

LD5000061942

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

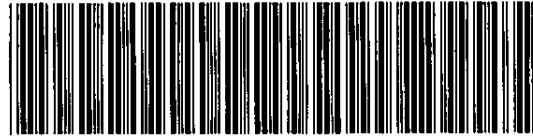
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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RECEIVED
DEPARTMENT OF STATE
14 JAN 14 PM 2:03

Merger
JAN 15 2014
R. WHITE

FILED
14 JAN 14 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 960996 4809298

AUTHORIZATION :

COST LIMIT : \$ 50.00

A handwritten signature in black ink, appearing to read "D. Coleman", is written over the AUTHORIZATION and COST LIMIT fields.

ORDER DATE : January 14, 2014

ORDER TIME : 12:05 PM

ORDER NO. : 960996-005

CUSTOMER NO: 4809298

ARTICLES OF MERGER

PRIMA MUSIC, L.L.C.

INTO

PRIMA MUSIC, L.L.C.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight

EXAMINER'S INITIALS: _____

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

FILED
14 JAN 14 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following Certificate 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> |
|---------------------|---------------------|-------------------------|
| Pr1ma Music, L.L.C. | Florida | 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> |
|---------------------|---------------------|-------------------------|
| Pr1ma Music, L.L.C. | New Jersey | LLC |
| _____ | _____ | _____ |

THIRD: The 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: Please check one of the boxes that apply to surviving entity:

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:

c/o Riker, Danzig, Scherer, Hyland & Perretti LLP (ATTN: Anthony J. Sylvester, Esq.)

Headquarters Plaza, One Speedwell Avenue

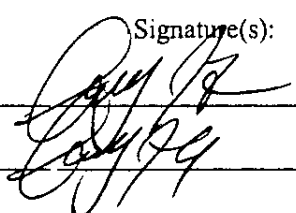
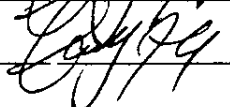
Morristown, NJ 07962

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:

The effective date of the merger is January 20, 2014.

SEVENTH: Signature(s) for Each Party:

| Name of Entity/Organization: | Signature(s): | Typed or Printed Name of Individual: |
|------------------------------|-------------------------------------------------------------------------------------|--------------------------------------|
| Pr1ma Music, L.L.C. (FL LLC) |  | Anthony J. Sylvester |
| Pr1ma Music, L.L.C. (NJ LLC) |  | Anthony J. Sylvester |

| | |
|-----------------------------------|---------------------------------------------------------------------------------------------------------|
| 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 |
| Certified Copy (optional): | \$30.00 |

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Pr1ma Music, L.L.C.

Name of Surviving Party

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

Please return all correspondence concerning this matter to:

Anthony J. Sylvester, Esq.

Contact Person

c/o Riker, Danzig, Scherer, Hyland & Perretti LLP

Firm/Company

Headquarters Plaza, One Speedwell Avenue

Address

Morristown, NJ 07962

City, State and Zip Code

asylvester@riker.com

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

For further information concerning this matter, please call:

Beatrice Kwok at (973) 451-8547

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