

L1100003995

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

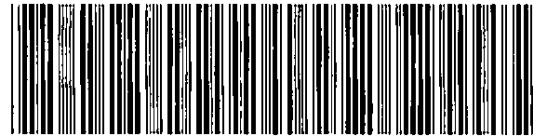
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Miguel

JUL 11 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Pompano Dive Charters, LLC

Name of Surviving Party

The enclosed Certificate of Merger and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Gene D. Lipscher, Esquire

Contact Person

Gene D. Lipscher, P.A.

Firm/Company

1025 West Indiantown Road, Suite 106

Address

Jupiter, Florida 33458

City, State and Zip Code

lipscher@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kristi B Hartmann

at (561) 747-4848

Name of Contact Person

Area Code

Daytime Telephone Number

☐ Certified copy (optional) \$30.00

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

ARTICLES OF MERGER

The following articles of merger as submitted in accordance with the Florida Revised Limited Liability Company Act, pursuant to § 605.1025, Florida Statutes.

First. Merging Entity: Name, Jurisdiction of Formation, and Type of Entity

<u>Name</u>	<u>Jurisdiction</u>	<u>Entity Type</u>	<u>Document No.</u>
Odyssey Charters, LLC.	Florida	Limited Liability Company	L13000002761

Second. Surviving Entity: Name, Jurisdiction of Formation, and Type of Entity

<u>Name</u>	<u>Jurisdiction</u>	<u>Entity Type</u>	<u>Document No.</u>
Pompano Dive Charters, LLC.	Florida	Limited Liability Company	L11000039935

Third. Statement that Merger was Approved

The within merger was approved by each domestic merging entity that is a limited liability company, that is, Odyssey Charters, LLC, in accordance with the provisions of §§ 605.1021-605.1026, Florida Statutes, and by each member of such limited liability company who, as a result of the merger, will have interest holder liability under § 605.1023.(1)(b) and whose approval is required.

Fourth. If the surviving entity exists before the merger and is a domestic filing entity, any amendment to its public organic record approved as part of the plane of merger.

None.

Fifth. If the surviving entity is created by the merger and is a domestic limited liability partnership or domestic limited partnership, its statement of qualification, as an attachment.

Not applicable.

Sixth. If the surviving entity is a foreign entity that does not have a certificate of authority to transact business in this state, a mailing address to which the department may send any process served on the department pursuant to § 605.01117 and Chapter 48.

Not applicable.

Seventh. Statement of Surviving Entity

The surviving entity, Pompano Dive Charters, LLC, has agreed to pay to any members of any limited liability company with appraisal rights the amount to which such members are entitled under the provisions of §§ 605.1006 and 605.1061-605.1072.


Eighth. Effective Date of Merger

Effective date of the merger is upon the filing of the Articles of Merger.

**APPROVAL OF ARTICLES OF MERGER - ODYSSEY CHARTERS, LLC
(MERGING LIMITED LIABILITY COMPANY)**

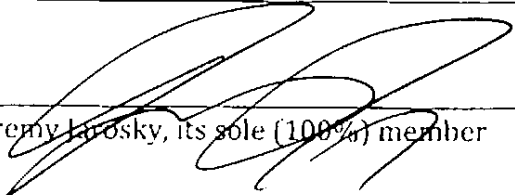
This Articles of Merger were adopted and approved by Jeremy Jarosky, managing member of Odyssey Charters, LLC., and sole member with 100% membership interest in Odyssey Charters, LLC.

Date: 5/18/17



Jeremy Jarosky, Managing Member of Odyssey
Charters, LLC

Date: 5/18/17

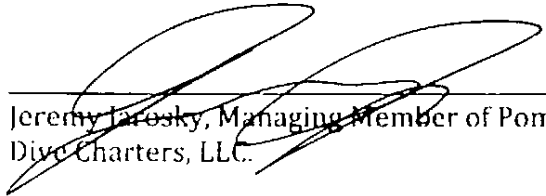


Jeremy Jarosky, its sole (100%) member

**APPROVAL OF ARTICLES OF MERGER - POMPANO DIVE CHARTERS, LLC.
(SURVIVING LIMITED LIABILITY COMPANY)**

This Articles of Merger were approved by Jeremy Jarosky, managing member of Pompano Dive Charters, LLC.

Date: 5/18/17



Jeremy Jarosky, Managing Member of Pompano Dive Charters, LLC.

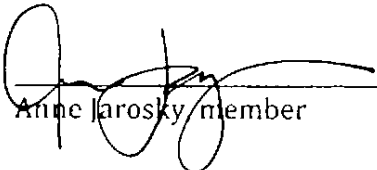
This Articles of Merger were approved by Jeremy Jarosky and Anne Jarosky, the sole members of Pompano Dive Charters, LLC., with 100% membership interest in Pompano Dive Charters, LLC.

Date: 5/18/17



Jeremy Jarosky, member

Date: 18 May 2017



Anne Jarosky member

PLAN OF MERGER

The following plan of merger as submitted in accordance with the Florida Revised Limited Liability Company Act, pursuant to § 605.1022, Florida Statutes.

First. Merging Entity: Name, Jurisdiction of Formation, and Type of Entity

<u>Name</u>	<u>Jurisdiction</u>	<u>Entity Type</u>	<u>Document No.</u>
Odyssey Charters, LLC.	Florida	Limited Liability Company	L13000002761

Second. Surviving Entity: Name, Jurisdiction of Formation, and Type of Entity

<u>Name</u>	<u>Jurisdiction</u>	<u>Entity Type</u>	<u>Document No.</u>
Pompano Dive Charters, LLC.	Florida	Limited Liability Company	L11000039935

Third. Manner and basis of converting the interests and the rights to acquire interest in each party to the merger into interest, securities, obligations, money, other property, rights to acquire interest or securities, or any combination of the foregoing.

Jeremy Jarosky, the sole member with 100% membership interest in Odyssey Charters, LLC., will have a 100% membership interest jointly with his wife, Anne Jarosky, in Pompano Dive Charters, LLC., the surviving entity. Accordingly, Jeremy Jarosky's interest will be merged into his current joint membership interest with his wife in the surviving entity.

Fourth. If the surviving entity exists before the merger, any proposed amendments to or restatements of its public organic record, or any proposed amendments to or restatements of its private organic rules, which are or are proposed to be in a record, and all such amendments or restatements that are effective at the effective date of the merger.

The surviving entity exists before the merger but there will be no amendments or restatements.

Fifth. If the surviving entity is to be created in the merger, its proposed public organic record and the full text of its private organic rules that are proposed to be in the record, if any.

Not applicable

Sixth. The other terms and conditions of the merger.
None.


Seventh. Any other provision required by the law of a merging entity's jurisdiction or formation to the organic rules of a merging entity.

None.

**APPROVAL OF PLAN OF MERGER - ODYSSEY CHARTERS, LLC
(MERGING LIMITED LIABILITY COMPANY)**


This Plan of Merger was adopted and approved by Jeremy Jarosky, managing member of Odyssey Charters, LLC., and sole member with 100% membership interest in Odyssey Charters, LLC.

Date: 5/18/17



Jeremy Jarosky, Managing Member of Odyssey
Charters, LLC

Date: 5/18/17

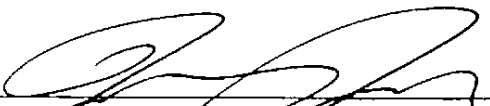


Jeremy Jarosky, its sole (100%) member

**APPROVAL OF PLAN OF MERGER - POMPANO DIVE CHARTERS, LLC.
(SURVIVING LIMITED LIABILITY COMPANY)**

This Plan of Merger was adopted and approved by Jeremy Jarosky, managing member of Pompano Dive Charters, LLC.


Date: 5/18/17



Jeremy Jarosky, Managing Member of Pompano
Dive Charters, LLC.


This Plan of Merger was adopted and approved by Jeremy Jarosky and Anne Jarosky, the sole members of Pompano Dive Charters, LLC., with 100% membership interest. Pursuant to § 605.1023(4), Florida Statutes, Jeremy Jarosky and Anne Jarosky hereby expressly waive the notification requirements set forth in to § 605.1023, Florida Statutes, and hereby affirm that they have both approved this plan of merger, which constitutes 100% approval of the members of Pompano Dive Charters, LLC.

Date: 5/18/17



Jeremy Jarosky, member

Date: 18 May 17



Anne Jarosky, member