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**EXAMINER** 



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SECMETARY OF STATE ASSISTED OF CORPORATIONS

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ACCOUNT NO. : 12000000195

REFERENCE :

873229

7199111

AUTHORIZATION

COST LIMIT

ORDER DATE: August 8, 2011

ORDER TIME : 8:58 AM

ORDER NO. : 873229-005

CUSTOMER NO: 7199111

#### ARTICLES OF MERGER

RECYCLING REVOLUTION, LLC

INTO

SLAKE INDUSTRIES, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes

EXAMINER'S INITIALS:

#### COVER LETTER

TO: Registration Sect Division of Corpo			·
SUBJECT:	SLAKE	INDUSTRIE	S, LLC
		rviving Party	· · · · · · · · · · · · · · · · · · ·
The enclosed Certificate	of Merger and fee(s	s) are submitted t	for filing.
Please return all correspo	ondence concerning	this matter to:	
Seth	n E. Ellis, Esq.		
C	ontact Person		
Ellis L	aw Group, P.L.		
	irm/Company		
4755 Techno	ology Way, Suite	205	
	Address		
Page F	Doto= E1 22424		
	Raton, FL 33431 State and Zip Code		
ony, c	state una Zip coas		
	eth@ellis-law.com		
E-mail address: (to be	used for future annual r	eport notification)	<del></del>
For further information of	oncerning this matt	er, please call:	
Seth E. Ellis		at ( 561 )	
Name of Contact Pe	rson	Area Code ar	nd Daytime Telephone Number
Certified copy (o	ptional) \$30.00		
STREET ADDRESS:		MAILI	NG ADDRESS:
Registration Section		Registra	tion Section
Division of Corporations			of Corporations
Clifton Building		P. O. Bo	
2661 Executive Center C	ircle	Tallahas	see, FL 32314
Tallahassee, FL 32301			

## Certificate of Merger For Florida Limited Liability Company



The following Certificate of Merger is submitted to merge the following Florida Limited Liability Company(ies) in accordance with s. 608.4382, Florida Statutes.

**FIRST:** The exact name, form/entity type, and jurisdiction for each <u>merging</u> party are as follows:

Name	<u>Jurisdiction</u>	Form/Entity Type
Recycling Revolution, LLC	Florida	LLC
SECOND: The exact name, form as follows:	n/entity type, and jurisdi	ction of the <u>surviving</u> party are
Name	<u>Jurisdiction</u>	Form/Entity Type
Slake Industries, LLC	Nevada	LLC

**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, 608, 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.
<u>FIFTH:</u> 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:
<u>SIXTH:</u> 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:
Application by Foreign Limited Liability Company for Authorization
to Transact Business in Florida is being filed contemporaneously
herewith.
<b>SEVENTH:</b> If the survivor is not formed, organized or incorporated under the laws of Florida, the survivor agrees to pay to any members with appraisal rights the amount, to which such members are entitles under ss.608.4351-608.43595, F.S.
<b>EIGHTH:</b> If the surviving party is an out-of-state entity not qualified to transact business in this state, the surviving entity:
a.) Lists the following street and mailing address of an office, which the Florida Department of State may use for the purposes of s. 48.181, F.S., are as follows:
Street address: 4755 Technology Way, Suite 205
BOCA RATON FL 33431
Mailing address: 4755 Technology Way, Suite 205
BOCA RATON FL 33431

b.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of each limited liability company that merged into such entity, including any appraisal rights of its members under ss.608.4351-608.43595, Florida Statutes.

Typed or Printed ignature(s): Name of Individual: Name of Entity/Organization: Recycling Revolution, LLC Manager Slake Industries, LLC Manager Chairman, Vice Chairman, President or Officer Corporations: (If no directors selected, signature of incorporator.) Signature of a general partner or authorized person General partnerships: Signatures of all general partners Florida Limited Partnerships: Non-Florida Limited Partnerships: Signature of a general partner Signature of a member or authorized representative Limited Liability Companies:

Fees:	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
	·	

NINTH: Signature(s) for Each Party:

Certified Copy (optional): \$30.00

#### PLAN OF MERGER

OF

### RECYCLING REVOLUTION, LLC, a Florida Limited Liability Company INTO

#### SLAKE INDUSTRIES, LLC, a Nevada Limited Liability Company

The terms and conditions of the merger are:

- 1. RECYCLING REVOLUTION, LLC, a Florida Limited Liability Company (the "Merging Company") is merging into SLAKE INDUSTRIES, LLC, a Nevada Limited Liability Company (the "Surviving Company").
- 2. Each member of the Merging Company will receive an identical percentage of membership interest in the Surviving Company as that member held in the Merging Company immediately preceding the effective date of this Plan of Merger.
- 3. Each member of the Surviving Company will continue to hold an identical percentage of membership interest in the Surviving Company as that member held in the Surviving Company immediately preceding the effective date of this Plan of Merger.
- 4. All rights of the Merging Company and the Surviving Company shall be governed by the Operating Agreement of the Merging Company and Nevada Statutes.
- 5. The membership interests of the Merging Company will be terminated upon effectuation of this Plan of Merger.
- 6. This Plan of Merger complies with the Nevada Limited Liability Company Act, is permitted under Nevada Law and has been approved by the Surviving Company in compliance with Nevada Law.

- 7. This Plan of Merger complies with the Florida Limited Liability Company Act, is permitted under Florida Law and has been approved by the Merging Company in compliance with Florida Law.
- 9. Pursuant to Florida Statute 608.455, all Members and Managers of the Merging Company and the Surviving Company hereby waive the notification requirement as stated in Florida Statute 608.4381, as well as any notification requirement under Nevada Law.
- 10. The Surviving Company has agreed to pay any Members with appraisal rights the amount to which such Members are entitled to under Florida Statutes 608.4351 through 608.43595.
- 11. This Plan of Merger is duly authorized and approved by the Merging Company and the Surviving Company in accordance with the provisions of NRS Chapter 92A, the provisions of Florida Statute Chapter 608, and in accordance with the applicable organizational documents of both the Merging Company and the Surviving Company.
- 12. This Plan of Merger is on file at the place of business of the Surviving Company, whose address is c/o Ellis Law Group P.L., 4775 Technology Way, Suite 205, Boca Raton, FL 33431.
- 13. A copy of this Plan of Merger will be furnished by the Surviving Company on request and without any cost to any person holding an interest in any Limited Liability Company that is a party to this Plan of Merger.
- 14. The Surviving Company hereby agrees that it may be served with process in Florida in any proceeding for the enforcement of any obligation of the Merging Company, as well as for enforcement of any obligation of the Surviving Company, and irrevocably appoints the Florida Secretary of State as its agent for service of process in any such proceedings, and the Florida Secretary of State shall mail any copy of the process to the Surviving Company, whose address c/o Ellis Law Group P.L., 4775 Technology Way, Suite 205, Boca Raton, FL 33431.

- 15. This Plan of Merger may be signed in any number of counterparts, each of which shall be an original, with the same effect as if the signatures were upon the same instrument.
- 16. This Plan of Merger shall be binding upon and inure to the benefit of the parties hereto and their respective successors and assigns.
- 17. Any term or provision of this Plan of Merger which is invalid or unenforceable in any jurisdiction shall, as to that jurisdiction, be ineffective to the extent of such invalidity or unenforceability without rendering invalid or unenforceable the remaining terms and provisions of this Plan of Merger or affecting the validity or enforceability of any terms or provisions of this Plan of Merger in any other jurisdiction. If any provision of this Plan of Merger is so broad as to be unenforceable, the provision shall be interpreted to be only so broad as is enforceable.
- 18. This Merger shall become effective as of earlier the dates of filing in the office of the Secretary of State of Nevada or Florida.

[Remainder Left Intentionally Blank]

IN WITNESS WHEREOF, this Plan of Merger is hereby authorized and approved by all Managers and all Members of both the Merging Company and the Surviving Company and is executed by the undersigned parties effective as of 999, 2011.

#### MERGING COMPANY:

RECYCLING REVOLUTION, LLC, a Florida Limited

Liability Company

NATHAN SESKIN, Manager

By:

ROBIN WISOTZKY-SESKIN, Manager

**SURVIVING COMPANY:** 

SLAKE INDUSTRIES, LLC, a Nevada Limited Liability

Company

Ву:\_

ROBIN WISOTZKY-SESKIN, MANAGER