

L13 0000 93337

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

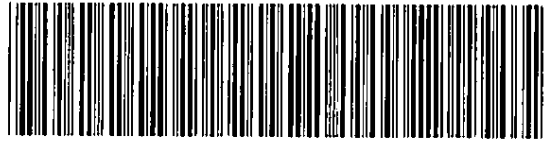
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900411740399

RECEIVED

2023 JUL 31 AM 11:52

CLERK OF COURT  
TALLAHASSEE, FLORIDA

*[Handwritten signature]*



115 N CALHOUN ST., STE. 4  
TALLAHASSEE, FL 32301  
P: 866.625.0838  
F: 866.625.0839  
COGENCYGLOBAL.COM

Account#: I20000000088

Date: 07/31/2023

Name: Jennifer

Reference #: 2069187

Entity Name: NEXTECH SOLUTIONS LLC

- ☐ Articles of Incorporation/Authorization to Transact Business
- ☒ Amendment
- ☐ Change of Agent
- ☐ Reinstatement
- ☐ Conversion
- ☒ Merger
- ☐ Dissolution/Withdrawal
- ☐ Fictitious Name
- ☒ Other Upon filing please provide a certified copy and good standing

Authorized Amount: 110.00

Signature: 

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** NEXTECH SOLUTIONS 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:

Benjamin Whitlow

Contact Person

Pillsbury Winthrop Shaw Pittman LLP

Firm/Company

1650 Tysons Boulevard, 14th Floor

Address

McLean, Virginia 22102

City, State and Zip Code

benjamin.whitlow@pillsburylaw.com

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

For further information concerning this matter, please call:

Benjamin Whitlow at ( 703 ) 770-7596

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>
43-93337 NEXTECH SOLUTIONS LLC	Florida	limited liability company
NEXTECH SOLUTIONS ACQUISITION COMPANY, LLC	Delaware	limited liability company

**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>
NEXTECH SOLUTIONS LLC	Florida	limited liability company

**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).

**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 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 605.1061-605.1072, 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:

July 31, 2023

**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:** Signature(s) for Each Party:

Name of Entity/Organization:  
NEXTECH SOLUTIONS LLC

Signature(s):

Bineypal S. Dhillon

NEXTECH SOLUTIONS ACQUISITION COMPANY, LLC

DHILLON

Typed or Printed  
Name of Individual:  
Bineypal S. Dhillon

James Miller

Corporations:

Chairman, Vice Chairman, President or Officer

(If no directors 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

<b><u>Fees:</u></b>	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	<b><u>Certified Copy (optional):</u></b>	\$30.00

**Amended and Restated Articles of  
Organization**

*[See attached.]*

**AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
OF  
NEXTECH SOLUTIONS LLC**  
a Florida Limited Liability Company

**WHEREAS**, NEXTECH SOLUTIONS LLC ("LLC") was formed as a Florida limited liability company by the filing of Articles of Organization on June 28, 2013; and

**WHEREAS**, the LLC wishes to amend and restate its Articles of Organization as set forth below.

**RESOLVED**, that the Articles of Organization of the LLC shall be amended and restated in their entirety to read as follows:

**ARTICLE I  
NAME**

The name of the LLC is:

NEXTECH SOLUTIONS LLC.

**ARTICLE II  
ADDRESS**

The street address of the principal office of the LLC is:

6701 South Dale Mabry Hwy  
Tampa, FL 33611.

The mailing address of the principal office of the LLC is:

6701 South Dale Mabry Hwy  
Tampa, FL 33611.

**ARTICLE III  
PURPOSE**

The purpose for which the LLC is organized is:

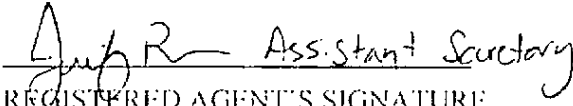
Any and all lawful business.

**ARTICLE IV  
REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S  
SIGNATURE**

The name and the Florida street address of the registered agent of the LLC is:

Cogency Global Inc.  
115 N. Calhoun St., Suite 4  
Tallahassee, FL 32301

Having been named as registered agent to accept service of process for the above stated limited liability company at the place designated in these Articles of Organization, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605 of the Florida Statutes.

  
REGISTERED AGENT'S SIGNATURE

**ARTICLE V  
MANAGEMENT**

The LLC will be manager-managed. The name and address of certain managers are:

Title: Manager  
Bineypal S. Dhillon  
6701 South Dale Mabry Hwy  
Tampa, FL 33611.

Title: Manager  
Doug Horn  
22 St. Clair Avenue East, Suite 1700  
Toronto, ON M4T 2S3  
Canada.

**ARTICLE VI  
EFFECTIVE DATE**

These Amended and Restated Articles of Organization shall be effective on July 31,  
2023.



IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Organization on July 31, 2023.

DocuSigned by:

Bineypal S. Dhillon

7CEE54EDADCA4C7

Name: Bineypal S. Dhillon, Authorized Signatory