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12-29-14

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## ARTICLES OF MERGER OF ANGELSHOT FORT MYERS, LLC, INTO ANGELSHOT ST. ARMANDS, LLC

EC. 12-31-14

The following Articles of Merger are submitted to merge the following FlorIda limited liability companies in accordance with Section 605.1025, Florida Statutes. ANGELSHOT ST. ARMANDS, LLC, a Florida limited liability company ("St. Armands"), hereby delivers to the Department of State for filing the following Articles of Merger for the merger of ANGELSHOT FORT MYERS, LLC, a FlorIda limited liability company ("Fort Myers"), with and into St. Armands. St. Armands shall be the surviving business entity.

- 1. A true copy of the Plan of Merger is attached hereto as "Exhibit A" (the "Plan of Merger").
- 2. The Plan of Merger was approved by the Member of Fort Myers in accordance with Section 605.1023, Florida Statutes.
- 3. The Plan of Merger was approved by the Member of St. Armands in accordance with Section 605.1023, Florida Statutes.
- 4. St. Armands 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 Statues.
  - 5. The effective date of the merger is December 31, 2014.

IN WITNESS WHEREOF, these Articles of Merger have been executed on December 22, 2014.

ANGELSHOT FORT MYERS, LLC, a Florida limited liability company

James D. Abrams
As its Manager

ANGELSHOT ST. ARMANDS, LLC a Florida limited liability company

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James D. Abrams
As its Manager

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COUNT	Y OF∷	<b>የ</b> የትቡ:	\$ <u>\$</u>

The foregoing instrument was acknowledged before me this day of December 2014, by James D. Abrams, as Manager of AngelShot Fort Myers, LLC, a Florida limited liability company on behalf of the company. The above-named person is personally known to me or has produced as identification. If no type of identification is indicated, the above-named person is personally known to me.

(Notary Seal)

CONSTANCE M MATTIS
MY COMMISSION # BESS9227
EXPIRES Jenuary 26, 2017
H077 388-8183
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Signature of Notary Public

Print Name of Notary Public

I am a Notary Public of the State of Florida and my commission expires on

STATE OF FLORIDA COUNTY OF SAN AND THE

The foregoing instrument was acknowledged before me this day of December 2014, by James D. Abrams, as Manager of AngelShot St. Armands, LLC, a Florida limited liability company on behalf of the company. The above-named person is personally known to me or has produced \_\_\_\_\_\_ as identification. If no type of identification is indicated, the above-named person is personally known to me.

(Notary Seal)

CONSTANCE M MATTIS
MY COMMISSION # EE889227
EXPIRES Jenuary 26, 2017

Signature of Notary Public

ONETABLE MATTICE

Print Name of Notary Public

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## **EXHIBIT A**

## PLAN OF MERGER OF ANGELSHOT FORT MYERS, LLC, WITH AND INTO ANGELSHOT ST. ARMANDS, LLC

ANGELSHOT FORT MYERS, LLC, a Florida manager-managed limited liability company, and ANGELSHOT ST. ARMANDS, LLC, a Florida manager-managed limited liability company, hereby adopt and approve the following plan as the Plan of Merger required by Section 605.1022, Florida Statutes. The terms of the Plan of Merger are as follows:

- 1. The names of the business entities planning to merge are ANGELSHOT FORT MYERS, LLC, a Florida manager-managed limited liability company ("Fort Myers"), and ANGELSHOT ST. ARMANDS, LLC, a Florida manager-managed limited liability company ("St. Armands"). As a result of the merger, Fort Myers shall be merged with and into St. Armands. St. Armands shall be the surviving business entity.
  - 2. The merger shall be effective on December 31, 2014 (the "Effective Date").
- 3. As a result of the merger, the sole membership interest in Fort Myers shall be cancelled. No change shall occur in the membership interest of St. Armands.
- 4. The name and address of the Manager for Fort Myers is James D. Abrams, 505 South Orange Avenue, #101, Sarasota, Florida 34236.
- 5. The name and address of the Manager for St. Armands is James D. Abrams, 505 South Orange Avenue, #101, Sarasota, Florida 34236.
- 6. This Plan of Merger shall be submitted to the Member and the Manager of Fort Myers for approval. This Plan of Merger shall be submitted to the Member and the Manager of St. Armands for approval.
- 7. The Member of St. Armands having a membership interest in St. Armands prior to the Effective Date will hold the same membership interest, with identical designations, preferences, limitations, and relative rights, immediately after the merger.
- 8. The Member and the Manager of Fort Myers and the Member and the Manager of St. Armanda are hereby authorized to amend this Plan of Merger at any time prior to the filing of the Articles of Merger, to the extent permitted by law.
  - 9. There are no other terms of or conditions to the merger.