

L15000126697

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H15000185527 3)))



H150001855273ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : SHUFFIELD LOWMAN
Account Number : I20030000118
Phone : (407) 581-9800
Fax Number : (407) 581-9801

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

**MERGER OR SHARE EXCHANGE
STRETCH TECH LLC**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	858.75

LLC Merger \$80.00

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED

15 JUL 31 AM 12:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 JUL 31 AM 10:18

FILED

(((H15000185527 3)))

**ARTICLES OF MERGER OF
STRETCH TECH LLC,
A New York Limited Liability Company,
WITH AND INTO
STRETCH TECH LLC,
A Florida Limited Liability Company**

FILED
15 JUL 31 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following Articles of Merger are submitted to merge the following Limited Liability Companies in accordance with Section 605.1025, Florida Statutes, and Section 1002, New York Limited Liability Company Law:

FIRST: The exact name, form/entity type, and jurisdiction for the merging entity are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
Stretch Tech LLC	New York FL Document Number: N/A	Limited Liability Company

SECOND: The exact name, form/entity type, and jurisdiction of the surviving entity are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
Stretch Tech LLC	Florida FL Document Number: L15000126697	Limited Liability Company

THIRD: The merger was approved by the Florida merging entity that is a limited liability company in accordance with Sections 605.1021-605.1026, Florida Statutes; and by each member of such limited liability company who, as a result of the merger, will have interest holder liability under Section 605.1023(1)(b), Florida Statutes.

FOURTH: The surviving entity exists before the merger and is a domestic filing entity, the amendment, if any, to its public organic records is attached.

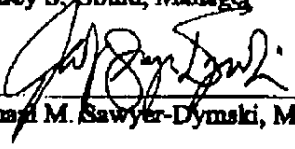
FIFTH: This entity agrees to pay any members with appraisal rights the amount to which members are entitled under Sections 605.1006 and 605.1061-605.1072, Florida Statutes.

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

[Balance of Page Intentionally Left Blank]
[Signatures Appear on the Following Page]

(((H15000185527 3)))

SIXTH: Signature(s) for each party. In order to facilitate the filing and recording of these Articles of Merger, the same may be executed in any number of counterparts, each of which shall be deemed to be an original and all of which together shall constitute one and the same instrument. Facsimile signature pages shall be accepted as originals for all purposes hereof.

Name of EntitySignature(s) and
Typed or Printed Name and Title of Individual SigningStretch Tech LLC (NY LLC)By: 
John R. Beatty, Managing MemberStretch Tech LLC (FL LLC)By: 
John R. Beatty, ManagerBy: 
Jeffrey S. Gould, ManagerBy: 
Jamari M. Sawyer-Dymski, Manager

(((H15000185527 3)))