corp.</u>	<u>Florida</u>	<u>Corp</u>	<u>K99520</u>
<u></u>	<u></u>	<u></u>	<u></u>
<u></u>	<u></u>	<u></u>	<u></u>
<u></u>	<u></u>	<u></u>	<u></u>
<u></u>	<u></u>	<u></u>	<u></u>

**THIRD:** The merger was approved by each domestic merging corporation in accordance with s.607.1101(1)(b), F.S., and by the organic law governing the other parties to the merger.

**FOURTH:** Please check one of the boxes that apply to surviving entity:

- ☐ This entity exists before the merger and is a domestic filing entity.
- ☐ This entity exists before the merger and is not authorized to transact business in Florida.
- ☐ This entity exists before the merger and is a domestic filing entity, and its Articles of Incorporation are being amended as attached.
- ☐ This entity is created by the merger and is a domestic corporation, and the Articles of Incorporation are attached.
- ☐ This entity is a domestic eligible entity and is not a domestic corporation and is being amended in connection with this merger as attached.
- ☐ This entity is a domestic eligible entity being created as a result of the merger. The public organic record of the survivor 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.

**FIFTH:** Please check one of the boxes that apply to domestic corporations:

- ☒ The plan of merger was approved by the shareholders and each separate voting group as required.
- ☐ The plan of merger did not require approval by the shareholders.

**SIXTH:** Please check box below if applicable to foreign corporations

- ☒ The participation of the foreign corporation was duly authorized in accordance with the corporation's organic laws.

**SEVENTH:** Please check box below if applicable to domestic or foreign non corporation(s).

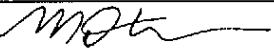
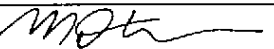
- ☐ Participation of the domestic or foreign non corporation(s) was duly authorized in accordance with each of such eligible entity's organic law.

**EIGHTH:** 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:

**December 31, 2023**

**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.

**NINTH:** Signature(s) for Each Party:

Name of Entity/Organization:	Signature(s):	Typed or Printed Name of Individual:
Continental Real Estate Companies Commercial Properties Corp.	<div>DocuSigned by:  AD6F78E7460B4GB</div>	Matthew Hawkins
Colliers International Florida, LLC	<div>DocuSigned by:  AD6F78E74C9B4CD</div>	Matthew Hawkins

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