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Name:	Clegg Insurance Group, Inc.
Document #:	
Order #:	14761139

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	Thank you!

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 acc with s. 605.1025, Florida Statutes.

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

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Name	Jurisdiction	Form/Entity Type
Clegg Insurance Advisors, LLC	FL	
Clegg Insurance Group, Inc.	FL	Inc

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

Name	Jurisdiction	Form/Entity Type
Clegg Insurance Advisors, LLC	FL	LLC

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

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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 organ 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 limiliability 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 4 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.

<u>SIXTH:</u> If other than the date of tiling, the delayed effective date of the merger, which cannot be prior to nor more t days after the date this document is filed by the Florida Department of State:

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

SEVENTH: Signature(s) for Each Party:

Name of Entity/Organization:	Signophyre(s):	Name of Individua
Clegg Insurance Advisors, LLC	Signature(s): Sham Man	Shannon Lucas, Authorized F
Clegg Insurance Group, Inc.	Shan lucas	Shannon Lucas, Presi

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 Typed or Printed

Fees:	For each Limited Liability Company:	\$25.00	For each Corporation:	\$3:
	For each Limited Partnership:	\$52.50	For each General Partnership:	\$2.
	For each Other Business Entity:	\$25,00	Certified Copy (optional):	\$3(