

5/16/22, 3:02 PM

Division of Corporations

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H22000174404 3)))



H220001744043ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

Effective Date
05/31/2022

From:

Account Name : SHUFFIELD LOWMAN
Account Number : I20030000118
Phone : (407)581-9800
Fax Number : (407)581-9801

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: REGISTEREDAGENT-WRL@SHUFFIELDLOWMAN.COM

RECEIVED

2022 MAY 16 PM 4:15

SECRET
TALLAHASSEE, FL

**MERGER OR SHARE EXCHANGE
DOMINION CAPITAL COMPANY, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$58.75 <i>80.00</i>

2022 MAY 16 AM 9:46

P. 1/1

Electronic Filing Menu

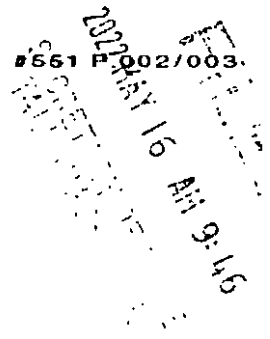
Corporate Filing Menu

Help

MAY 17 2022

D CUSHING

1/1



(((H22000174404 3)))

**ARTICLES OF MERGER OF
WOODS FAMILY PROPERTIES, LLC
WITH AND INTO
DOMINION CAPITAL COMPANY, LLC**

The following Articles of Merger is submitted to merge the following Florida Limited Liability Companies in accordance with Section 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>Entity Type</u>
Woods Family Properties, LLC	Florida Document Number:	Limited Liability Company L01000022693

SECOND: The exact name, form/entity type, and jurisdiction of the surviving party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
Dominion Capital Company, LLC	Florida Document Number:	Limited Liability Company L07000022593

THIRD: The merger was approved by each domestic merging entity that is a limited liability company in accordance with Sections 605.1021-605.1026, Florida Statutes; by each 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 Section 605.1023(1)(b), Florida Statutes.

FOURTH: Please check one of the boxes that apply to the 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:

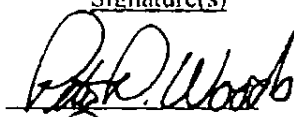

(((H22000174404 3)))

(((H22000174404 3)))

FIFTH: This entity agrees to pay any members with appraisal rights the amount to which members are entitled under Sections 605.1006 and 605.1061-605.1072, Florida Statutes.

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: **May 31st, 2022**

SEVENTH: Signature(s) for each party.

<u>Name of Entity</u>	<u>Signature(s)</u>	<u>Typed or Printed Name and Title of Individual</u>
<u>Woods Family Properties, LLC</u>		Peter D. Woods <u>Manager</u>
<u>Dominion Capital Company, LLC</u>		Peter D. Woods <u>Manager</u>

(((H22000174404 3)))