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.

(((H18000140975 3)))



H180001409753ABC2

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

Fax Number : (850)617-6380

: (904)683-6626

From:

Account Name : VAN ROOY LAW Account Number: I20090000056 : (904) 683-3394 Phone

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

S TALLENT MAY 0 7 2018

m

 $\overline{\alpha}$

<u>(5</u>

david ergisi@cross(egions.com Email Address:

MERGER OR SHARE EXCHANGE

1205 Monument Road, LLC

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$58.75 |

\$80.00

lectronic Filing Menu

Corporate Filing Menu

Help

<u>(((H18000140975 3)))</u>

ARTICLES OF MERGER

FOR

DMO 1205 MONUMENT, LLC

AND

1205 MONUMENT ROAD, LLC

The following Articles of Merger are submitted to merge the following Florida Limited Liability Companies in accordance with Section 605.1025, Florida Statutes.

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

Name Jurisdiction Form/Entity Type

DMO 1205 Monument, LLC Florida Limited Liability Company

(Document No. L16000024074)

1205 Monument Road, LLC Florida Limited Liability Company

(Document No. L15000127989)

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

Name Jurisdiction Form/Entity Type

1205 Monument Road, LLC Florida Limited Liability Company (Document No. L15000127989)

THIRD: The attached Agreement and Plan of Merger was approved by each domestic merging entity 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.6. 05.1023(1)(b).

FOURTH: 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.

FIFTH: The merger shall be effective as of May 4, 2018.

SIXTH: The surviving party is formed under the laws of Florida

SEVENTH: The surviving party is a domestic entity qualified to transact business in the State of Florida.

EIGHTH: Signature(s) for Each Party:

(((H18000140975 3)))

IN WITNESS WHEREOF, these Articles of Merger have been executed by a duly authorized representative of each entity to the Merger.

MERGING ENTITY

DMO 1205 MONUMENT, LLC, a Florida limited liability company

By: David M. Ergist, Manager

SURVIVING ENTITY

1205 MONUMENT ROAD, LLC, a Florida limited liability company

David M. Ergisi, Manager

SEE ATTACHED PLAN OF MERGER

(((H18000140975 3)))

PLAN OF MERGER

FOR

DMO 1205 MONUMENT, LLC

AND

1205 MONUMENT ROAD, LLC

This Agreement and Plan of Merger (the "Plan") is made between DMO 1205 Monument, LLC, a Florida limited liability company (the "Merging Entity") and 1205 Monument Road, LLC, a Florida limited liability company (the "Surviving Entity").

<u>FIRST:</u> The exact name, form/entity type, and jurisdiction for each <u>merging</u> party are as follows:

| Name | <u>Jurisdiction</u> | Form/Entity Type |
|--|---------------------|---------------------------|
| DMO 1205 Monument, LLC (Document No. L16000024074) | Florida | Limited Liability Company |
| 1205 Monument Road, LLC (Document No. L15000127989) | Florida | Limited Liability Company |

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

| Name | <u>Jurisdiction</u> | Form/Entity Type |
|---|---------------------|---------------------------|
| 1205 Monument Road, LLC (Document No. L15000127989) | Florida | Limited Liability Company |

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

The Merging Entity shall transfer and merge the Company into the Surviving Entity, and the assets and liabilities of the Merging Entity shall become that of the Surviving Entity, and the assets and liabilities of the Surviving Entity shall be described in an Amended and Restated Operating Agreement therefor.

FOURTH:

A. The manner and basis of converting the interest, shares, obligation, or other securities of each merged party into the interests, shares, obligations, or other securities of the survivor, in whole or in part, into cash or other property is as described in that certain Agreement to Sell and Purchase Membership Interests, and Merge Entities.

(((H180001409753)))

B. The manner and basis of converting <u>rights to acquire</u> the interests, shares, obligations, or other securities of each merged party into <u>rights to acquire</u> the interests, shares, obligations, or other securities of the survivor, in whole or in part, into cash or other property is as described in that certain Agreement to Sell and Purchase Membership Interests, and Merge Entities.

FIFTH: The surviving limited liability company is:

1205 Monument Road, LLC Attn: David M. Ergisi, Manager 1205 Monument Road, Suite 303 Jacksonville, Florida 32225

IN WITNESS WHEREOF, these Articles of Merger have been executed by a duly authorized representative of each entity to the Merger.

MERGING ENTITY

DMO 1205 MONUMENT, LLC, a Florida limited liability company

David M. Ergisi, Manage

SURVIVING ENTITY

1205 MONUMENT ROAD, LLC, a Florida limited liability company

De 11/4 Post No.