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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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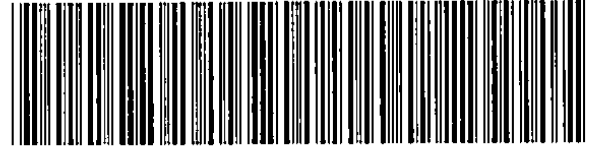
(Business Entity Name)

(Document Number)

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2019 AUG -5 PM 4: 21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AUG 01 2019

C. J. ...

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CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

2019 AUG-5 PM 4:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : I20000000195

REFERENCE : 870961 7157369

AUTHORIZATION :

COST LIMIT : \$ 60.00



ORDER DATE : August 5, 2019

ORDER TIME : 1:30 PM

ORDER NO. : 870961-010

CUSTOMER NO: 7157369

ARTICLES OF MERGER

MARATHON CONSTRUCTION  
SERVICES, LLC

INTO

IRBY CONSTRUCTION COMPANY

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Lydia Cohen

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF MERGER  
OF  
MARATHON CONSTRUCTION SERVICES, LLC,  
a Florida limited liability company

WITH AND INTO

IRBY CONSTRUCTION COMPANY,  
a Mississippi corporation

August 5, 2019

Irby Construction Company, a Mississippi corporation (the “*Surviving Entity*”), and Marathon Construction Services, LLC, a Florida limited liability company (the “*Merging Entity*”), hereby submit the following articles of merger in accordance with Section 605.1025 of the Florida Revised Limited Liability Company Act (the “*Florida Statutes*”) and do hereby certify that:

**FIRST:** The exact name, form/entity type and jurisdiction of each merging party is as follows:

Name	Jurisdiction	Form/Entity Type
Marathon Construction Services, LLC	Florida	Limited liability company

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

Name	Jurisdiction	Form/Entity Type
Irby Construction Company	Mississippi	Corporation

**THIRD:** The Agreement and Plan of Merger (the “*Plan*”), dated August 5, 2019, by and between the Surviving Entity and the Merging Entity, and the merger transaction contemplated thereby, have been approved, adopted, certified, executed and acknowledged by the Merging Entity in accordance with the requirements of Sections 605.1021 – 605.1026 of the Florida Statutes; by the Surviving Entity in accordance with the requirements of Section 79-4-11.04 of the Mississippi Business Corporation Act; and by each member of the Merging Entity who will have interest holder liability under Section 605.1023(1)(b) of the Florida Statutes.

**FOURTH:** The Surviving Entity is a foreign entity that has a certificate of authority to transact business in Florida. The mailing address to which the department may send any

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FLORIDA

process served pursuant to Section 605.0117 and Chapter 48 of the Florida Statutes is c/o Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301.

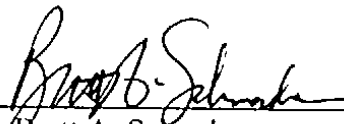
**FIFTH:** The Surviving Entity has agreed to pay any members of the Merging Entity with appraisal rights the amount to which such members are entitled under Sections 605.1006 and 605.1061-605.1072 of the Florida Statutes.

**SIXTH:** The merger shall become effective at and upon the filing and acceptance of these articles of merger by the Secretary of State of the State of Florida.

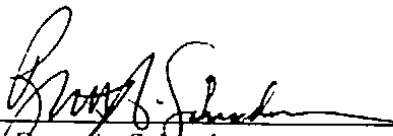
*[Signature Page Follows]*

IN WITNESS WHEREOF, the parties hereto have caused these Articles of Merger to be executed by the undersigned, as of the date first written above.

**MARATHON CONSTRUCTION SERVICES, LLC**  
(a Florida limited liability company)

By:   
Name: Brett A. Schrader  
Title: Vice President

**IRBY CONSTRUCTION COMPANY**  
(a Mississippi corporation)

By:   
Name: Brett A. Schrader  
Title: Vice President