

L18000265760

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

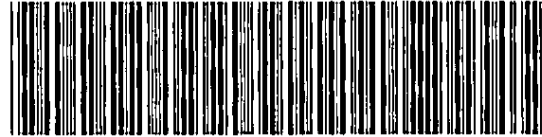
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/10/18--01046--012 **75.00

2018 DEC 10 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 13 2018
C McNAIR

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: QUANTUM RESEARCH SOLUTIONS MERGER 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:

WILLIAM T. BROWN, ESQ.

Contact Person

SPIEGEL & UTRERA, P.A.

Firm/Company

1840 CORAL WAY, 4TH FLOOR

Address

MIAMI, FLORIDA 33145

City, State and Zip Code

TEAMLEADER@AMERILAWYER.COM

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

For further information concerning this matter, please call:

WILLIAM T. BROWN, ESQ.

at (305) 854-6000 ext.249

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

2010 DEC 10 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CR2E080 (2/14)

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

2018 DEC 10 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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>
QUANTUM RESEARCH SOLUTIONS LLC	New York	Limited Liability Company
QUANTUM RESEARCH SOLUTIONS MERGER LLC	Florida	Limited Liability Company

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>
QUANTUM RESEARCH SOLUTIONS MERGER LLC	Florida	Limited Liability Company

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)

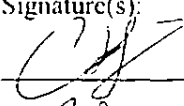
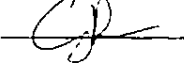
- ☒ This entity exists before the merger and is a domestic filing entity, the amendment, if any to its public organic record are attached.
- ☐ This entity is created by the merger and is a domestic filing entity, the public organic record is attached.
- ☐ This entity is created by the merger and is a 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:

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:	Signature(s):	Typed or Printed Name of Individual:
QUANTUM RESEARCH SOLUTIONS LLC, a New York Limited Liability Company		Anthony Giovi, Operating Manager
QUANTUM RESEARCH SOLUTIONS MERGER LLC, a Florida Limited Liability Company		Anthony Giovi, Operating Manager
_____	_____	_____
_____	_____	_____

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	<u>Certified Copy (optional):</u>	\$30.00

Spiegel & Utrera, P.A.

Counselors & Attorneys at Law

HARSH ARORA*
WILLIAM T. BROWN*
MICHAEL A. BUSTOS*
GRACIELLE R. CABUNGCAL*
MICHAEL R. CARRIGAN*
MICHAEL S. FARAGALLA*

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Telephone (305) 854-6000
Facsimile (305) 857-3700

SENIOR PARALEGALS
GRACIELA BATTAGLIA

CLAUDIA FERNANDEZ

Please reply to
Post Office Box 450605
Miami, FL 33245-0605

December 6, 2018

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

* Licensed in Florida
* Licensed in Florida & New York
* Licensed in Illinois
* Licensed in California & Arizona
* Licensed in Delaware
* Licensed in Nevada
* Licensed in New York & New Jersey
* Licensed in California
* Licensed in Florida and Registered as a Foreign Lawyer in
England and Wales
* Licensed in Florida, Georgia & Qualified Solicitor
in England and Wales

*****PLEASE DO NOT FILE THIS LETTER*****

Dear Sir/Madam:

Enclosed please find:

- 1) Check for \$75 Made Payable to "FLORIDA DEPARTMENT OF STATE"
-\$25 fee for each Merging Company (x2) and \$25 fee for the Amendment
-The Firm called the Amendment Section and they asked the Firm include all fees (Merger Fees and Amendment Fee) in one (1) check
- 2) Florida Articles of Merger:
-The Florida Articles of Merger Form ("FOURTH" Article) specifically says file the Amendment to Articles, if any, together with the Articles of Merger
- 3) Florida Articles of Amendment (for name change of Surviving Florida LLC).

Thank you for your attention to this matter. Should you have any questions, please contact the undersigned.

Sincerely,

William T. Brown, Esq.
For the Firm