

PD6000003709

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

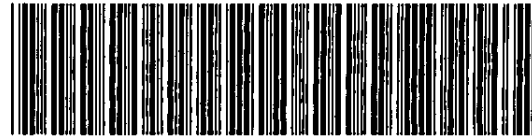
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000247753060

05/09/13--01018--008 **70.00

Merck
JUN 05 2013
R. WHITE

FILED
13 MAY 28 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 20, 2013

MARTHA JO KHACHIGAN
BKL INVESTMENT CO.
672 E. DUVAL STREET
LAKE CITY, FL 32055 US

SUBJECT: BKL INVESTMENT CO.
Ref. Number: P06000003709

We have received your document for BKL INVESTMENT CO. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We can find no record of the entity named in your document. If this is the correct name, please provide us with the document number, or any other documentation supporting that this entity is registered with the Division of Corporations.

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.

Rebekah White
Regulatory Specialist

Letter Number: 313A00012511

FILED
13 MAY 28 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BKL Partner
to BKL Co

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BKL INVESTMENT CO

Name of Surviving Party

Please return all correspondence concerning this matter to:

Martha Jo Khachigan

Contact Person

BKL Investment Co

Firm/Company

672 E, Duval Street

Address

Lake City, FL 32055

City, State and Zip Code

deasbullard@comcast.net

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

For further information concerning this matter, please call:

Martha Jo Khachigan

Name of Contact Person

at (386)

Area Code and Daytime Telephone Number

752-4339

☐ Certified Copy (optional) \$8.75

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

FILED

13 MAY 28 AM 11:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Merger
For
Florida Profit or Non-Profit Corporation**

The following Articles of Merger are submitted to merge the following Florida Profit and/or Non-Profit Corporation(s) in accordance with s. 607.1109 or 617.0302, 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>
BKL Partnership	Florida	Florida Gen Partnership

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>
BKL Investment Co.	Florida	Florida S Corporation

THIRD: The attached plan of merger was approved by each domestic corporation, limited liability company, partnership and/or limited partnership that is a party to the merger in accordance with the applicable provisions of Chapters 607, 608, 617, and/or 620, Florida Statutes.

FOURTH: The attached plan of merger was approved by each other business entity that is a party to the merger in accordance with the applicable laws of the state, country or jurisdiction under which such other business entity is formed, organized or incorporated.

FIFTH: If other than the date of filing, the 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:

SIXTH: If the surviving party is not formed, organized or incorporated under the laws of Florida, the survivor's principal office address in its home state, country or jurisdiction is as follows:

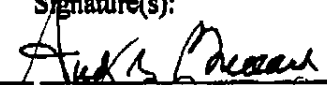
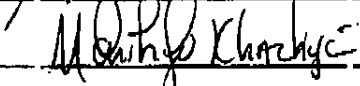
N/A

SEVENTH: If the surviving party is an out-of-state entity, the surviving entity:

a.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce any obligation or the rights of dissenting shareholders of each domestic corporation that is party to the merger.

b.) Agrees to promptly pay the dissenting shareholders of each domestic corporation that is a party to the merger the amount, if any, to which they are entitled under s. 607.1302, F.S.

EIGHTH: Signature(s) for Each Party:

Name of Entity/Organization:	Signature(s):	Typed or Printed Name of Individual:
BKL Partnership		Audrey S. Bullard , Gen Partner
BKL Investment Co.		Martha Jo Khachigan, President

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 a member or authorized representative****Fees:****\$35.00 Per Party****Certified Copy (optional):****\$8.75**

PLAN OF MERGER

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>
BKL Partnership	Florida	General Partnership

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>
BKL Investment Co.	Florida	Florida S Corporation

THIRD: The terms and conditions of the merger are as follows:

BKL Partnership was organized on April 1, 1998, for the purpose of

investing in real estate. The partners decided to change the entity type

from a General Partnership to an S Corporation to better suit the

intended goals of the investors. All business conducted by the General

Partnership will be continued on the same terms and conditions in the

Corporation.

(Attach additional sheet if necessary)

FOURTH:

A. The manner and basis of converting the interests, shares, obligations or other securities of each merged party into the interests, shares, obligations or others securities of the survivor, in whole or in part, into cash or other property is as follows:

All assets and liabilities of BKL Partnership were transferred into BKL Investment Co to be held in the exact manner and terms in which they were held in the General Partnership. This includes all cash, land, mortgages payable and mortgages receivable.

(Attach additional sheet if necessary)

B. The manner and basis of converting the rights to acquire the interests, shares, obligations or other securities of each merged party into the rights to acquire the interests, shares, obligations or others securities of the survivor, in whole or in part, into cash or other property is as follows:

N/A

(Attach additional sheet if necessary)

FIFTH: If a partnership is the survivor, the name and business address of each general partner is as follows:

N/A

(Attach additional sheet if necessary)

SIXTH: If a limited liability company is the survivor, the name and business address of each manager or managing member is as follows:

N/A

(Attach additional sheet if necessary)

SEVENTH: Any statements that are required by the laws under which each other business entity is formed, organized, or incorporated are as follows:

N/A

(Attach additional sheet if necessary)

EIGHTH: Other provision, if any, relating to the merger are as follows:

N/A

(Attach additional sheet if necessary)