

L12000130625

(Requestor's Name)

(Address)

(Address)

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☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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JUN 16 2017

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17 JUN 15 AM 10:58

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Merger



COGENCYGLOBAL



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
866.625.0838
COGENCYGLOBAL.COM

Account#: I20000000088

Date: June 15, 2017

Name: Michelle Walker

Reference #: D0303219

Entity Name: STEPPING STONES RECOVERY CENTER LLC

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

Please include a copy of cover letter with returned evidence. Thanks!

Authorized Amount: ~~\$175~~ \$50.00 ^{per MW}

Please note: If authorized amount is incorrect,
please call Michelle at 518-213-0737.

Signature: Michelle Walker

• CORPORATE HQ
COGENCYGLOBAL INC
10 E 40 ST 10 FL
NY, NY 10016
800.221.0107
+1.212.947.7200

• EUROPEAN HQ
COGENCYGLOBAL (UK) LIMITED
35 LINTHORPE DRIVE ANDERSEA FLS
MILLS ROAD
5 BENYAN WALKS 1 FL
LONDON EC1A 7BA
+44 (0)20.3786.1090

• ASIA PACIFIC HQ
COGENCYGLOBAL (HK) LIMITED
4/F HONG KONG INTERNATIONAL
INFINITY PLAZA, 12 FL
199 DES VOEUX RD CENTRAL
HONG KONG
+852.3975.1803

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Stepping Stones Recovery Center LLC
Name of Submitting Party

The enclosed Certificate of Merger and fees are submitted for filing.

Please return all correspondence concerning this matter to:

Kay Caliendo
Contact Person

Allerand Capital, LLC
Firm Company

675 Indianatown Rd. #103
Address

Jupiter FL 33458
City, State and Zip Code

Kcaliendo@allerand.com
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard Sahella at 561 427-6565
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
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.

<u>Name</u>	<u>Jurisdiction</u>	<u>Form Entity Type</u>
<u>Stepping Stones Recovery Center LLC</u>	<u>FL</u>	<u>LLC L12000130675</u>
<u>SSRC Mergerco, LLC</u>	<u>FL</u>	<u>LLC L17000128952</u>
_____	_____	_____
_____	_____	_____

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>
<u>Stepping Stones Recovery Center LLC</u>	<u>FL</u>	<u>LLC L12000130675</u>

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 ss. 605.1023(1)(b).

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CLASSTEN

FOURTH: Please check one of the boxes that apply to surviving entity (if applicable):

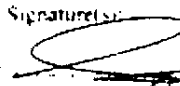
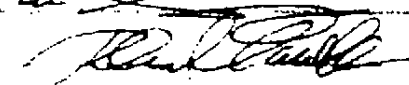
- ☒ This entity exists before the merger and is a domestic filing entity; the amendment, if any to its public organic record are attached.
- ☐ This entity is created by the merger and is a domestic filing entity; the public organic record is attached.
- ☐ This entity is created by the merger and is a domestic limited liability limited partnership or a domestic limited liability partnership; its statement of qualification is attached.
- ☐ 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:

FIFTH: This entity agrees to pay any members with appraisal rights the amount, to which members are entitled under ss. 605.1006 and 605.1007-605.1022, F.S.

SIXTH: If other than the date of filing, the delayed effective date of the merger, which cannot be prior to now more than 90 days after the date this document is filed by the Florida Department of State.

NOTE: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

SEVENTH: Signatures (1 for Each Party)

Name of Entity Organization	Signature(s)	Typed or Printed Name of Individual
Stepping Stones Recovery Center LLC		Sarah Vzei
SSRC Mergerco, LLC		Richard Subella, manager

Corporations:	Chairman, Vice Chairman, President or Officer (If no director selected, signature of incorporator.)
General partnerships:	Signature of a general partner or authorized person.
Florida Limited Partnerships:	Signatures of all general partners.
Non-Florida Limited Partnerships:	Signature of a general partner.
Limited Liability Companies:	Signature of an authorized person.

Fees: For each Limited Liability Company	\$25.00	For each Corporation,	\$35.00
For each Limited Partnership	\$50.00	For each General Partnership	\$25.00
For each Other Business Entity,	\$25.00	<u>Certified Copy (optional)</u>	\$10.00