

WD2000020614

Florida Department of State
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**MERGER OR SHARE EXCHANGE
THE BECNEL COMPANY, LC**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$68.75

100.00

**ARTICLES OF MERGER
BECNEL MERGCO, INC.
with and into
THE BECNEL COMPANY, LC**

The following Articles of Merger are submitted to merge the following Florida entities in accordance with Section 607.1101 of the Florida Business Corporation Act (the "Corporation Act") and Section 605.1025 of the Florida Revised Limited Liability Company Act (the "LLC Act").

First: The exact name, entity type, and jurisdiction of the merging party are as follows:

Becnel Mergco, Inc.- a Florida business corporation
Document Number: P20000046495

Second: The exact name, entity type, and jurisdiction of the surviving entity are as follows:

The Becnel Company, LC- a Florida limited liability company
Document Number: L02000020614

Third: The merger was approved by the surviving entity which is a limited liability company in accordance with Sections 605.1021-605.1026 of the LLC Act; by the merging party which is a corporation in accordance with Section 607.1103 of the Corporation Act; and by each member of such limited liability company who as a result of the merger will have interest holder liability under Section 605.1023(1)(b) of the Act and whose approval is required.

Fourth: The surviving entity exists before the merger and is a domestic filing entity.

Fifth: The surviving entity agrees to pay any members of any limited liability company with appraisal rights the amount to which members are entitled under Sections 605.1006 and 605.1061-605.1072 of the LLC Act.

Sixth: The merger shall be effective upon the filing of the Articles of Merger with the Florida Secretary of State.

Seventh: Each of the undersigned parties has caused this statement to be signed by a duly authorized person who affirms under penalties of perjury that the facts stated above are true and correct.

[Signature Page to Follow]

THE BECNEL COMPANY, LC
a Florida limited liability company

By: Thomas R. Becnel
Thomas R. Becnel, Manager

BECNEL MERGCO, INC.
a Florida business corporation

By: Thomas R. Becnel
Thomas R. Becnel, President