

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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R. WHITE

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MERGER OR SHARE EXCHANGE Neumann Construction & Roofing, LLC

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ARTICLES OF MERGER

The following Articles of Merger are submitted to merge the following Florida Limited Liability Companies in accordance with Section 605.1025 of the Florida Revised Limited Liability Company Act (the "Act").

1. The name, form and jurisdiction for each merging entity are as follows:
 - a. NEUMANN ROOFING, LLC, a Florida limited liability company; and
 - b. NEUMANN CONSTRUCTION & ROOFING, LLC, a Florida limited liability company.
2. The name, form and jurisdiction for the surviving entity are as follows:
 - a. NEUMANN CONSTRUCTION & ROOFING, LLC, a Florida limited liability company.
3. The merger was approved by each domestic merging entity that is a limited liability company 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(1)(b) of the Act.
4. The surviving entity exists before the merger and is a domestic filing entity.
5. 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.
6. The merger shall become effective upon the filing of this Articles of Merger.

NEUMANN ROOFING, LLC,
a Florida limited liability company

By: Jennifer L. Odom
Name: Jennifer L. Odom
Title: Chief Financial Officer
Date: 2/28/17

NEUMANN CONSTRUCTION & ROOFING,
LLC,
a Florida limited liability company

By: Jennifer L. Odom
Name: Jennifer L. Odom
Title: Chief Financial Officer
Date: 2/28/17

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