

From:

Division of Corporations

03/10/2014 09:33

423 F-351/004

3/10/2014

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : STANTON AND GASDICK, P.
Account Number : 075350000152
Phone : (407) 423-5203
Fax Number : (407) 425-4105

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2014 MAR 10 AM 11:53

FILED

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: andre.raab@constant-innovation.com

MERGER OR SHARE EXCHANGE
AltMeds Digital Media, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$50.00

RECEIVED

14 MAR 10 PM 12:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
3/11/14

From:

03/10/2014 09:33

#428 P.002/004

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AltMeds Digital Media, 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:

Michael J. Gasdick

Contact Person

Stanton & Gasdick, P.A.

Firm/Company

390 N. Orange Avenue, Suite 260

Address

Orlando, FL 32801

City, State and Zip Code

Mick@SG-Law.us

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

For further information concerning this matter, please call:

Michael J. Gasdick

Name of Contact Person

at 407 423-5203

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

CR2E080 (12/13)

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**Certificate of Merger
For
Florida Limited Liability Company**

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MAR 10 AM 11:53

The following Certificate of Merger is submitted to merge the following Company(ies) in accordance with s. 605.1025, Florida Statutes.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Taipan Investments, LLC	Florida	LLC
AltMeds Digital Media, LLC	Florida	LLC

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
AltMeds Digital Media, LLC	Florida	LLC

THIRD: The merger was approved by each domestic corporation, limited liability company, partnership and/or limited partnership that is a party to the merger in accordance with the applicable provisions of Chapters 607, 605, 617, and/or 620, Florida Statutes.

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FOURTH: Please check one of the boxes that apply to surviving entity:

This entity exists before the merger and is a domestic filing entity, the amendment, if any to its public organic record are attached.

This entity is created by the merger and is a domestic filing entity, the public organic record is attached.

This entity is created by the merger and is a domestic limited liability partnership or a domestic limited liability partnership, its statement of qualification is attached.

This entity is a foreign entity that does not have a certificate of authority to transact business in this state. The mailing address to which the department may send any process served pursuant to s. 605.0117 and Chapter 48, Florida Statutes is:

This entity exists before the merger and is a domestic filing entity

the amendment, if any to its public organic records are attached.

FIFTH: This entity agrees to pay any members with appraisal rights the amount, to which members are entitled under ss.605.1006 and 605.1061-605.1072, F.S.

SIXTH: If other than the date of filing, the delayed effective date of the merger, which cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State:

date of filing

SEVENTH: Signature(s) for Each Party:

Name of Entity/Organization:	Signature(s):	Typed or Printed Name of Individual:
Taipan Investments, LLC		Andre Raab, Mgr
Taipan Investments, LLC		Nancy Raab, Mgr
Airmeds Digital Media, LLC		Andre Raab, Mgr
Airmeds Digital Media, LLC		Nancy Raab, Mgr

Corporations:

General partnerships:

Florida Limited Partnerships:

Non-Florida Limited Partnerships:

Limited Liability Companies:

Chairman, Vice Chairman, President or Officer

(If no directors selected, signature of incorporator.)

Signature of a general partner or authorized person

Signatures of all general partners

Signature of a general partner

Signature of an authorized person

Fees:

For each Limited Liability Company: \$25.00

For each Corporation: \$35.00

For each Limited Partnership: \$52.50

For each General Partnership: \$25.00

For each Other Business Entity: \$25.00

(Certified Copy (optional)): \$30.00

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