

5/2/2021

Division of Corporations

L20000298968

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H21000177561 3)))



H210001775613ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

2021 MAY -3 AM 9:25

STATE OF FLORIDA

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

From: Account Name : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, PLLC
Account Number : 072720000266
Phone : (941)366-4800
Fax Number : (941)552-7141

2021 MAY -3 PM 3:51
STATE OF FLORIDA

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

Email Address: _____

MERGER OR SHARE EXCHANGE
Johnson Private Wealth Management, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$58.75

MAY 04 2021

H21000177561 3

STATE OF FLORIDA
ARTICLES OF MERGER
OF
JOHNSON PRIVATE WEALTH MANAGEMENT, LLC,
AN ILLINOIS LIMITED LIABILITY COMPANY
INTO
JOHNSON PRIVATE WEALTH MANAGEMENT, LLC,
A FLORIDA LIMITED LIABILITY COMPANY

The following Articles of Merger is submitted to merge the following Florida Limited Liability Company in accordance with Section 605.1025, Florida Statutes:

First. The name of the merging entity is Johnson Private Wealth Management, LLC, an Illinois limited liability company (the "Illinois LLC").

Second. The name of the surviving entity is Johnson Private Wealth Management, LLC, a Florida limited liability company (the "Florida LLC").

Third. The merger was approved by the Illinois LLC in accordance with the Illinois Limited Liability Company Act.

Fourth. The merger was approved by the Florida LLC in accordance with Sections 605.1021 through 605.1026, Florida Statutes.

Fifth. The Florida LLC exists before the merger and is a domestic filing entity.

Sixth. The Florida LLC agrees to pay any members with appraisal rights the amount to which members are entitled under Sections 605.1006 and 605.1061 through 605.1072, Florida Statutes.

Seventh. The effective date of the merger is upon filing.

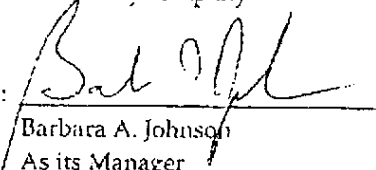
[Signatures appear on the following page]

2021-05-03 PM 3:51
 STATE
 OF FLORIDA
 SECRETARY

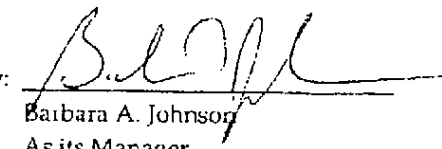
H21000177561 3

IN WITNESS WHEREOF, these Articles of Merger have been executed this 30 day of April 2021.

JOHNSON PRIVATE WEALTH
MANAGEMENT, LLC, an Illinois
limited liability company

By: 
Barbara A. Johnson
As its Manager

JOHNSON PRIVATE WEALTH
MANAGEMENT, LLC, a Florida
limited liability company

By: 
Barbara A. Johnson
As its Manager