

L110000001081

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

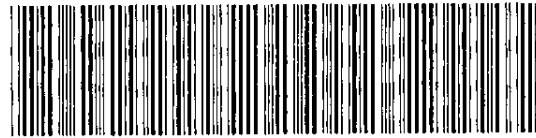
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300188733383

01/05/11--01001--005 **50.00

RECEIVED

11 JAN -4 PM 3:01

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

11 JAN -4 PM 4:40

B. KOHR

JAN -5 2011

EXAMINER

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: KATIE WONSCH

DATE: 01/04/2011

REF. #: 000478.139832

CORP. NAME: CHEYENNE ENVIRONMENTAL OF FLORIDA, LLC

FILE SECOND!

FILED
SECRETARY OF STATE
CORPORATION
11 JAN -4 PM 4:40

- | | | |
|--|---|--|
| ☐ ARTICLES OF INCORPORATION | ☐ ARTICLES OF AMENDMENT | ☐ ARTICLES OF DISSOLUTION |
| ☐ ANNUAL REPORT | ☐ TRADEMARK/SERVICE MARK | ☐ FICTITIOUS NAME |
| ☐ FOREIGN QUALIFICATION | ☐ LIMITED PARTNERSHIP | ☐ LIMITED LIABILITY |
| ☐ REINSTATEMENT | ☒ MERGER | ☐ WITHDRAWAL |
| ☐ CERTIFICATE OF CANCELLATION | | |
| ☐ OTHER: | | |

STATE FEES PREPAID WITH CHECK# 538047 FOR \$ 50.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|--|
| ☐ CERTIFIED COPY | ☐ CERTIFICATE OF GOOD STANDING | ☒ PLAIN STAMPED COPY |
| ☐ CERTIFICATE OF STATUS | | |

Examiner's Initials

**CERTIFICATE OF MERGER
FOR
FLORIDA LIMITED LIABILITY COMPANY**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JAN -4 PM 4:40

The following Certificate of Merger is submitted to merge the following Florida Limited Liability Companies in accordance with s. 608.4382, Florida Statutes and the Code of Alabama.

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

Cheyenne Environmental, LLC, an Alabama limited liability company
Cheyenne Environmental of Florida, LLC, a Florida limited liability company

MO6000002918

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

Cheyenne Environmental of Florida, LLC, a Florida limited liability company

THIRD: The attached plan of merger was approved by each limited liability company that is a party to the merger in accordance with the applicable provisions of Chapters 607, 608, 617, and/or 620, Florida Statutes and the Code of Alabama.

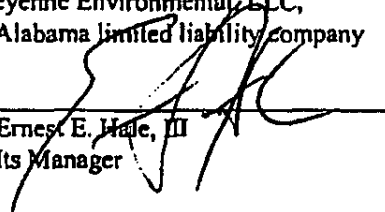
FOURTH: The attached plan of merger was approved by each other business entity that is a party to the merger in accordance with the applicable laws of the state, country of jurisdiction under which such other business entity is formed, organized or incorporated.

FIFTH: The effective date will be upon filing.

SIXTH: As of the effective date, the name Cheyenne Environmental of Florida, LLC shall be changed to Cheyenne Environmental, LLC.

Signatures for Each Party:

Cheyenne Environmental, LLC,
an Alabama limited liability company

By: 
Ernest E. Hale, III
Its Manager

Cheyenne Environmental of Florida, LLC,
a Florida limited liability company

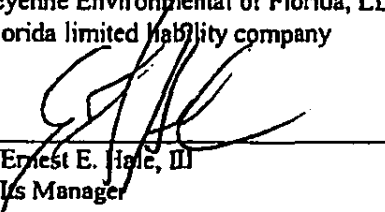
By: 
Ernest E. Hale, III
Its Manager

EXHIBIT "A"

PLAN OF MERGER

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

Cheyenne Environmental, LLC	Alabama	Limited Liability Company
Cheyenne Environmental of Florida, LLC	Florida	Limited Liability Company

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

Cheyenne Environmental of Florida, LLC	Florida	Limited Liability Company
--	---------	---------------------------

THIRD: The terms and conditions of the merger are as follows:

Cheyenne Environmental of Florida, LLC shall be the surviving limited liability company (the "Surviving Company") and shall continue in existence under the laws of the State of Florida. The Operating Agreement of the Surviving Company as in effect immediately prior to the effective time ("Effective Time") shall be the operating agreement of the Surviving Company, without change or amendment. As of the Effective Time, the separate corporate existence of Cheyenne Environmental, LLC (the "Merged Company") shall cease.

FOURTH: At the Effective Time, by virtue of the merger, each of the membership interest in the merged Company outstanding immediately prior to the effective time shall be cancelled.

FIFTH: As of the Effective Time, Article I of Cheyenne Environmental of Florida, LLC Articles of Organization are amended to provide as follows:

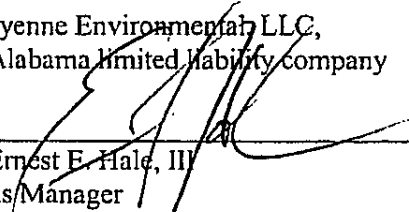
ARTICLE I NAME

The name of the limited liability company is Cheyenne Environmental, LLC (the "Company").

SIXTH: There are no other provisions relating to the merger.

Signatures for Each Party:

Cheyenne Environmental, LLC,
an Alabama limited liability company

By: 
Ernest E. Hale, III
Its Manager

Cheyenne Environmental of Florida, LLC,
a Florida limited liability company

By: _____

Ernest E. Hale, III
Its Manager