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Merger/CC

JUN - 4 2019
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Petroleum Plus Services, 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:

Steve L. Herbert

Contact Person

Firm/Company

2875 SE 58th Avenue

Address

Ocala, FL 34480

City, State and Zip Code

steve@petroplusservices.com

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

For further information concerning this matter, please call:

Steve L. Herbert

at (352) 861-1035

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

CR2E080 (2/14)

**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>
Petroleum Plus Services, LLC	Florida	Limited Liability Company
SLH Investments of Ocala, 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>
Petroleum Plus Services, LLC	Florida	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).

- a. The Plan of Merger is attached as Exhibit Z and meets the requirement of F.S. Section 605.1021-605.1026; and
- b. On May 14, 2019 the Plan of Merger was adopted and approved by all Members of Petroleum Plus Services, LLC and SLH Investments of Ocala, LLC

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FOURTH: Please check one of the boxes that apply to surviving entity: (if applicable)

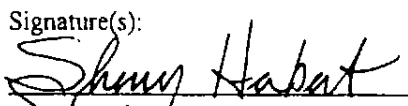
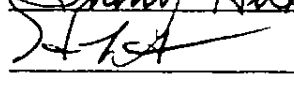
- ☐ This entity exists before the merger and is a domestic filing entity, the amendment, if any to its public organic record are attached.
- ☐ This entity is created by the merger and is a domestic filing entity, the public organic record is attached.
- ☐ This entity is created by the merger and is a 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:

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:
Petroleum Plus Services, LLC		Sherry L. Herbert, Manager
SLH Investments of Ocala, LLC		Steve L. Herbert, Manager

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:	\$25.00	For each General Partnership:	\$25.00
	For each Other Business Entity:	\$25.00	<u>Certified Copy (optional):</u>	\$30.00

EXHIBIT "Z"

**PLAN OF MERGER
SLH INVESTMENTS OF OCALA, LLC WITH AND
INTO PETROLEUM PLUS SERVICES, LLC**

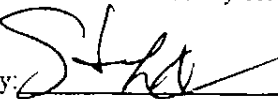
This Plan of Merger is dated as of May 14, 2019, and formed by and between Petroleum Plus Services, LLC, a Florida limited liability company, and SLH Investments of Ocala, LLC, a Florida limited liability company, in accordance with the provisions of Sections 605.1021 - 605.1026, Florida Statutes.

1. **Merging Entity:** The name of the merging entity is SLH Investments of Ocala, LLC, a Florida limited liability company.
2. **Surviving Entity:** The name of the surviving entity is Petroleum Plus Services, LLC, a Florida limited liability company.
3. **Terms and Conditions:** The terms and conditions of the merger are as follows: Petroleum Plus Services, LLC shall acquire one hundred percent (100%) of the membership interests of SLH Investments of Ocala, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Plan of Merger as of the date first written above.

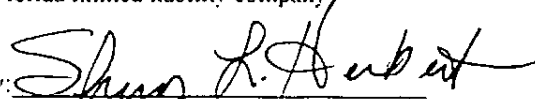
MERGING ENTITY:

SLH INVESTMENTS OF OCALA, LLC,
a Florida limited liability company

By: 
Steve L. Herbert, Manager

SURVIVING ENTITY:

PETROLEUM PLUS SERVICES, LLC,
a Florida limited liability company

By: 
Sherry L. Herbert, Manager