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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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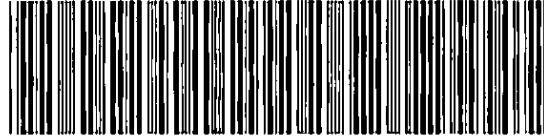
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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STATE OF ALABAMA  
TALLAHASSEE

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# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

153-135 FAMILY LLC

- \_\_\_\_\_ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- \_\_\_\_\_ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

ARTICLES AND PLAN OF MERGER

OF

153-135 FAMILY LIMITED LIABILITY COMPANY  
An Ohio Limited Liability Company

INTO

153-135 FAMILY LIMITED LIABILITY COMPANY  
A Florida Limited Liability Company

Pursuant to Chapter 605 of the Florida  
Limited Liability Company Act

The undersigned, the Manager and the Secretary of 153-135 FAMILY LIMITED LIABILITY COMPANY, a limited liability company organized and existing under the laws of the State of Ohio (hereinafter referred to as "First Party"), and the Manager and the Secretary of 153-135 FAMILY LIMITED LIABILITY COMPANY, a limited liability company organized and existing under the laws of the State of Florida (hereinafter referred to as "Second Party"), hereby certify that:

1. A special meeting of the Members of 153-135 FAMILY LIMITED LIABILITY COMPANY, an Ohio limited liability company, was held on November 30, 2020, after proper notice, for the purpose of adopting an Agreement and Plan of Reorganization and Merger as between First Party and Second Party, with Second Party being the surviving company. Further, a Certificate of Unanimous Consent of the Members of 153-1135 FAMILY LIMITED LIABILITY COMPANY, a Florida limited liability company, was executed on November 30, 2020 adopting an Agreement and Plan of Reorganization and Merger as between First Party and Second Party, with Second Party being the surviving corporation.

2. The name of the surviving company shall be 153-135 FAMILY LIMITED LIABILITY COMPANY, and it is to be governed by the laws of the State of Florida.

3. First Party is a limited liability company organized and existing under the laws of the State of Ohio, having been registered on January 1, 2015.

4. Second Party is a limited liability company organized and existing under the laws of the State of Florida, having been registered on November 23, 2020.

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5. The laws of the State of Florida under which the Second Party is organized permit such a merger.

6. There are no changes in the Articles of Organization of the surviving company.

7. The Agreement and Plan of Reorganization and Merger was adopted and approved by the Members of First Party on November 30, 2020 in the manner prescribed by the laws of the State of Ohio, and was adopted and approved by the Members of Second Party on November 30, 2020 in the manner prescribed by the laws of the State of Florida, and pursuant to Internal Revenue Code Section 368(a)(1)(F), as amended.

8. First Party has one thousand (1,000) membership units issued and outstanding. Second Party has one thousand (1,000) membership units. All of said membership units are entitled to vote, and all of the membership units entitled to vote, voted for the Agreement and Plan of Reorganization and Merger.

9. On the effective date of the Merger, all rights and respects of the Members of First Party in the membership units of the first Party shall be cancelled forthwith, and the certificates representing such membership units shall be surrendered and canceled.

10. This merger shall become effective on December 15, 2020.

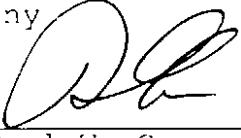
The company parties hereto have caused these Articles and Plan of Merger to be executed by the duly authorized officers this 30<sup>th</sup> day of November, 2020.

153-135 FAMILY LIMITED LIABILITY  
COMPANY, an Ohio limited liability  
company

By:   
Paul W. Gress, Manager

By:   
Paul W. Gress, Secretary


153-135 FAMILY LIMITED LIABILITY  
COMPANY, a Florida limited liability  
company

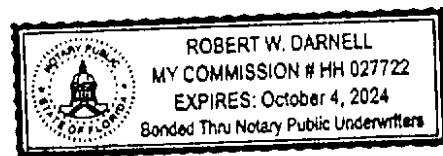
By:   
Paul W. Gress, Manager

By:   
Paul W. Gress, Secretary

STATE OF FLORIDA  
COUNTY OF SARASOTA

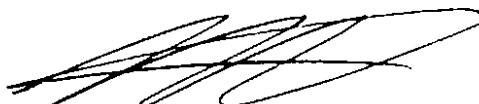
I hereby certify that on the 30<sup>th</sup> day of November,  
2020, before me personally appeared PAUL W. GRESS, as Manager,  
of 153-135 FAMILY LIMITED LIABILITY COMPANY, an Ohio limited  
liability company, to me known to be the person described in and  
who executed the foregoing Articles of Merger and acknowledged the  
execution thereof to be their free act and deed as such officers,  
on behalf of the limited liability company.

  
Print Name Robert W. Darnell  
Notary Public, State of Florida  
My commission expires:

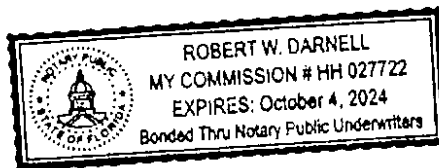


STATE OF FLORIDA  
COUNTY OF SARASOTA

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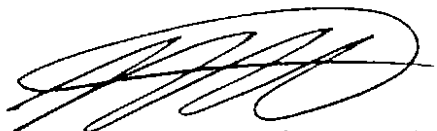


Print Name Robert W. Darnell  
Notary Public, State of Florida  
My commission expires:

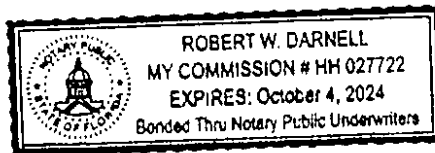


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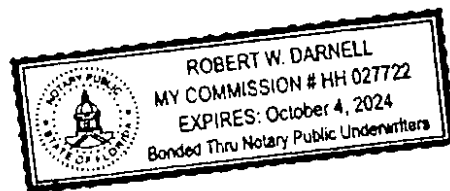


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on behalf of the limited liability company.



Print Name Robert W. Darnell  
Notary Public, State of Florida  
My commission expires:



This Document Prepared By:

Robert W. Darnell, Esq.  
THE DARNELL LAW GROUP  
2639 Fruitville Road, Suite 201  
Sarasota, FL 34237  
(941) 365-4950

(F:\D:\doc\144111-4\Notary\11)