

Division of Corporations

L13000124830

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H170000891833)))



H170000891833ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : JAM MARK LIMITED
Account Number : I20000000112
Phone : (305) 789-7758
Fax Number : (305) 789-7799

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

Email Address: _____

RECEIVED

17 MAR 31 PM 5:00

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**MERGER OR SHARE EXCHANGE
AEROSPACE RESOURCE GROUP LLC**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$58.75

Electronic Filing Menu

Corporate Filing Menu

Help

4/2/2017

(((H17000089183 3)))

**ARTICLES OF MERGER
OF
AEROSPACE RESOURCE GROUP LLC
a Florida limited liability company
INTO
AEROSPACE RESOURCE GROUP LLC
a Delaware limited liability company**

The following Articles of Merger are submitted to merge the following Florida limited liability company into the following Delaware limited liability company in accordance with s. 605.1025, Florida Statutes:

1. The exact name, jurisdiction and form/entity of the merging party is:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Aerospace Resource Group LLC	Florida	limited liability company

2. The exact name, jurisdiction, and form/entity type of the surviving party is:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Aerospace Resource Group LLC	Delaware	limited liability company

3. The plan of merger was approved by each domestic merging entity that is a limited liability company in accordance with the provisions of 605.1021-605.1026, Florida Statutes, and by each other merging entity in accordance with the laws of its jurisdiction. No member of such limited liability company shall as a result of the merger have interest holder liability under s. 605-1023(1)(b), Florida Statutes.

4. The effective date shall be as of the date this document is filed with the Florida Department of State.

5. The surviving party 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 Section 605.0117 and Chapter 48, Florida Statutes, is 12200 NW 25th Street, Suite 100, Miami, Florida 33182.

6. The surviving entity agrees to pay any members with appraisal rights the amount to which members are entitled under Sections 605.1006 and 605.1061-605.1072, Florida Statutes.

(((H17000089183 3)))

((H17000089183 3)))

7. Signature(s) for Each Party:

Merging Party:

Aerospace Resource Group LLC,
a Florida limited liability company

By: 

Name: Juan Menadier
Title: Authorized Person

Surviving Party:

Aerospace Resource Group LLC,
a Delaware limited liability company

By: _____

Name: David Gershman
Title: Authorized Person

((H17000089183 3)))

((H17000089183 3)))

7. Signature(s) for Each Party:

Merging Party:

Aerospace Resource Group LLC,
a Florida limited liability company

By: _____
Name: Juan Menadier
Title: Authorized Person

Surviving Party:

Aerospace Resource Group LLC,
a Delaware limited liability company

By: 
Name: David Gershman
Title: Authorized Person

[Signature Page to Merger Sub I Articles of Merger]

((H17000089183 3)))