Electronic Filing Cover Sheet

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(((H14000293286 3)))



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To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850) 222-1092

: (850)878-5368

The state of the second address for this business entity to be used for future i annual report mailings. Enter only one email address please.**

Email Address:

MERGER OR SHARE EXCHANGE Coeclerici Coal Network, Inc.

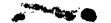
Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$68.75

Electronic Filing Menu

Corporate Filing Menu

12/19/2014

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	COVER LETTER						
TO: Amendment Section Division of Corporations							
SUBJECT: Coeclerici Coal Network, Inc	· ·						
	Name of Surviving Party						
The enclosed Certificate of Merger and fee(s	s) are submitted for filing.						
Please return all correspondence concerning	this matter to:						
Amy Brown							
Contact Person							
Katz Teller							
Firm/Company							
255 E Fifth St Ste 2400							
Address							
Cincinnati OH 45202							
City, State and Zip Code							
abrown@katzteller.com							
E-mail address: (to be used for future annual	report notification)						
For further information concerning this mat	ter, please call:						
Amy Brown	st (513)977-3486						
Name of Contact Person	Area Code 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 Tallahassee, FL 32301							
Tananassee, PL 323VI							

CR2E080 (2/14)

Articles of Merger For Florida Limited Liability Company

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

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

Name Jurisdiction Form/Entity Type

Coeclerici Americas LLC Florida limited liability company

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

Name Jurisdiction Form/Entity Type

Coeclerici Coal Network, Inc. Ohio corporation

THIRD: The merger was approved by each domestic merging entity that is a limited liability company in accordance with ss.605.1021-605.1026; by each other merging entity in accordance with the laws of its jurisdiction; and by each member of such limited liability company who as a result of the merger will have interest holder liability under s.605.1023(1)(b).

) ____

FOUR	TH: Please check one of the	boxes that	apply to surviving	gentity: (if applicable)				
	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 limited partnership or a domestic limited liability partnership, its statement of qualification is attached.							
Ø	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:							
	Katz Teller							
	255 E Fifth St Ste 2400							
	Cincinnati, OH 45202							
SEVE Name	/2014 ENTH: Signature(s) for Each of Entity/Organization:	Рапу:	Signaturk(f)	Typed or Printe Name of Individ	 d dual:			
Coed	clerici Americas LLC		_///	Urbano Cleric	i 			
Coed	slerici Coal Network, Inc.			Giovanni Mare	;helli			
Gener	orations: raf partnerships: da Limited Partnerships: Florida Limited Partnerships:	(If no direc Signature Signature	tors selected, signam	ier or authorized person				
	ed Liability Companies:		of an authorized					
Fees:	For each Limited Liability C For each Limited Partnership For each Other Business Ent	p:	\$25.00 \$52.50 \$25.00	For each Corporation: For each General Partnership: Certified Copy (optional):	\$35.00 \$25.00 \$30.00			

FOUR	TH: Please check	k one of the boxe	s that ap	ply to survivin	g entity: (if applicat	ole)		
	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 crea	ned by the merge	rand is	a domestic filir	ng entity, the public	organic record is a	ittached.	
	This entity is creatimited liability po				ited liability limited is attached.	partnership or a d	omestic	
Ø	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:							
	Katz Teller		_	_				
	265 E Fifth St S	Ste 2400						
	Cincinnati, OH	45202						
12/31	than 90 days after to the state of the state			filed by the Flo	orida Department of	State:	-	
Name	of Entity/Organiza	ation:	Si	gnature(s):		Typed or Printed Name of Individu		
Coeclerici Americas LLC			•			Urbano Clerici		
Coecierici Coal Network, Inc.		ork, Inc.	Allal			Glovanni Marchelli		
			- -	//				
Corpo	orations:				President or Office			
Florid Non-	ral partnerships: la Limited Partners Florida Limited Par od Liability Compa	Sign ships: Sign rtnerships: Sign	nature of natures of nature of		ner or authorized pe artners ner	rson		
Fees:	For each Limited For each Limited For each Other B	Partnership:	ıny:	\$25.00 \$52.50 \$25.00	For each Corpor For each Genera Certified Copy	l Partnership:	\$35.00 \$25.00 \$30.00	