

F19000000598

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

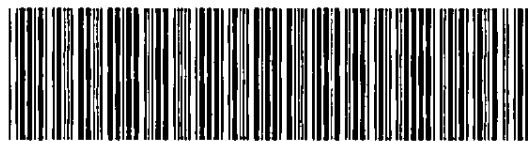
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/17/19--01013--007 **265.00

R. WHITE

FEB 24 2020

2019 Feb 17 11:10:59 AM

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

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

REC'D JAN 27 2020



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 21, 2020

KRISTI MCCRAY
106 NW 33RD CT
GAINESVILLE, FL 32607

SUBJECT: O2B EARLY EDUCATION HOLDING, INC.
Ref. Number: F19000000598

We have received your document for O2B EARLY EDUCATION HOLDING, INC. and your check(s) totaling \$265.00. 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.

L11000075337-O2B FRANCHISING, LLC IS INACTIVE DUE TO ADMIN. DISSOLUTION FOR FAILURE TO FILE THE ANNUAL REPORT.

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.

Rebekah White
Regulatory Specialist II Supervisor

Letter Number: 120A00001457

2020 FEB 21 PM 1:30

→ Is now active.

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

2019 L 17 AM 10:59

The following Articles of Merger is submitted to merge the following Florida Limited Liability Companies in accordance with s. 605.1025, Florida Statutes.

FIRST: The exact name, form/entity type, and jurisdiction for each merging party are as follows:

Name	Jurisdiction	Form/Entity Type
O2B Early Education Holding, Inc. F19-598	Delaware	Corporation
O2B Kids 7, LLC L05000116572	Florida	Limited Liability Company
O2B Kids 8, LLC L18000190356	Florida	Limited Liability Company
O2B Kids 9, LLC L14000000671	Florida	Limited Liability Company
O2B Kids 10, LLC L15000131215	Florida	Limited Liability Company
FunnyDaffer, LLC L16000174561	Florida	Limited Liability Company
O2B Manager Alachua, LLC L05000116561	Florida	Limited Liability Company
O2B Manager Jacksonville, LLC L05000116569	Florida	Limited Liability Company
O2B Franchising, LLC L11000075337	Florida	Limited Liability Company

SECOND: The exact name, form/entity type, and jurisdiction of the surviving party are as follows:

Name	Jurisdiction	Form/Entity Type
O2B Early Education Holding, Inc. F190000000 598	Delaware	Corporation

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).

FOURTH: Please check one of the boxes that apply to surviving entity: (if applicable): NOT 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 limited 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:

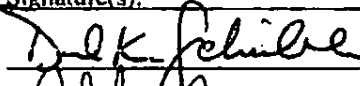
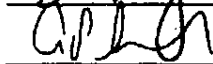
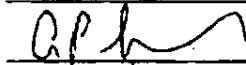






FIFTH: This entity agrees to pay any members with appraisal rights the amount, to which members are entitled under ss.605.1006 and 605.1061-605.1072, F.S.

SIXTH: If other than the date of filing, the delayed effective date of the merger, which cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State:

December 31, 2019

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:

<u>Name of Entity/Organization:</u>	<u>Signature(s):</u>	<u>Typed or Printed Name of Individual:</u>
O2B Early Education Holding, Inc.		David Schaible
O2B Kids 7, LLC		Peter Andrew Sherrard, Jr.
O2B Kids 8, LLC		Peter Andrew Sherrard, Jr.
O2B Kids 9, LLC		Peter Andrew Sherrard, Jr.
O2B Kids 10, LLC		Peter Andrew Sherrard, Jr.
FunnyDaffer, LLC		Peter Andrew Sherrard, Jr.
O2B Manager Alachua, LLC		Peter Andrew Sherrard, Jr.
O2B Manager Jacksonville, LLC		Peter Andrew Sherrard, Jr.
O2B Franchising, LLC		Peter Andrew Sherrard, Jr.

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:	\$25.00	For each Corporation:	\$35.00
For each Limited Partnership:	\$52.50	For each General Partnership:	\$25.00
For each Other Business Entity:	\$25.00	Certified Copy (optional):	\$30.00