PH006643793

| (Re | questor's Name) | | | |
|---|-------------------|-----------|--|--|
| (Ad | dress) | | | |
| (Ad | dress) | | | |
| (Cit | y/State/Zip/Phone | e #) | | |
| PICK-UP | WAIT | MAIL | | |
| (Business Entity Name) | | | | |
| (Document Number) | | | | |
| Certified Copies | _ Certificates | of Status | | |
| Special Instructions to Filing Officer: | | | | |
| | | | | |
| | | | | |
| | | | | |

Office Use Only



000291986520

01/26/17--01014--016 **60.00

SECRETARY OF STATE

7 FER II. DM 1. 0

FEB 1 5 2017

D CONNELL



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.

Letter Number: 317A00002380

Carolyn Lewis
Regulatory Specialist II

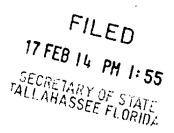
www.sunbiz.org

COVER LETTER

| TO: | Amendment Section Division of Corporations | | · | | | |
|---|--|--------------|---|--------------------------|--|--|
| SHRI | ECT: KB HOLDING USA INC | | | | | |
| 3000 | Name of Surviving Party | | | | | |
| The er | nclosed Certificate of Merger and fee(s) a | re submit | ted for filing. | | | |
| Please | return all correspondence concerning thi | s matter t | o: | | | |
| LIVIA | DELGADO | | | | | |
| | Contact Person | | | | | |
| GENE | SIS TAX HOUSE | | | | | |
| | Firm/Company | | | | | |
| 411 SE | E MIZNER BLVD STE 72 | | | | | |
| | Address | ' | | | | |
| BOCA | RATON, FL 33432 | | | | | |
| | City, State and Zip Cod | e | | | | |
| livia.d | elgado@genesistaxhouse.com | | | | | |
| | E-mail address: (to be used for future an | inual repo | ort notification) | _ | | |
| | | | | | | |
| For fu | rther information concerning this matter, | please ca | 11: | | | |
| LIVIA | DELGADO | 954 _at (| 782-40 | 00 | | |
| | Name of Contact Person | | Area Code | Daytime Telephone Number | | |
| | Certified copy (optional) \$30.00 | | | | | |
| STREET ADDRESS: | | | MAILING ADDRESS: | | | |
| Amendment Section | | | Amendment Section | | | |
| Division of Corporations Clifton Building | | | Division of Corporations P. O. Box 6327 | | | |
| | 2661 Executive Center Circle Tallahassee, FL 32314 | | | | | |

CR2E080 (2/14)

Tallahassee, FL 32301



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 LIABLITY 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

FILED STATE AHASSEE FLORIDA

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.



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