

L03000005551

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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02/22/16--01038--020 \*\*78.75

FILED  
16 MAR 25 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAR 28 2016

A RAMSEY

\*00789, 07015, 00671

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** OMT GROUP LLC

\_\_\_\_\_  
Name of Surviving Party

Please return all correspondence concerning this matter to:

Sean LaNeve

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

OMT Group LLC

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

449 S. 12th Street, Unit 1502

\_\_\_\_\_  
Address

Tampa, FL 33602

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

Sean.laneve@paintedq.com

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

For further information concerning this matter, please call:

Ryan King

at ( 352 ) 219 - 5351

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Area Code and Daytime Telephone Number

☐ Certified Copy (optional) \$8.75

**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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 2, 2016

Sean LaNeve  
OMT Group LLC  
449 S. 12th Street, Unit 1502  
Tampa, FL 33602

SUBJECT: OMT GROUP LLC  
Ref. Number: L03000005551

We have received your document for OMT GROUP LLC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

As a condition of a merger, pursuant to s.605.0212(8), Florida Statutes, each party to the merger must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the articles of merger are submitted for filing.

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.

Annette Ramsey  
Regulatory Specialist II

Letter Number: 316A00004327

RECEIVED  
16 MAR 25 PM 3:53  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** OMT GROUP LLC

Name of Surviving Party

Please return all correspondence concerning this matter to:

Sean LaNeve

Contact Person

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Address

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Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

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

FILED

16 MAR 25 PM 4: 14

**Articles of Merger  
For  
Florida Profit or Non-Profit Corporation  
Into  
Other Business Entity**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The following Articles of Merger are submitted to merge the following Florida Profit and/or Non-Profit Corporation(s) in accordance with s. 607.1109, 617.0302 or 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>
OMT MACHINE SALES, INC	Florida	Profit Corporation

**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>
OMT GROUP LLC	Florida	Limited Liability Company

**THIRD:** The attached plan of merger was approved by each domestic corporation, limited liability company, partnership and/or limited partnership that is a party to the merger in accordance with the applicable provisions of Chapters 607, 605, 617, and/or 620, Florida Statutes.

**FOURTH:** The attached plan of merger was approved by each other business entity that is a party to the merger in accordance with the applicable laws of the state, country or jurisdiction under which such other business entity is formed, organized or incorporated.

**FIFTH:** If other than the date of filing, the 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:

N/A - Date of Filing

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**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.

**SIXTH:** If the surviving party is not formed, organized or incorporated under the laws of Florida, the survivor's principal office address in its home state, country or jurisdiction is as follows:

N/A

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Florida Document Number of LLC - L03000005551



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**SEVENTH:** If the surviving party is an out-of-state entity, the surviving entity:

a.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce any obligation or the rights of dissenting shareholders of each domestic corporation that is party to the merger.

b.) Agrees to promptly pay the dissenting shareholders of each domestic corporation that is a party to the merger the amount, if any, to which they are entitled under s. 607.1302, F.S.

**EIGHTH:** Signature(s) for Each Party:

Name of Entity/Organization:	Signature(s):	Typed or Printed Name of Individual:
OMT MACHINE SALES, INC		Sean LaNeve
OMT GROUP LLC		Sean LaNeve

Corporations:	Chairman, Vice Chairman, President or Officer <i>(If no directors selected, signature of incorporator.)</i>
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 a member or authorized representative

**Fees:** \$35.00 Per Party

**Certified Copy (optional):** \$8.75

## PLAN OF MERGER

**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>
OMT MACHINE SALES, INC	Florida	Profit Corporation

**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>
OMT GROUP LLC	Florida	Limited Liability Company

**THIRD:** The terms and conditions of the merger are as follows:

At the effective time, OMT Machine Sales, Inc. (the "Corporation") shall cease and all of: (i) the rights, privileges, powers and franchises of a public and private nature of the Corporation; and (ii) the assets, property, real, personal and mixed, belonging to the Corporation shall succeed to, be vested in and become the property of OMT Group LLC (the "Surviving LLC"). At the time of this Merger, the Corporation has no outstanding debts or liabilities which would pass to the Surviving LLC; however, the Surviving LLC shall be subject to all restrictions, debts, liabilities, disabilities, obligations and duties of the Corporation.

Title to all property owned by the Corporation shall vest in the Surviving LLC without revision or impairment. This entire Merger Agreement is done in accordance with the Florida Business Corporation Act and other under the laws of the state of Florida.

*(Attach additional sheet if necessary)*



**FOURTH:**

A. The manner and basis of converting the interests, shares, obligations or other securities of each merged party into the interests, shares, obligations or others securities of the survivor, in whole or in part, into cash or other property is as follows:

At the effective time, by virtue of the Merger and without any action on the part of the holder thereof,  
each share of OMT Machine Sales, Inc. (the "Corporation") issued and outstanding prior to the effective  
date of this Merger shall be changed and converted into a ownership interest of OMT Group LLC (the  
"Surviving LLC"). The Corporation issued 1,000,000 shares, all of which were owned by the sole owner  
Sean LaNeve (Director, President of the Corporation; Manager of Surviving LLC). The Surviving LLC,  
which is owned one hundred percent (100%) by Sean LaNeve, will grant fifty percent (50%) of that  
ownership interest in the Surviving LLC to the Corporation's single Shareholder. Because both entities  
share the same single owner, Mr. LaNeve, he will absorb all outstanding ownership rights after the merger.

*(Attach additional sheet if necessary)*

B. The manner and basis of converting the rights to acquire the interests, shares, obligations or other securities of each merged party into the rights to acquire the interests, shares, obligations or others securities of the survivor, in whole or in part, into cash or other property is as follows:

Sean LaNeve, in his capacity as the sole shareholder of OMT Machine Sales, Inc. (the "Corporation"),  
shall be granted the same rights to acquire as the existing member of OMT Group, LLC (the "Surviving  
LLC"). That member, Sean LeNeve, owns one hundred percent (100%) of the interest in the Surviving  
LLC, and per Section 4(A) above, will be transferring fifty percent (50%) and equal acquisition rights to  
the Corporation and Sean LaNeve. These rights and obligation are governed by the Operating Agreement  
of the Surviving LLC and enforced by the Surviving LLC's manager. This Operating Agreement shall be  
amended to reflect the changes of the Merger and shall be mutually agreeable to all parties.

*(Attach additional sheet if necessary)*

**FIFTH:** If a partnership is the survivor, the name and business address of each general partner is as follows:

N/A

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*(Attach additional sheet if necessary)*

**SIXTH:** If a limited liability company is the survivor, the name and business address of each manager or managing member is as follows:

Sean Laneve - Title: MGR

449 S. 12th Street, Unit 1502

Tampa, FL 33602

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*(Attach additional sheet if necessary)*

**SEVENTH:** Any statements that are required by the laws under which each other business entity is formed, organized, or incorporated are as follows:

N/A

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*(Attach additional sheet if necessary)*

**EIGHTH:** Other provision, if any, relating to the merger are as follows:

N/A

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*(Attach additional sheet if necessary)*