

MI7000006454

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

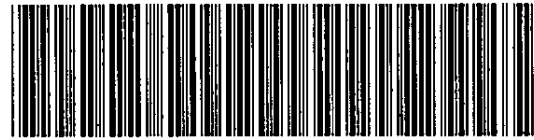
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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18 FEB 27 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
FEB 27 2018

BURLINGTON INVESTMENTS, L.L.C.
BURLINGTON NEWS HERALD, L.L.C.

432 S. Mustang Rd., Suite C
Yukon, OK 73099
(405) 265-3200 (office)

Via FedEx

February 26, 2018

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Florida Department of State:

Our company, Burlington Investments, L.L.C., a North Carolina LLC, is doing business in Florida as Burlington News Herald, L.L.C. per Document #M17000006454 (because the name Burlington Investments, L.L.C. was already taken in Florida). The only real property this entity now owns is located in the state of Florida, so we would like to merge the North Carolina into a Florida LLC.

To keep the name Burlington News Herald, L.L.C. as a Florida LLC, we have enclosed a Notice of Withdrawal of Burlington News Herald, L.L.C.'s authority to conduct business in Florida, Articles of Organization to then immediately form Burlington News Herald, L.L.C. in Florida, and, finally, Articles of Merger so that Burlington Investments, L.L.C. is merged into Burlington News Herald, L.L.C.

These documents will need to be filed in order as follows and are enclosed here:

- Two (2) original Notice of Withdrawal of Certificate of Authority with Cover Letter (Fee-\$55.00)
(two originals required to obtain a Certified Copy back)
- Two (2) original Articles of Organization with Cover Letter (Fee-\$160.00)
(two originals required to obtain a Certified Copy back)
- Two (2) Articles of Merger with Cover Letter (Fee-\$80.00)
(two originals required to obtain a Certified Copy back)

Enclosed please find our check in the amount of \$295.00 to cover the balance of all filing fees.

Should you have any questions, please just contact me. Thanks for your help.

Sincerely,



Susan Loveland
Paralegal
sloveland@mcgeecre.com
(405) 265-3200 ext. 14

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BURLINGTON NEWS HERALD, L.L.C.

(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed withdrawal and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

SUSAN LOVELAND

(Name of Person)

BURLINGTON INVESTMENTS, L.L.C.

(Firm/Company)

432 S. MUSTANG RD., SUITE C

(Address)

YUKON, OK 73099

(City/State and Zip Code)

For further information concerning this matter, please call:

SUSAN LOVELAND

(Name of Person)

405

265-3200

at (_____) _____

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- \$25 Filing Fee \$30 Filing Fee & Certificate of Status \$55 Filing Fee & Certified Copy \$60 Filing Fee, Certificate of Status & Certified Copy

FILED
18 FEB 27 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTICE OF WITHDRAWAL OF CERTIFICATE OF AUTHORITY

BURLINGTON NEWS HERALD, L.L.C.

(Name of limited liability company)

NORTH CAROLINA

(Jurisdiction of its organization)

7/26/17

(Date registered with Florida Department of State)

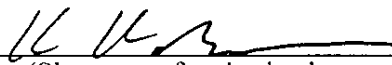
M17000006454

(Florida Document Number)

This limited liability company is withdrawing its certificate of authority in this state.

Effective Date, if other than the date of filing: _____ (optional)
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after 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.



(Signature of authorized representative)

KEN R. MCGEE

(Typed or printed name of signee)