

L08000082234

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

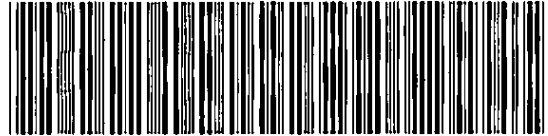
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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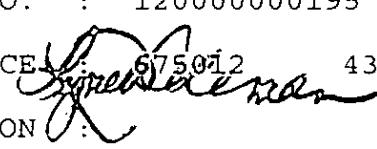
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MAR 02 2021 AM 8:30
STATE
OFFICE, FL

STICKEE
MAR 02 2021

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE: 675012 4326904

AUTHORIZATION: 

COST LIMIT : \$ 50.00

ORDER DATE : February 22, 2021

ORDER TIME : 12:52 PM

ORDER NO. : 675012-010

CUSTOMER NO: 4326904

ARTICLES OF MERGER

MELLON MONEY MANAGEMENT LLC

INTO

PARAGON WEALTH STRATEGIES, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX_____ PLAIN STAMPED COPY

CONTACT PERSON: Eyliena Baker

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RESUBMIT
Please give original
submission date as file date.

February 23, 2021

CSC

SUBJECT: PARAGON WEALTH STRATEGIES, LLC
Ref. Number: L08000082234

We have received your document for PARAGON WEALTH STRATEGIES, LLC and the authorization to debit your account in the amount of \$50.00. However, the document has not been filed and is being returned for the following:

As a condition of a merger, pursuant to s.605.0212(8) and/or s.607.1622 (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.

Yasemin Y Sulker
Regulatory Specialist III

Letter Number: 121A00003988

ARTICLES OF MERGER

of

MELLEN MONEY MANAGEMENT LLC
a Florida Limited Liability Company

with and into

PARAGON WEALTH STRATEGIES, LLC
a Florida Limited Liability Company

TO: Department of State
State of Florida

The undersigned entities, having entered into an Agreement and Plan of Merger (the "**Plan**") under which Mellen Money Management LLC, a Florida limited liability company (the "**Merging Entity**") will be merged with and into Paragon Wealth Strategies, LLC, a Florida limited liability company (the "**Surviving Entity**") subject to and in accordance with the Florida Revised Uniform Limited Liability Company Act, as amended (the "**Act**"), hereby certify as follows:

1. The merging organization is Mellen Money Management LLC, a Florida limited liability company. The surviving organization is Paragon Wealth Strategies, LLC, a Florida limited liability company.
2. The surviving organization is Paragon Wealth Strategies, LLC, a Florida limited liability company.
3. The merger was approved by the Merging Entity and the Surviving Entity in accordance with Sections 605.1021-605.1026 of the 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(b) of the Act.
4. The Surviving Entity is in existence, and is not being created through or as a result of the merger.
5. The Plan does not provide for any amendments to the organizational documents of the Surviving Entity as a result of the merger.
6. The Surviving 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 of the Act.
7. The merger shall be effective as of March 1, 2021.

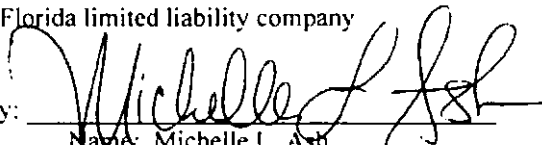
[Signatures on Following Page]

2021-03-22 14:45
FILED
STATE
FL

IN WITNESS WHEREOF, each of the Surviving Entity and Merging Entity have caused these Articles of Merger to be executed in its name by its duly authorized officer as of the date first written above.

SURVIVING ENTITY:

PARAGON WEALTH STRATEGIES, LLC,
a Florida limited liability company

By: 
Name: Michelle L. Ash
Title: Manager

MERGING ENTITY:

MELLEN MONEY MANAGEMENT LLC,
a Florida limited liability company

By: 
Name: Scott W. Snider
Title: Authorized Person