

LD1000013491

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

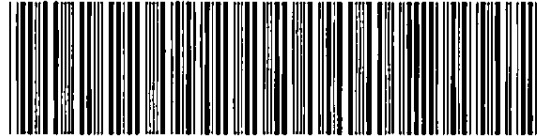
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Certified Copies _____

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2022 DEC 28 PM 3:04

SECRETARY OF STATE
TALLAHASSEE, FL

2022 DEC 28 PM 3:04

12/29/2022

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

ACCOUNT NO. : I20000000195

REFERENCE : 292832 4306747

AUTHORIZATION :

COST LIMIT :

[Handwritten signature]

*charge whatever
is needed*

ORDER DATE : December 27, 2022

ORDER TIME : 10:13 AM

ORDER NO. : 292832-005

CUSTOMER NO: 4306747

ARTICLES OF MERGER/NAME CHANGE AMENDMENT

LV SOLUTIONS, LLC

INTO

SMARTWATCH SECURITY & SOUND
LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Eyliena Baker

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SmartWatch Security & Sound LLC

Name of Surviving Party

The enclosed Certificate of Merger and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Janice Harmon

Contact Person

Honigman LLP

Firm/Company

660 Woodward Ave., Ste. 2290

Address

Detroit, MI 48226

City, State and Zip Code

jharmon@honigman.com

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

For further information concerning this matter, please call:

Janice Harmon at (313) 465-8214

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

Articles of Merger For

The following Articles of Merger is submitted to merge the following Florida Limited Liability Company(ies) 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
LV Solutions, LLC	Delaware	LLC

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>
SmartWatch Security & Sound LLC	Florida	LLC

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).

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TALLAHASSEE, FL

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

January 1, 2023 at 12:01 a.m.

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:

Name of Entity/Organization:

LV Solutions, LLC

SmartWatch Security & Sound LLC

Signature(s):

Terry Heath

Terry Heath

Typed or Printed

Name of Individual:

Terry Heath

Terry Heath

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

<u>Fees:</u>	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	<u>Certified Copy (optional):</u>	\$30.00

SmartWatch Security & Sound LLC

(A Florida Limited Liability Company)

This amendment is submitted to amend the following:

Sciens Orlando LLC

Enter new principal offices address, if applicable:

Enter new mailing address, if applicable:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

Florida

City:

Zip Code

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
President	John Lock	5925 Stoneridge Dr.	<input type="checkbox"/> Add
		Pleasanton, CA 94588	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
Regional Director	Scott Rheaume	5925 Stoneridge Dr.	<input checked="" type="checkbox"/> Add
		Pleasanton, CA 94588	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
Operations Manager	Dean Farrell	5925 Stoneridge Dr.	<input type="checkbox"/> Add
		Pleasanton, CA 94588	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
Regional Controller	Kimberly Klinkhammer	5925 Stoneridge Dr.	<input checked="" type="checkbox"/> Add
		Pleasanton, CA 94588	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated December 27, 2022

Terry Heath

Signature of a member or authorized representative of a member

Terry Heath

Typed or printed name of signee

Filing Fee: \$25.00