# Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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MERGER OR SHARE EXCHANGE CRICA COMMUNICATION & CONSULTING, LLC

Certificate of Status	00
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Tallahassee, FL 32301

### **COVER LETTER**

TO: Amendment Section Division of Corporations				
SUBJECT: Crica Communication + Consulting, LLC Name of Surviving Party				
Name of Surviving	у Ралу			
The enclosed Certificate of Merger and fee(s) are submitted for filing.				
Please return all correspondence concerning this matter to:				
Ernily Johnson Contact Person				
	_			
CAUNDRINU LAW FIRM, LEE P.A. Firm/Company				
301 E. Pinest. Str. 950				
Orlandon FL 32801				
City, State and Zip Code				
E-mail address: (to be used for future annual report notification)				
For further information concerning this matter, please call:				
Emily Johns at (	107 <u>) 601 - 4505</u>			
Name of Contact Person	Area Code and Daytime Telephone Number			
Certified copy (optional) \$30.00				
STREET ADDRESS:	MAILING ADDRESS:			
Amendment Section	Amendment Section			
Division of Corporations	Division of Corporations			
Clifton Building	P. O. Box 6327			
2661 Executive Center Circle	Tallahassee, FL 32314			

05/24/2013 10:39

From:Calandrino Law Firm



### **Articles of Merger**

The following Articles of Merger are being submitted in accordance with Section 608.4382, Florida Statutes.

FIRST: The exact name, street address of the principal office, jurisdiction and entity type for each merging party are as follows:

Name and Street Address	<u>Jurisdiction</u>	Entity Type
Crica Communication & Consulting, LLC 389 Skyview Place Chuluota, Florida 32766	Florida .	Limited liability company
Crica Communication & Consulting, LLC 504 Nantucket Drive Cary, North Carolina 27513	North Carolina	Limited liability company

SECOND: The exact name, street address of the principal office, jurisdiction and entity type of the surviving party are as follows:

Name and Street Address	<u>Jurisdiction</u>	Entity Type
Crica Communication & Consulting, LLC 389 Skyview Place Chuluota, Florida 32766	Florida	Limited liability company

THIRD: The attached Plan of Merger meets the requirements of Section 608.4382, Florida Statutes, and was approved by the merging parties in accordance with applicable provisions of Chapter 607, Florida Statutes.

FOURTH: The merger shall become effective as of the date of the Articles of Merger are filed with the Florida Department of State.

FIFTH: The Articles of Merger comply with and were executed in accordance with the laws of each party's applicable jurisdiction.

SIXTH: The merger is permitted under the respective laws of all applicable jurisdictions and is not prohibited by the regulations or articles of organization of any limited liability company that is a party to the merger.

SEVENTH: Signatures of each party are below.

CRICA COMMUNICATION & CONSULTING, LLC Florida Limited Liability Company

Elizabeth E. Caffera Managing Member CRICA COMMUNICATION & CONSULTING, LLC North Carolina Limited Liability Company

Elizabeth E. Caffera Managing Member

## Agreement and Plan of Merger of Crica Communication & Consulting, LLC With and Into Crica Communication & Consulting, LLC

THIS AGREEMENT AND PLAN OF MERGER (the "Plan of Merger") is entered into this 7th day of May, 2013 by and between Crica Communication & Consulting, LLC, a North Carolina limited liability company ("CCC North Carolina") and Crica Communication & Consulting, LLC, a Florida limited liability company ("CCC Florida").

#### RECITALS

WHEREAS, all of the members of CCC North Carolina have resolved that CCC North Carolina be merged, pursuant to Section 608.4382, Florida Statutes, with and into CCC Florida, which limited liability company will be the "Surviving Entity."

NOW THEREFORE, in consideration of the promises and the mutual agreements, provisions and covenants herein contained and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, there parties hereto hereby agree in accordance with the Florida Limited liability company Act with the following terms and conditions:

- Recitals. The recitals as set forth above are true and correct and are hereby incorporated herein by reference.
- 2. Merger. The members of CCC North Carolina hereby agree that CCC North Carolina, at the Effective Date (as hereinafter defined), shall be merged with and into CCC Florida (the "Merger").

#### 3. Effects of Merger.

3.1 Certain Effects of Merger. On the Effective Date, the separate existence of CCC North Carolina shall cease and CCC North Carolina shall be merged with and into CCC Florida which, as the Surviving Entity, shall possess all the rights, privileges, powers and franchises of a public as well as private nature, and be subject to all restrictions, disabilities and duties of CCC North Carolina and all and singular, the rights privileges, powers and franchises of CCC North Carolina, and all property, real, personal and mixed, and all debts due to CCC North Carolina on whatever account, and all other things in action or belonging to CCC North Carolina, shall be vested in CCC Florida, and all property, rights, privileges, powers and franchises and all and every other interest shall hereafter effectually be the property of CCC Florida as they were of CCC North Carolina, and the title to any real estate vested by deed or otherwise under the laws of the State of North Carolina or any other jurisdiction in CCC North Carolina shall not revert or be in any way impaired; but all rights of creditors and all liens upon any

Carolina or the managers of CCC Florida duly adopt a resolution abandoning this Plan of Merger.

- 7.2 Counterparts. For the convenience of the parties hereto and to facilitate the filing of this Plan of Merger, any number of counterparts hereof may be executed and each such counterpart shall be deemed to be an original instrument.
- 7.3 Effective Date. The Effective Date of the Merger shall be as of the date of filing of the Articles of Merger with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, this Plan of Merger has been executed by the parties hereto as of the date first above written.

Witnesses:

407 601 4910

CONSULTING, LLC, Florida Limited

CRICA COMMUNICATION &

Liability Company

Elizabeth E. Caffera Managing Member

CRICA COMMUNICATION & CONSULTING, LLC, a North Carolina Limited Liability Company

Elizabeth E. Caffera Managing Member