

L04,000093007

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

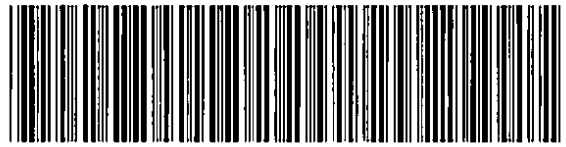
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2020 NOV 18 PM 1:05

2020 NOV 18 AM 8:03

STATE
TALLAHASSEE COUNTY

FILED

107

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 11/18/2020

****WALK IN****

ENTITY NAME SFMA MERGER SUB, LLC

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$50.00

ACCOUNT #: I20160000072

Please call Tina at the above number for any issues or concerns. *Thank you so much!*

2020 NOV 13 PM 12:59

**ARTICLES OF MERGER
OF
SFMA MERGER SUB, LLC,
a Florida limited liability company**

WITH AND INTO

**SOUTHERN FIDELITY MANAGING AGENCY, LLC,
a Florida limited liability company**

The following articles of merger (the "Articles of Merger") are being submitted in accordance with section 605.1025 of the Florida Revised Limited Liability Company Act.

FIRST: THE SURVIVING PARTY

The name and jurisdiction of the surviving limited liability company (the "Surviving Company") is as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
Southern Fidelity Managing Agency, LLC	Florida	Limited Liability Company

SECOND: THE MERGING PARTY

The name and jurisdiction of the merging limited liability company (the "Merging Company") is as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
SFMA Merger Sub, LLC	Florida	Limited Liability Company

THIRD: The merger shall become effective on the date and at the time that the Articles of Merger are filed with the Florida Department of State (the "Effective Time"). At the Effective Time, the Merging Company shall be merged with and into the Surviving Company.

FOURTH: The Plan of Merger was adopted by a majority-in-interest of the Surviving Company in accordance with Section 605.1023 of the Florida Revised Limited Liability Company Act (the "Act") on November 11, 2020.

FIFTH: The Plan of Merger was adopted by the sole member of the Merging Company in accordance with Section 605.1023 of the Act on November 13, 2020.

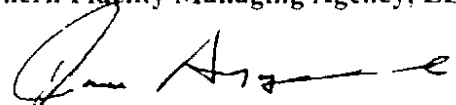
SIXTH: The Surviving Company has agreed to pay any members of any limited liability company with appraisal rights the amount to which such members are entitled under the provisions of Sections 605.1006 and 605.1061-605.1072 of the Act.

* . . . * . . . * . . . * . . . *

IN WITNESS WHEREOF, the duly authorized officers of the Surviving Company and the Merging Company have executed and delivered these Articles of Merger as of November 16, 2020.

SURVIVING COMPANY:

Southern Fidelity Managing Agency, LLC

By: 

Name: James Groganelli

Title: President & CEO

MERGING COMPANY:

SFMA Merger Sub, LLC

By: _____

Name: _____

Title: _____

IN WITNESS WHEREOF, the duly authorized officers of the Surviving Company and the Merging Company have executed and delivered these Articles of Merger as of November 16, 2020.

SURVIVING COMPANY:

Southern Fidelity Managing Agency, LLC

By: _____
Name:
Title:

MERGING COMPANY:

SFMA Merger Sub, LLC

By: E. von Herberstein
Name: Edouard Von Herberstein
Title: Authorized Person