

P10000000769

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

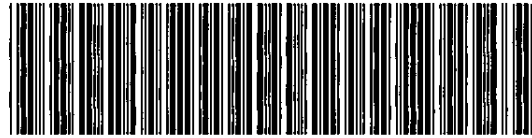
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700278165487

merger

10/19/15--01023--017 **25.00

11/10/15--01028--011 **35.00

FILED
2015 OCT 19 AM 8:06
CLERK OF STATE
TALLAHASSEE, FLORIDA

NOV 10 2015

A RAMSEY

00308
~~X00789~~, 00524, 00671

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BELLWOOD INC

Name of Surviving Party

The enclosed Certificate of Merger and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

ILENE ENGELBERG CPA

Contact Person

ACCOUNTING & TAX SERVICES OF BROWARD COUNTY LLC

Firm/Company

3900 HOLLYWOOD BLVD, SUITE PH-2

Address

HOLLYWOOD, FL 33021

City, State and Zip Code

ILENE@MYBROWARDTAX.COM

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

For further information concerning this matter, please call:

ILENE ENGELBERG at (954) 927-9972

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

CR2E080 (2/14)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 26, 2015

Ilene Engelberg CPA
Accounting & Tax Services of Broward
3900 Hollywood Blvd., Ste PH-2
Hollywood, FL 33021

SUBJECT: BELLWOOD NORTHERN, LLC
Ref. Number: L13000042657

We have received your document for BELLWOOD NORTHERN, LLC and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The limited liability company Bellwood Northern LLC was voluntarily dissolved on 10-19-15. If you still wish to file the merger I can backdate it to 10-19-15. Please be sure to send a copy of this letter and the 35.00 check to my attention.

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
Regulatory Specialist II

Letter Number: 715A00022531

RECEIVED
15 NOV -9 PM 3:40

Articles of Merger
For
Florida Limited Liability Company

FILED

2015 OCT 19 AM 8:06

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> |
|-----------------------|---------------------|-------------------------|
| BELLWOOD INC | FL | S-CORPORATION |
| BELLWOOD NORTHERN LLC | FL | 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> |
|--------------|---------------------|-------------------------|
| BELLWOOD INC | FL | S-CORPORATION |

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).

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 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:

10/1/15

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.

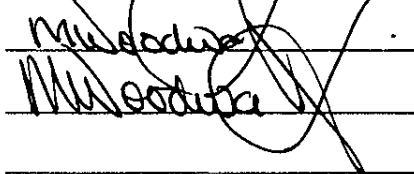
SEVENTH: Signature(s) for Each Party:

Name of Entity/Organization:

BELLWOOD INC

BELLWOOD NORTHERN LLC

Signature(s):



Typed or Printed
Name of Individual:

MICHAEL WOODWARD

MICHAEL WOODWARD

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 |