

L14000152133

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

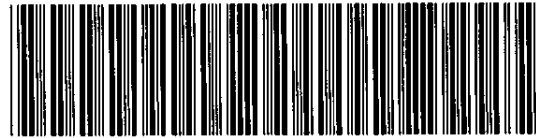
(Document Number)

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RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2014 DEC 12 AM 10:43
NOT RETURNED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
14 DEC 12 PM 4:44

Merger
12-17-14
DC

ACCOUNT NO. : I20000000195

REFERENCE : 418343 5019636

AUTHORIZATION :

[Signature]

COST LIMIT : \$ 75.00

ORDER DATE : December 11, 2014

ORDER TIME : 9:11 AM

ORDER NO. : 418343-010

CUSTOMER NO: 5019636

ARTICLES OF MERGER

MOMENTUM FUNDING, LLC

INTO

MOMENTUM FUNDING, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Courtney Williams

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 15, 2014

CSC
ATTN: COURTNEY WILLIAMS

RESUBMIT
Please give original
submission date as file date.

SUBJECT: MOMENTUM FUNDING, LLC
Ref. Number: L14000152133

We have received your document for MOMENTUM FUNDING, LLC and the authorization to debit your account in the amount of \$50.00. However, the document has not been filed and is being returned for the following:

ON THE LAST PAGE OF YOUR DOCUMENT, AT THE TOP OF THE PAGE, IT GIVE YOU FOUR CHOICES TO CHECK. THE BOX THAT WAS CHECKED IS FOR A FLORIDA LLC TO BE THE SURVIVOR. PLEASE SELECT THE FOURTH BOX AND ADD THE MAILING ADDRESS AS INSTRUCTED.

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.

Darlene Connell
Regulatory Specialist III

Letter Number: 614A00026447

RECEIVED
DEPARTMENT OF STATE
14 DEC 16 PM 2:05

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **MOMENTUM FUNDING, 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:

ELIZABETH PEKIN

Contact Person

Momentum

Firm/Company

7700 CONGRESS AVENUE, SUITE 3212

Address

BOCA RATON, FL 33487

City, State and Zip Code

epekin@momentumfunding.com

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

For further information concerning this matter, please call:

ELIZABETH PEKIN

at (**847**) **682-7419**

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>MOMENTUM FUNDING, LLC</u>	<u>FLORIDA</u>	<u>Limited Liability Company</u>
<u>MOMENTUM FUNDING, LLC</u>	<u>DELAWARE</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>
MOMENTUM FUNDING, 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).

FILED
14 DEC 12 PM 4:44
FBI - NEW YORK

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:

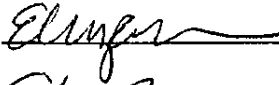
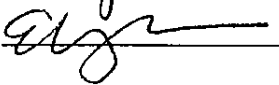
7700 CONGRESS AVENUE, SUITE 3212

BOCA RATON, FL 33487

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:
<u>MOMENTUM FUNDING, LLC (Florida)</u>	<u></u>	<u>ELIZABETH PEKIN</u>
<u>MOMENTUM FUNDING, LLC (Delaware)</u>	<u></u>	<u>ELIZABETH PEKIN</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>

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

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