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Merger

JAN 2 7 2021 I ALBRITTON

### COVER LETTER

TO: Amendment Section

Division of Corporations

SUBJECT: REMIDA MANAGEMENT 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:

Giacomo Bossa

Contact Person

**B2b Registered Agent LLC** 

Firm/Company

2701 Ponce de Leon Blvd, Suite 202

Address

Coral Gables, FL 33134

City, State and Zip Code

gbossa@b2b.legal

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

For further information concerning this matter, please call:

Giacomo Bossa

...305

559-1600

Name of Contact Person

Area Code

Daytime Telephone Number

f,

☐ 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

CR2E080 (2/20)

# 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>	Form/Entity Type
REMIDA MANAGEMENT LLC	FLORIDA	LLC
REMIDA SERAMALIA LLC	FLORIDA	LLC
		2.
		F
<b>SECOND:</b> The exact name, form/entity type	e, and jurisdiction of the <u>survi</u>	ving party are as follows:
Name	<u>Jurisdiction</u>	Form/Entity Type
REMIDA MANAGEMENT LLC	FLORIDA	LLC

**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).

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<u>FOUR</u>	TH: Please check one of the b	oxes that apply	to surviving en	tity: (if applicable)						
Ø	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 to mailing address to which the of Florida Statutes is:			' <del>-</del>						
						<del></del> 				
	1: This entity agrees to pay any 1006 and 605.1061-605.1072. I		appraisal rights	the amount, to which me	embers are entitl	ed under				
	4: If other than the date of filin fter the date this document is file			-	ot be prior to nor	more than 90				
as the	If the date inserted in this block document's effective date on the NTH: Signature(s) for Each Pa	e Department o								
Name of Entity/Organization:			ignature(s):		Typed or Pr Name of In-					
REN	MIDA MANAGEMEN		Docusigned by: Daniele Zampa		Daniele Zampa					
REI	MIDA SERAMALIA	LLC	Daniele 2	Anto	Daniele Z	ampa				
_						<del></del>				
Corpoi	rations:			President or Officer						
General partnerships: (If no directors selected, signature of incorporator.)  Signature of a general partner or authorized person										
Florida Non-F	a Limited Partnerships: lorida Limited Partnerships: d Liability Companies:	Signatures of Signature of	of all general par a general partno an authorized p	tners er						
Fees:	For each Limited Liability Co	mpany:	\$25.00	For each Corporation		\$35.00				
	For each Limited Partnership: For each Other Business Entit	v:	\$52.50 \$25.00	For each General Pa		\$25.00 \$30.00				

# PLAN OF MERGER BETWEEN REMIDA MANAGEMENT LLC and REMIDA SERAMALIA LLC

THIS PLAN OF MERGER ("Plan") is made by and between REMIDA MANAGEMENT LLC, a Florida limited liability company and REMIDA SERAMALIA LLC, a Florida limited liability company.

**FIRST**: The name, jurisdiction of formation, and type of entity for each merging entity are as follows:

REMIDA MANAGEMENT LLC, a Florida limited liability company (the "Surviving Company"), and REMIDA SERAMALIA LLC, a Florida limited liability company (the "Merging Company").

**SECOND**: The name, jurisdiction of formation, and type of entity of the surviving entity in the merger is as follows:

REMIDA MANAGEMENT LLC, a Florida limited liability company

**THIRD**: The manner and basis of converting the interests and the rights to acquire interests in each party to the merger into interests, securities, obligations, money, other property, rights to acquire interests or securities, or any combination of the foregoing is as follows:

Pursuant to the provisions of the Florida Revised Limited Liability Company Act, the Surviving Company and the Merging Company will be merged into a single company, which will be the Surviving Company, and which will continue to exist under its present name pursuant to the provisions of the Florida Revised Limited Liability Company Act. The Merging Company will cease to exist. Each issued membership interest of the Merging Company will at the effective time of the merger, be cancelled.

**FOURTH**: The Articles of Organization of the Surviving Company at the effective date of the merger will be the Articles of Organization of the Surviving Company and the Articles of Organization will continue in full force and effect until amended and changed in the manner prescribed by the provisions of the Florida Revised Limited Liability Company Act.

**FIFTH**: Other terms and conditions of the merger are as follows:

- 1. The Operating Agreement of the Surviving Company at the effective date of the merger will be the Operating Agreement of the Surviving Company and the Operating Agreement will continue in full force and effect until changed, altered, or amended in the manner prescribed therein and by the provisions of the Florida Revised Limited Liability Company Act.
- 2. All rights, privileges, immunities, powers, and purposes of the Merging Company will vest in the Surviving Company. All assets and property of whatever kind

and character of the Merging Company will vest in the Surviving Company without transfer, reversion, or impairment. All debts obligations, and other liabilities of each Merging Company are debts, obligations, and other liabilities of the Surviving Company.

- 3. All property of the Surviving Company continues to be vested in it without transfer, reversion, or impairment. Surviving Company remains subject to all of its debts, obligations, and other liabilities.
- 4. The Surviving Company and the Merging Company have approved this Plan of Merger by by the voting percentages required by the articles, operating agreement, and Florida Statutes.
- 5. Surviving Company will file Articles of Merger with the Secretary of State, as required by the laws of the State of Florida. The Articles of Merger will be signed by the Surviving Company and the Merging Company. A certified copy of the Articles of Merger will be recorded in the Official records of all counties in which the Merging Company holds an interest in real property.
- 6. If at any time Surviving Company considers or is advised that any further assignments or assurances in law are necessary to vest or to perfect or to confirm of record in Surviving Company the title to any property or rights of Merging Company, or otherwise carry out the provisions of this Agreement, the Merging Company and Surviving Company agree that the managers of Merging Company, as of the effective date of the merger, will execute and deliver all proper deeds, assignments, confirmations, and assurances in law, and do all acts that the Surviving Company reasonably determines to be proper to vest, perfect, and confirm title to such property or rights in Surviving Company, and otherwise carry out the provisions of this Agreement.
- 7. For United States federal income tax purposes, the parties hereto intend the Merger to be an Assets-Over Form merger.
- 8. The effective date of this Plan is the date the Certificate of Merger is filed with the Florida Department of State.
- 9. This Plan may be executed in any number of counterparts, a copy of which will be deemed an original.
- 10. If any term of this Plan is held by a court of competent jurisdiction to be void and unenforceable, the remainder of the contract terms will remain in full force and effect.
- II. The validity, interpretation, and performance of this agreement will be controlled by and construed under the laws of the State of Florida.

DATED: December 7th 2020

# **SURVIVING COMPANY:**

REMIDA MANAGEMENT LLC

By: Daniele Zampa

Daniele Zampazauthorized Member

# **MERGING COMPANY:**

REMIDA SERAMALIA LLC

By: REMIDA MANAGEMENT LLC, its Manager

By:

Ryan Harling Harling

By:

Carrell (ameron Durado

Garrett Cumeron Delgado, Manager

Docusigned by:

By:

Daniele Zampa, Manager