

P/4000043793

(Requestor's Name)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Morgan

FEB 15 2017

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 7, 2017

LIVIA DELGADO / GENESIS TAX HOUSE
411 SE MIZNER BLVD SUITE 72
BOCA RATON, FL 33432 US

SUBJECT: KB HOLDING USA INC
Ref. Number: P14000043793

We have received your document for KB HOLDING USA INC and your check(s) totaling \$60.00. 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), 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.

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

Carolyn Lewis
Regulatory Specialist II

Letter Number: 317A00002380

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KB HOLDING USA INC

Name of Surviving Party

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

Please return all correspondence concerning this matter to:

LIVIA DELGADO

Contact Person

GENESIS TAX HOUSE

Firm/Company

411 SE MIZNER BLVD STE 72

Address

BOCA RATON, FL 33432

City, State and Zip Code

livia.delgado@genesistaxhouse.com

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

For further information concerning this matter, please call:

LIVIA DELGADO at (954) 782-4000

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

ARTICLES OF MERGER
(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.

ARTICLE I – EXACT NAME, FORM/ENTITY TYPE AND JURISDICTION OF EACH MERGING PARTY ARE AS FOLLOWS:

- 1- AS MOBILIDADE, LLC
L12000156477
FLORIDA LIMITED LIABILITY COMPANY
- 2- KB HOLDING USA INC
P14000043793
FLORIDA PROFIT CORPORATION

ARTICLE II - EXACT NAME, FORM/ENTITY TYPE AND JURISDICTION OF THE SURVIVING PARTY ARE AS FOLLOWS:

KB HOLDING USA INC
P14000043793
FLORIDA PROFIT CORPORATION

ARTICLE III – MERGER APPROVAL

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).

ARTICLE IV – SURVIVING ENTITY:

This entity exists before the merger and is a domestic filing entity, the amendment, if any to its public organic record are attached.

ARTICLE V – MEMBERS:

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.

1.866.325.3829
304 Somerville Ave. Somerville, MA 02143
14 Union Ave. Framingham, MA 01702
33441



1.800.460.4829
1100 S Federal Hwy 2nd Floor
Deerfield Beach, FL

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TALLAHASSEE FLORIDA

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TALLAHASSEE FLORIDA

ARTICLE VI – FILING DATE:

The merger shall be effective on the date the Articles of Merger are filed with the Florida Department of State.

ARTICLE VII – SIGNATURES FOR EACH PARTY



KB HOLDING USA INC
Ana Paula Santiago
Secretary



AS MOBILIDADE, LLC
Ana Paula Santiago
Secretary

