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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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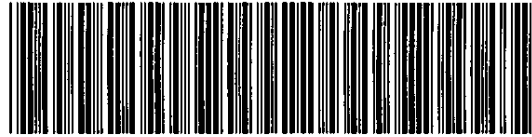
(Business Entity Name)

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TALLAHASSEE, FLORIDA

Merger

JUL 12 2016

R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PROCURE USA PARTNERS, LLLP
Name of Surviving Party

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

Please return all correspondence concerning this matter to:

Christopher J. Hoertz, Esq.
Contact Person

Law Firm of Gary M. Singer, P.A.
Firm/Company

1391 Sawgrass Corporate Parkway
Address

Sunrise, FL 33323
City, State and Zip Code

gary@garysingerlaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christopher J. Hoertz, Esq. at 954-851-1448
(Name of Contact Person) (Area Code and Daytime Telephone Number)

☐ Certified copy (optional) \$52.50

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

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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>
<u>Procure USA, LLC</u>	<u>Florida</u>	<u>LLC</u>
<u>Procure USA Partners, LLLP</u>	<u>Florida</u>	<u>LLLP</u>
<u> </u>	<u> </u>	<u> </u>

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>
PROCURE USA PARTNERS, LLLP	Florida	LLLP

THIRD: The date the merger is effective under the governing laws of the surviving party is: May 3, 2016.

(NOTE: If survivor is a Florida limited partnership or limited liability limited partnership, effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State. If survivor is not a Florida limited partnership or limited liability limited partnership, effective date shall be as provided in survivor's governing statute.)

FOURTH: The merger was approved by each party as required by its governing law.

FIFTH: If the surviving party is a foreign organization not qualified to transact business in this state, the street address and mailing address of an office which the Florida Department of State may use for the purposes of s. 620.2109(2), F.S., are as follows:

Street address: N/A

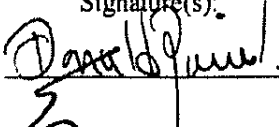
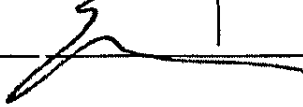
Mailing address: N/A

SIXTH: Other provisions, if any, relating to the merger:

The Merger shall become effective under Florida Statutes. The separate existence of Procure USA, LLC shall cease and shall be merged into Procure USA Partners, LLLP as the surviving party.

SEVENTH: Signature(s) for Each Party:

(Merger must be signed by all general partners of Florida limited partnerships or limited liability limited partnerships and by the authorized representative of each other party.)

Name of Entity/Organization:	Signature(s):	Typed or Printed Name of Individual:
Procure USA, LLC		Donald Paris
Procure USA Partners, LLLP		Christian Gregoire

Fees: Filing Fees: \$52.50 Per Party
Certified Copy: \$52.50 (Optional)
Certificate of Status: \$8.75 (Optional)