

L16000028555

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



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(Business Entity Name)

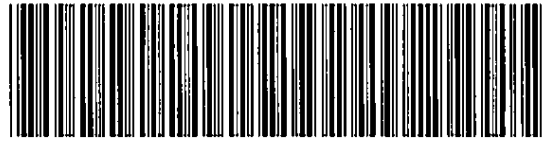
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Merged

2023 MAY 31 AM 11:03
SECRETARY OF STATE
STATE OF MICHIGAN

FILED



2023 MAY 31 PM 1:19
REGISTRATION DIVISION

A. RAMSEY
JUN - 1 2023

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Heliteam, LLC
Name of Surviving Party

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

Please return all correspondence concerning this matter to:

Jack E. Kiker, III, Esq.

Contact Person

Williams, Gautier, Gwynn, DeLoach & Kiker, P.A.

Firm/Company

2010 Delta Blvd

Address

Tallahassee, FL, 32303

City, State and Zip Code

jake.kiker@williamsgautier.com

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

For further information concerning this matter, please call:

Jack E. Kiker, III, Esq. at (850) 386-3300

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

FILED

ARTICLES OF MERGER
OF
THE HELITEAM LLC,
a Delaware limited liability company,
WITH AND INTO
THE HELITEAM LLC,
a Florida limited liability company

2023 MAY 31 AM 11:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 31, 2023

In accordance with the provisions of Section 605.1025 of the Florida Revised Limited Liability Company Act (the "Act"). The Heliteam LLC, a Florida limited liability company ("**Heliteam FL**"), does hereby deliver these Articles of Merger for the purpose of merging (the "**Merger**") Heliteam FL with and into The Heliteam LLC, a Delaware limited liability company ("**Heliteam DE**") (collectively the "Merger"), with Heliteam FL being the surviving company in the Merger.

1. The exact name, jurisdiction of formation, and entity type of the merging party are as follows:

<u>Name</u>	<u>Jurisdiction of Formation</u>	<u>Entity Type</u>
The Heliteam LLC	Delaware	limited liability company

2. The exact name, jurisdiction of formation, and entity type of the surviving party are as follows:

<u>Name</u>	<u>Jurisdiction of Formation</u>	<u>Entity Type</u>
The Heliteam LLC	Florida	limited liability company

3. The Merger was approved by the domestic merging entity, Heliteam FL, in accordance with Sections 605.1021-605.1026 of the Florida Revised Limited Liability Company Act.

4. The Merger was approved by the other merging entity, Heliteam DE, in accordance with the applicable laws of the State of Delaware.

5. The Merger was approved by each member of Heliteam DE and Heliteam FL who, as a result of the merger, will have interest holder liability under Section 605.1023(b) and whose approval is required.


6. The surviving entity, Heliteam FL, agrees to pay to any members of any limited liability company with appraisal rights the amount to which such members are entitled under Section 605.1006 and Sections 605.1061-605.1072 of the Act.

7. The future effective date and time of the Merger shall be May 31, 2023 at 11:59 P.M.

[Signature Page Follows]

Dated as of the date first written above.

The Heliteam LLC, a Florida limited liability company

By:  _____
Name: Christopher M. Bull
Its: Manager

The Heliteam LLC, a Delaware limited liability company

By: Speed Jet Holdings, LLC, a Delaware limited liability company, its member

By: _____
Name: Charles R. Cox
Its: Member

Dated as of the date first written above.

The Heliteam LLC, a Florida limited liability company

By: _____
Name: Christopher M. Bull
Its: Manager

The Heliteam LLC, a Delaware limited liability company

By: Speed Jet Holdings, LLC, a Delaware limited liability company, its member

By: Charles R. Cox
Name: Charles R. Cox
Its: Member