

L14000064881

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

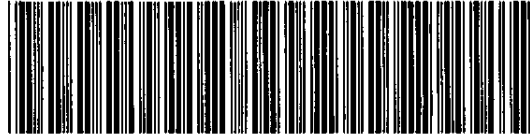
(Document Number)

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06/03/15--01023--003 **78.75

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06/25/15--01004--003 **1.25

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
15 JUN 24 AM 10:28

JUN 25 2015

T CANNON



JUN 18 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 10, 2015

TIMOTHY J PREVO, PARALEGAL
MERRITT & MERRIT & MOULTON
P.O. BOX 5839
BURLINGTON, VT 05402 US

SUBJECT: 1SOURCEADMIN, LLC
Ref. Number: L14000064881

We have received your document for 1SOURCEADMIN, LLC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes. The proper form is enclosed for your convenience.

The filing fees for a limited liability company merger is \$25.00 for each entity involved in the merger. A certified copy is \$30.00.

There is a balance due of \$1.25.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina D Cannon
Regulatory Specialist II

Letter Number: 715A00012198

RECEIVED
15 JUN 24 PM 4:17
THE
FLORIDA
DEPARTMENT OF
STATE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 1SourceAdmin 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:

Timothy J. Prevo

Contact Person

Merritt & Merritt & Moulton

Firm/Company

PO Box 5839

Address

Burlington, VT 05402

City, State and Zip Code

bob@connectedbenefits.com

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

For further information concerning this matter, please call:

Timothy J. Prevo

at (802)

658-7830

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>1SourceAdmin LLC</u>	<u>Delaware</u>	<u>Limited liability company</u>
<u>1SourceAdmin, LLC</u>	<u>Florida</u>	<u>Limited liability company</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </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>1SourceAdmin LLC</u>	<u>Delaware</u>	<u>Limited liability company</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 s.605.1023(1)(b).

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
15 JUN 24 AM 10:28

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:

Robert C. Gaydos

12050 Rosemount Dr., Ft. Myers, FL 33913

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 30 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: Signature(s) for Each Party:

Name of Entity/Organization:

Signature(s)

Typed or Printed
Name of Individual:

1SourceAdmin LLC



Robert C. Gaydos

1SourceAdmin, LLC

Robert C. Gaydos

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

Fees:	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	Certified Copy (optional):	\$30.00