

L14000107684

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

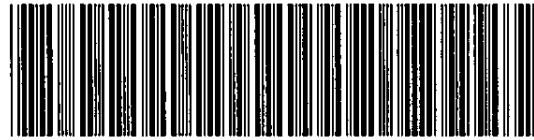
(Business Entity Name)

(Document Number)

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14 SEP 15 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CRM
9/24/14

**Articles of Merger
For
Florida Limited Liability Company**

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14 SEP 15 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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>
Ferrari Innovation Solutions, LLC	Ohio	LLC
_____	_____	_____
_____	_____	_____
_____	_____	_____

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>
Ferrari Innovation Solutions, 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).

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:

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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:

SEVENTH: Signature(s) for Each Party:

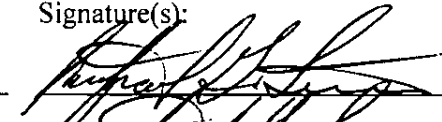
Name of Entity/Organization:

Signature(s):

Typed or Printed

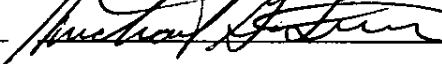
Name of Individual:

Ferrari Innovation Solutions, LLC



Michael G. Ferrari

Ferrari Innovation Solutions, LLC



Michael G. Ferrari

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



JOHN H. WOLFENDEN
jwolfenden@kplaw.com

September 10, 2014

VIA REGULAR MAIL

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Merger – Ferrari Innovation Solutions, LLC, an Ohio limited liability company, and Ferrari Innovation Solutions, LLC, a Florida limited liability company

Dear Sir or Madam:

Enclosed for filing are the cover letter and Articles of Merger for the merger of Ferrari Innovation Solutions, LLC, an Ohio limited liability company, into Ferrari Innovation Solutions, LLC, a Florida limited liability company, with Ferrari Innovation Solutions, LLC, a Florida limited liability company being the surviving entity. Also enclosed is a check in the amount of \$80 payable to the Florida Department of State in payment of the filing fee. **Please note that I have included an additional \$30.00 for a certified copy of the Articles of Merger.**

Sincerely,



John H. Wolfenden

cc: Mark J. Zummo

4817-0029-3150.1

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STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ferrari Innovation 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:

John H. Wolfenden

Contact Person

Kohnen & Patton LLP

Firm/Company

201 E. Fifth St., Suite 800

Address

Cincinnati, OH 45202

City, State and Zip Code

jwolfenden@kplaw.com

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

For further information concerning this matter, please call:

Michael G. Ferrari

at (513) 891-2176

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

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