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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

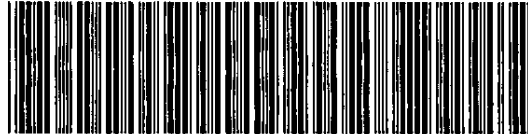
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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ROSSWAY SWAN TIERNEY BARRY

LACEY & OLIVER, P.L.

WWW.ROSSWAYSWAN.COM

15 NOV -14 AM 9:38

Kevin M. Barry <sup>4,5</sup>  
Brooke M. Benzio  
Stephen J. Lacey <sup>1,3,6</sup>  
Justin W. McConnell  
Chelsea A. Miller  
J. Cole Oliver  
Tiffany S. Padgett  
Bradley W. Rossway  
Helen E. Scott  
Jason D. Slater <sup>2</sup>  
R. Blake Smith  
Michael J. Swan  
Thomas W. Tierney <sup>2</sup>

Clifton A. McClelland, Jr.  
Of Counsel

Edward P. Swan  
(1927-2012)

<sup>1</sup> LLM - Taxation  
<sup>2</sup> Also admitted in CA  
<sup>3</sup> Also admitted in GA  
<sup>4</sup> Also admitted in MA  
<sup>5</sup> Also admitted in NY  
<sup>6</sup> Also admitted in VA

#### LOCATIONS

**VERO BEACH**  
The Modern One Building  
2101 Indian River Blvd.  
Suite 200  
Vero Beach, FL 32960  
772.231.4440

**MELBOURNE**  
One Harbor Place  
1901 S. Harbor City Blvd.  
Suite 500  
Melbourne, FL 32901  
321.984.2700

**CORAL GABLES\***  
Gables International Plaza  
2655 LeJeune Rd.  
Penthouse 1-C  
Coral Gables, FL 33134  
305.443.5020

November 2, 2015

Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, Florida 32314

**RE: Articles of Merger for DPST Inks, L.L.C. and Graph-Tech-USA, LLC**

Ladies and Gentlemen:

In regard to the above, please find enclosed the Articles of Merger for the above named companies for filing with the Department of State.

This firm's check in the total amount of \$80.00 is also enclosed to cover the filing fees (\$50.00) and the Certified Copy (\$30.00).

Thank you for your assistance and for returning the Certified Copy to this office in the enclosed, self-addressed, stamped envelope.

Sincerely,

Kevin M. Barry

KMB:sms\F:\Barry\Sherri\Corporations\SecState-Ltr-Articles of Merger.doc

Encs.

CC: Mr. and Mrs. Markus B. Portmann, w/encs.

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Graph-Tech-USA, 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:

Kevin M. Barry, Esq.

\_\_\_\_\_  
Contact Person

Rossway Swan Tierney Barry Lacey & Oliver, P.L.

\_\_\_\_\_  
Firm/Company

2101 Indian River Blvd., Suite 200

\_\_\_\_\_  
Address

Vero Beach, Florida 32960

\_\_\_\_\_  
City, State and Zip Code

kbarry@rosswayswan.com

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

For further information concerning this matter, please call:

Kevin M. Barry, Esq. \_\_\_\_\_ at ( 772 ) 231-4440

\_\_\_\_\_  
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

CR2E080 (2/14)

15 NOV -4 AM 9:39

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

15 NOV -4 AM 9:39  
CLERK OF CIRCUIT COURT  
IN AND FOR THE COUNTY OF DADE  
FLORIDA

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:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
DPST INKS, L.L.C.	Florida	Limited Liability Company
Graph-Tech-USA, LLC	Florida	Limited Liability Company

-LD90000071782

**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>
Graph-Tech-USA, LLC	Florida	Limited Liability Company

**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)

- ☒ 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:

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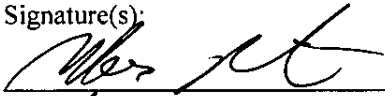
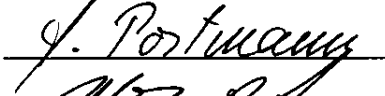
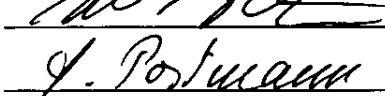
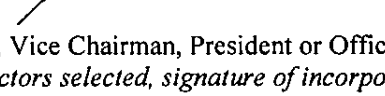
**FIFTH:** This entity agrees to pay any members with appraisal rights the amount, to which members are entitled under ss.605.1006 and 605.1061-605.1072, F.S.

**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:

November 1, 2015

**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:	Signature(s):	Typed or Printed Name of Individual:
DPST INKS, L.L.C.		Markus B. Portmann
DPST INKS, L.L.C.		Anne Marie Marx Portmann
Graph-Tech-USA, LLC		Markus B. Portmann
Graph-Tech-USA, LLC		Anne Marie Marx Portmann

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

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