

Jan. 10, 2014 10:17 AM Ms. Rossway Moore Swan No. 9255 PP. 2 of 1
P13000100916

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : ROSSWAY MOORE & SWAN, P.L.
Account Number : I20050000159
Phone : (772) 564-7844
Fax Number : (772) 564-7845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: lee@bethwe.com

MERGER OR SHARE EXCHANGE

Bethwe, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	08
Estimated Charge	\$60.00

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Corporate Filing Menu

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2014 JAN 10 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11314



January 3, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BETHWE, INC.
510 BROWNING TERRACE
SEBASTIAN, FL 32958US

SUBJECT: BETHWE, INC.
REF: P13000100916

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The limited liability statute has changed effective January 1, 2014. You will need to file articles of merger according to the new Chapter 605 or the cross entity merger 607.1109. These forms can be downloaded from our website.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
Regulatory Specialist II

FAX Aud. #: R14000000221
Letter Number: 614A00000147

RECEIVED

14 JAN 10 AM 10:37

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

Jan. 10, 2014 10:17AM

Rossway Moore Swan

No. 9255 P. 3

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BETHWE, 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:

John E. Moore, III

Contact Person

Rossway Moore Swan, PL

Firm/Company

2101 Indian River Blvd., Suite 200

Address

Vero Beach, FL 32960

City, State and Zip Code

lee@bethwe.com

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

For further information concerning this matter, please call:

John E. Moore, III

at

772

231-4440

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

Jan. 10. 2014 10:17AM

Rossway Moore Swan

No. 9255 P. 4

FILED

**Certificate of Merger
For
Florida Limited Liability Company**

2014 JAN 10 PM 2:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following Certificate 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>
Beth Walsh Eriksen, LLC	Florida	LLC
BETHWE, Inc.	Florida	Corporation

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>
BETHWE, Inc.	Florida	Corporation

THIRD: The 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, 605, 617, and/or 620, Florida Statutes.

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

☒ 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.

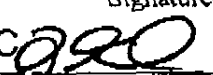
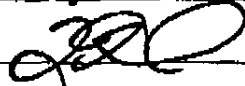
This entity is created by the merger and is a domestic limited liability limited partnership or a domestic limited liability partnership, its statement of qualification is attached.

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:

SEVENTH: Signature(s) for Each Party:

Name of Entity/Organization:	Signature(s):	Typed or Printed Name of Individual:
Beth Walsh Eriksen, LLC		Lee Kimbal
BETHWE, Inc.		Lee Kimbal

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