

L23 000076401

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

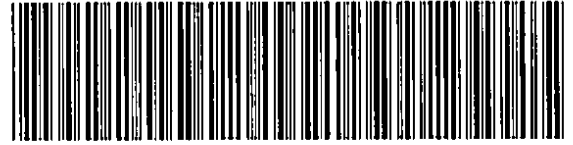
(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 20, 2023

MARK HERTRICK, ESQ.
LARIBEE & HERTRICK, LLP
325 NORTH BROADWAY STREET
MEDINA, OH 44256

SUBJECT: VIO SOUTH FLORIDA, LLC
Ref. Number: L23000076401

We have received your document for VIO SOUTH FLORIDA, LLC and your check(s) totaling \$50.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

As a condition of a merger, pursuant to s.605.0212(8) and/or s.607.1622 (8), Florida Statutes, each party to the merger must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the articles of merger are submitted for filing.

The document must be signed by each merging party.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Tammi Cline
Regulatory Specialist II Supervisor

Letter Number: 923A00011558

Alexandria Pandohie
Firm Administrator
Delaney Vero, PLLC
15 Second Ave.
Rensselaer, NY 12144
518.516.1239



March 9, 2023

VIA FIRST CLASS MAIL

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Submission for Filing Articles of Merger for VIO South Florida.

Division of Corporation:

I hope this letter finds you well. Enclosed herewith is the submission for filing the completed Articles of Merger for VIO South Florida, a Florida Limited Liability Company. I also enclose a payment in the amount of Fifty Dollars and Zero Cents for the filing fees. The entities which have been merged are NB Laser, LLC and the surviving party VIO South Florida LLC.

If you have any questions, comments, or concerns please do not hesitate to reach me directly via email at apandohie@delaneyvero.com or by phone at 518.516.1239.

Thank you.

Very truly yours,

DELANEY VERO, PLLC

Alexandria Pandohie

Alexandria Pandohie
Firm Administrator

Enclosure

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VIO South Florida

Name of Surviving Party

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

Please return all correspondence concerning this matter to:

Marc Hertrick, Esq.

Contact Person

Laribee & Hertrick, LLP

Firm/Company

325 North Broadway Street

Address

Medina, OH 44256

City, State and Zip Code

mrh@laribee-hertrick.com

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

For further information concerning this matter, please call:

Marc Hertrick, Esq.

Name of Contact Person

at (330) 725-0531

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

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

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>
L23-74401 VIO South Florida, LLC	Florida	limited liability company
NB Laser, LLC L16-146381	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>
VIO South Florida, 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).

8/4/2023 5:03

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 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:

VIO South Florida, LLC



Ryan Rose

NB Laser, LLC

robert morris

Robert Morris

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:

For each Limited Partnership:

For each Other Business Entity:

\$25.00

\$52.50

\$25.00

For each Corporation: \$35.00

For each General Partnership: \$25.00

Certified Copy (optional): \$30.00