

L15000011662

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

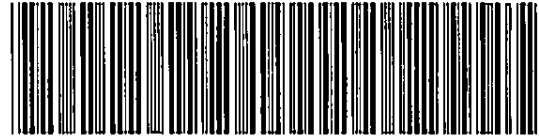
(Business Entity Name)

(Document Number)

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2017 AUG 22 PM 4: 18

DEPARTMENT OF REVENUE
DIVISION OF REVENUE

JUL 27 2017
C. MCNAIR

AUG 23 2017
C. MCNAIR

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OUTSOURCE KITCHEN DESIGN
Name of Surviving Party

The enclosed Certificate of Merger and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

MICHAEL TOTH

Contact Person

OUTSOURCE KITCHEN DESIGN

Firm/Company

VIP SAL 1740 / PO BOX 02-5364

Address

MIAMI, FL 33102

City, State and Zip Code

mike@outsourcекitchenesign.com

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

For further information concerning this matter, please call:

MICHAEL TOTH at (770) 827 5260
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

2011 AUG 22 PM 4:18

Articles of Merger
For
Florida Limited Liability Company

2017 AUG 22 PM 4: 18

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>BLUE BOX KITCHEN</u>	<u>FLORIDA</u>	<u>L14000154674</u>
<u>INTELLIGENCE, LLC</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>OUTSOURCE KITCHEN</u>	<u>FLORIDA</u>	<u>L1500011662</u>
<u>DESIGN</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).

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 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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 DEPARTMENT 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:

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:
<u>OUTSOURCE KITCHEN DESIGN</u>	<u>[Signature]</u>	<u>MICHAEL TOTTH</u>
<u>BLUE BOX KITCHEN INTELLIGENCE</u>	<u>[Signature]</u>	<u>MICHAEL TOTTH</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

Fees: For each Limited Liability Company:	\$25.00	For each Corporation:	\$35.00
For each Limited Partnership:	\$25.50	For each General Partnership:	\$25.00
For each Other Business Entity:	\$25.00	Certified Copy (optional):	\$30.00

PLAN OF MERGER

(Non Subsidiaries)

The following plan of merger is submitted in compliance with section 607.1101, Florida Statutes, and in accordance with the laws of any other applicable jurisdiction of incorporation.

First: The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>
<u>OUTSOURCE KITCHEN DESIGN</u>	<u>VOLUSIA</u>

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>
<u>BLUE BOX KITCHEN INTELLIGENCE</u>	<u>VOLUSIA</u>
_____	_____
_____	_____
_____	_____
_____	_____

Third: The terms and conditions of the merger are as follows:

ALL OF BLUE BOX KITCHEN INTELLIGENCE WILL BE COMPLETELY MERGED INTO OUTSOURCE KITCHEN DESIGN. ALL ASSETS, AGREEMENTS, NAMES EVERYTHING.

Fourth: The manner and basis of converting the shares of each corporation into shares, obligations, or other securities of the surviving corporation or any other corporation or, in whole or in part, into cash or other property and the manner and basis of converting rights to acquire shares of each corporation into rights to acquire shares, obligations, or other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows:

(Attach additional sheets if necessary)

[Handwritten signature]

THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

Amendments to the articles of incorporation of the surviving corporation are indicated below or attached:

None

OR

Restated articles are attached:

None

Other provisions relating to the merger are as follows:

John T. Jr