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## CT CORP

## 3458 Lakeshore Drive, Tallahassee, FL 32312 850-656-4724

12/21/2020

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ROZIN OPTICAL INTERNATIONAL, LLC
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Number of Certs:
Certified:  Plain:  COGS:
Amount: \$ 50.00

December 22, 2020

C T CORP WALK-IN CORRECTED
Please Allow For
Same File Date

Letter Number: 220A00025911

SUBJECT: ESSILOR LATIN AMERICA AND CARIBBEAN, INC.

Ref. Number: F98000003334

We have received your document for ESSILOR LATIN AMERICA AND CARIBBEAN, INC. and the authorization to debit your account in the amount of \$50.00. However, the document has not been filed and is being returned for the following:

THE INFORMATION IN SECTION FOURTH OF THE DOCUMENT DOES NOT APPLY SINCE THE SURVIVING ENTITY IS A FOREIGN CORPORATION. PLEASE REMOVE SECTION FOURTH FROM THE MERGER. THE TOTAL AMOUNT DUE TO FILE THE MERGER IS \$60.

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.

Darlene Connell
Regulatory Specialist II Supervisor

- 3

## Articles of Merger For Florida Limited Liability Company

The following Articles of Merger are submitted to merge the following Florida Limited Liability Company in accordance with s. 605.1025. Florida Statutes.

<u>FIRST</u>: The name, form/entity type and jurisdiction of each merging party that is not a surviving entity are as follows:

ROZIN OPTICAL INTERNATIONAL, LLC, a Florida limited liability company.

<u>SECOND</u>: The name, jurisdiction of formation and type of entity of the surviving entity are as follows:

ESSILOR LATIN AMERICA AND CARIBBEAN, INC., a Texas for profit corporation.

THIRD: The merger was approved by each domestic merging entity that is a limited liability company in accordance with the provisions of ss. 605.1021-605.1026; by each other merging entity in accordance with the laws of its jurisdiction of formation; 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) and whose approval is required.

<u>FOURTH</u>: 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.

FIFTH: The delayed effective date of the merger is December 31, 2020.

<u>SIXTH</u>: Signatures for each party follow.

ROZIN OPTICAL INTERNATIONAL, LLC

Hans Duarte, Manager and President

ESSILOR LATIN AMERICA AND CARIBBEAN, INC.

David J. Milan, Secretary