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R. WHITE

JAN 17 2020

2019 DEC 17 PM 3:41

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: O2B Early Education Holding, 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:

Kristi McCray

Contact Person

O2B Kids

Firm/Company

106 NW 33rd Court

Address

Gainesville, FL 32607

City, State and Zip Code

kristi@o2bkids.com

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

For further information concerning this matter, please call:

Kristi McCray

at (352) 870-3166

Name of Contact Person

Area Code and Daytime Telephone Number

☒ Certified copy (optional) \$52.50

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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**Certificate of Merger
for
Florida Partnership**

2019 DEC 17 PM 3:41

The following Certificate of Merger is submitted in accordance with s. 620.8918, 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>
O2B Early Education Holding, Inc.	Delaware	Corporation
Oh To Be Kids, Ltd.	Florida	Limited Partnership
O2B Kids College 2, Ltd.	Florida	Limited Partnership
O2B Kids College 3, Ltd.	Florida	Limited Partnership
O2B Kids College 4, Ltd.	Florida	Limited Partnership
O2B Kids College 6, Ltd.	Florida	Limited Partnership

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>
O2B Early Education Holding, Inc.	Delaware	Corporation

THIRD: The date the merger is effective under the governing laws of the surviving party is:

December 31, 2019

(NOTE: If survivor is a Florida 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 partnership, effective date shall be as provided in the governing law of the surviving party.)

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. 620.8919(2), F.S., are as follows:

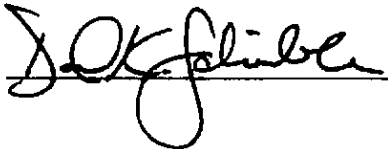
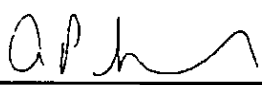
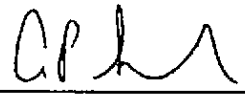
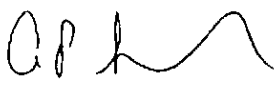
Street address: NOT APPLICABLE

Mailing address: NOT APPLICABLE

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

SEVENTH: Signature(s) for Each Party:

(Merger must be signed by all general partners of each partnership and by the authorized representative of each other party.)

<u>Name of Entity/Organization:</u>	<u>Signature(s):</u>	<u>Typed or Printed Name of Individual:</u>
O2B Early Education Holding, Inc.		By: <u>David Schaible</u>
Oh To Be Kids, Ltd.		O2B Manager Alachua, LLC, general partner By: <u>Peter Andrew Sherrard, Jr.</u>
O2B Kids College 2, Ltd.		O2B Manager Alachua, LLC, general partner By: <u>Peter Andrew Sherrard, Jr.</u>
O2B Kids College 3, Ltd.		O2B Manager Alachua, LLC, general partner By: <u>Peter Andrew Sherrard, Jr.</u>
O2B Kids College 4, Ltd.		O2B Manager Alachua, LLC, general partner By: <u>Peter Andrew Sherrard, Jr.</u>
O2B Kids College 6, Ltd.		O2B Manager Alachua, LLC, general partner By: <u>Peter Andrew Sherrard, Jr.</u>

Fees: Filing Fees: \$25.00 Per Party
Certified Copy: \$52.50 (Optional)
Certificate of Status: \$8.75 (Optional)