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(Business Entity Name)

(Document Number)

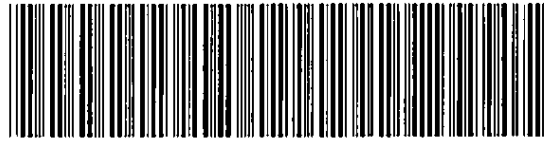
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**Lance J.M. Steinhart, P.C.**

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Alpharetta, Georgia 30005

Also Admitted in New York  
Email: [info@telecomcounsel.com](mailto:info@telecomcounsel.com)

Telephone: (770) 232-9200  
Facsimile: (770) 232-9208

September 26, 2023

**VIA OVERNIGHT DELIVERY**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: Articles of Merger

Dear Sir/Madam:

In connection with the above-referenced company, enclosed please find the following documentation:

1. Original and one copy of MAXSIP TEL LLC's Articles of Merger;
2. Certificate of Merger issued by the State of New York; and
3. Check in the amount of \$70.00 in payment of its Filing Fee.

Please return the approval of the filing in the enclosed overnight delivery package with an affixed prepaid return label. If you need any further information, please do not hesitate to contact us directly at (770) 232-9200 or via e-mail at [info@telecomcounsel.com](mailto:info@telecomcounsel.com).

Sincerely,



Lance J.M. Steinhart, Esq.  
Managing Attorney  
Lance J.M. Steinhart, P.C.  
*Attorneys for MAXSIP TELECOM CORPORATION*

Enclosures

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MAXSIP TEL LLC

Name of Surviving Entity

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

Victoria Martin

Contact Person

Lance J.M. Steinhart, P.C.

Firm/Company

1725 Windward Concourse, Ste .150

Address

Alpharetta, GA 30005

City/State and Zip Code

info@telecomcounsel.com

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

For further information concerning this matter, please call:

Victoria Martin

Name of Contact Person

At ( 770 ) 232-9200

Area Code & Daytime Telephone Number



Certified copy (optional) \$8.75 (Please send an additional copy of your document if a certified copy is requested)

**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

**IMPORTANT NOTICE:** Pursuant to s.607.1622(8), F.S., each party to the merger must be active and current in filing its annual report through December 31 of the calendar year which this articles of merger are being submitted to the Department of State for filing.

## ARTICLES OF MERGER

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105, Florida Statutes.

**FIRST:** The name and jurisdiction of the surviving entity:

<u>Name</u>	<u>Jurisdiction</u>	<u>Entity Type</u>	<u>Document Number</u> (If known/ applicable)
MAXSIP TEL LLC	NY	LLC	

**SECOND:** The name and jurisdiction of each merging eligible entity:

<u>Name</u>	<u>Jurisdiction</u>	<u>Entity Type</u>	<u>Document Number</u> (If known/ applicable)
MAXSIP TELECOM CORPORATION	NY	CORP	F21000005738

**THIRD:** The merger was approved by each domestic merging corporation in accordance with s.607.1101(1)(b), F.S., and by the organic law governing the other parties to the merger.

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**FOURTH:** Please check one of the boxes that apply to surviving entity:

- ☐ This entity exists before the merger and is a domestic filing entity.
- ☒ This entity exists before the merger and is not authorized to transact business in Florida.
- ☐ This entity exists before the merger and is a domestic filing entity, and its Articles of Incorporation are being amended as attached.
- ☐ This entity is created by the merger and is a domestic corporation, and the Articles of Incorporation are attached.
- ☐ This entity is a domestic eligible entity and is not a domestic corporation and is being amended in connection with this merger as attached.
- ☐ This entity is a domestic eligible entity being created as a result of the merger. The public organic record of the survivor 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.

**FIFTH:** Please check one of the boxes that apply to domestic corporations:

- ☒ The plan of merger was approved by the shareholders and each separate voting group as required.
- ☐ The plan of merger did not require approval by the shareholders.

**SIXTH:** Please check box below if applicable to foreign corporations

- ☐ The participation of the foreign corporation was duly authorized in accordance with the corporation's organic laws.

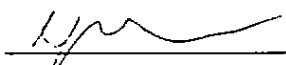
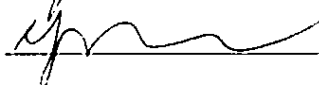
**SEVENTH:** Please check box below if applicable to domestic or foreign non corporation(s).

- ☒ Participation of the domestic or foreign non corporation(s) was duly authorized in accordance with each of such eligible entity's organic law.

**EIGHTH:** 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:

**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.

**NINTH:** Signature(s) for Each Party:

Name of Entity/Organization:	Signature(s):	Typed or Printed Name of Individual:
MAXSIP TEL LLC		Israel Max
MAXSIP TELECOM CORPORATION		Israel Max

Corporations:	Chairman, Vice Chairman, President or Officer <i>(If no directors selected, signature of incorporator.)</i>
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

**STATE OF NEW YORK  
DEPARTMENT OF STATE**

I hereby certify that the annexed copy for MAXSIP TELECOM CORPORATION, File Number 230407002239 has been compared with the original document in the custody of the Secretary of State and that the same is true copy of said original.

WITNESS my hand and official seal of the  
Department of State, at the City of Albany,  
on June 27, 2023.



*Brendan C. Hughes*

Brendan C. Hughes  
Executive Deputy Secretary of State



**Division of Corporations,  
State Records and  
Uniform Commercial Code**

Department of State  
DIVISION OF CORPORATIONS,  
STATE RECORDS AND  
UNIFORM COMMERCIAL CODE  
One Commerce Plaza  
99 Washington Ave  
Albany, NY 12231-0001  
<https://dos.ny.gov>

**CERTIFICATE OF MERGER  
OF**

**MAXSIP TELECOM CORPORATION**

*(Insert Name of Domestic Entity)*

**AND**

**MAXSIP TEL LLC**

*(Insert Name of Domestic Limited Liability Company)*

**INTO**

**MAXSIP TEL LLC**

*(Insert Name of Domestic Limited Liability Company)*

Under Section 1003 of the Limited Liability Company Law

**FIRST:** The name (and if the name has been changed, the name under which it was formed) and jurisdiction of formation or organization of each domestic limited liability company or other domestic business entity that is to merge is:

**MAXSIP TELECOM CORPORATION, a New York Domestic Business Corporation  
MAXSIP TEL LLC, a New York Limited Liability Company**

**SECOND:** For each domestic limited liability company and domestic other business entity, the date when its initial articles of organization or formation document was filed with Department of State is:

**MAXSIP TELECOM CORPORATION, Certificate of Incorporation filed May 8, 2008  
MAXSIP TEL LLC, Articles of Organization filed March 31, 2023**

**THIRD:** The name of the surviving domestic limited liability company is:  
**MAXSIP TEL LLC**

**FOURTH:** The agreement of merger has been approved and executed by each of the domestic limited liability companies or domestic other business entities that is a party thereto.

**FIFTH:** The effective date of merger, if it is not to be effective upon the filing of the certificate of merger, is: April 7, 2023 (A future effective date may not exceed 30 days from the date of filing.)



SIXTH: The Secretary of State is designated as agent of the surviving limited liability company upon whom process against it may be served.

The post office address to which the Secretary of State shall mail a copy of any process against the limited liability company served upon the Secretary of State by personal delivery is:

708 Central Avenue

Woodmere, New York 11598

(Optional) The email address to which the Secretary of State shall email a notice of the fact that process against the limited liability company has been served electronically upon the Secretary of State is:

SEVENTH: The agreement of merger is on file at the following place of business of the surviving domestic limited liability company:

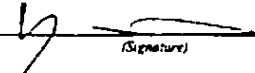
708 Central Avenue

Woodmere, New York 11598

EIGHTH: A copy of the agreement of merger will be furnished by the surviving domestic limited liability company on request and without cost to any member of any domestic limited liability company or to any person holding an interest in any other business entity that is to merge pursuant to such agreement.

MAXSIP TELECOM CORPORATION

(Name of Domestic Entity)

X 

(Signature)

Yisroel Max

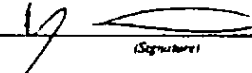
(Type or Print Name)

President

(Capacity of Signer)

MAXSIP TEL LLC

(Name of Domestic Limited Liability Company)

X 

(Signature)

Yisroel Max

(Type or Print Name)

Managing Member

(Capacity of Signer)

CERTIFICATE OF MERGER  
OF

MAXSIP TELECOM CORPORATION

*(Insert Name of Domestic Entity)*

AND

MAXSIP TEL LLC

*(Insert Name of Domestic Limited Liability Company)*

INTO

MAXSIP TEL LLC

*(Insert Name of Domestic Limited Liability Company)*

Under Section 1003 of the Limited Liability Company Law

Filer's Name and Mailing Address:

Robert S. Barnett, Esq.

*Name*

Capell Barnett Matalon &amp; Schoenfeld LLP

*Company, if Applicable*

487 Jericho Turnpike

*Mailing Address*

Syosset, New York 11791

*City, State and Zip Code*

## NOTES:

1. The name of the limited liability company or other business entity and the date(s) of filing the articles of organization or formation document must exactly match the records of the Department of State. This information should be verified on the Department of State's website at <https://dos.ny.gov>.
2. This sample form was prepared by the New York State Department of State for filing a certificate of merger with a domestic business entity into a domestic limited liability company survivor. The certificate must be signed on behalf of each entity. It does not contain all optional provisions under the law. You are not required to use this form. You may draft your own form or use forms available at legal supply stores.
3. The Department of State recommends that legal documents be prepared under the guidance of an attorney.
4. The certificate must be submitted with a \$60 filing fee made payable to the Department of State.

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