

L14000133852

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

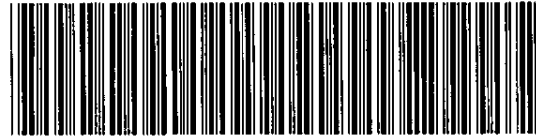
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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08/28/14--01002--003 \*\*50.00

*Merged*

RECEIVED  
DEPARTMENT OF STATE  
CORPORATION DIVISION  
2014 AUG 28 AM 9:56  
TO ADOPT/AMEND  
SUFFICIENCY OF FILINGS

FILED  
2014 AUG 28 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
*[Handwritten signatures]*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Whiting Bay Global Energy 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:

Tina Goff  
Contact Person  
Sunshine Corp.  
Firm/Company  
3458 Lakeshore Dr  
Address  
Tall FL 32312  
City, State and Zip Code

I will  
pickup!

Irovin@crudenbaypartners.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:  
Tina at ( 850 ) 5081891  
Name of Contact Person Area Code Daytime Telephone Number

CO-15

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**

FILED

2014 AUG 28 PM 3: 59

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>
Whiting Bay Global Energy Solutions, LLC	Delaware	Limited Liability Company
Whiting Bay Global Energy Solutions, LLC	Florida	Limited Liability Company

**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>
Whiting Bay Global Energy Solutions, LLC	Delaware	Limited Liability Company

**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:

3601 PGA Boulevard, Suite 220

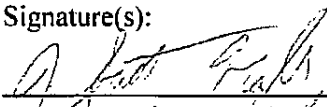
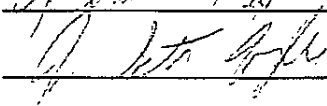
Palm Beach Gardens, FL 33410

**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:

N/A

**SEVENTH:** Signature(s) for Each Party:

Name of Entity/Organization:	Signature(s):	Typed or Printed Name of Individual:
Whiting Bay Global Energy Solutions, LLC		J. Scott Manganelli
Whiting Bay Global Energy Solutions, LLC		J. Scott Manganelli

- 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

<b>Fees:</b> 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	<b>Certified Copy (optional):</b>	\$30.00