Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

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From:

Account Name

: FERGESON, SKIPPER, SHAW, KEYSER, BARON & TIRABASSI, P.A.

Account Number : I20040000185

: (941) 957-1900,

Phone

: (941)957-1800

Fax Number

Enter the email address for this business entity to be used for future

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MERGER OR SHARE EXCHANGE KJ Family Investments, LLC

| Certificate of Status | 0 |
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Jan. 4. 2016 1:50PM FERGESON SKIPPER ET

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No. 1625 P. 2/3 FILED SECRETARY OF STATE DIVISION OF CORFESSATIONS

Articles of Merger For Florida Limited Liability Company

16 JAN -4 AM 8:55

The following Articles of Merger is submitted to merge the following Florida Limited Liability Company in accordance with s. 605.1025, Florida Statutes.

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

| Name | <u>Jurisdiction</u> | Form/Entity Type |
|---------------------------------|-----------------------------------|---|
| KJ Family Investments, LLC | Kentucky | limited liability company |
| KJ Family Investments, LLC | Florida | limited liability company |
| <u> </u> | | |
| | · - | |
| SECOND: The exact name, form/en | tity type, and jurisdiction of th | ne <u>surviving</u> party are as follows: |
| Name L15000190755 | <u>Jurisdiction</u> | Form/Entity Type |
| KJ Family Investments, 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).

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16 JAN -4 AM 8:55

| <u>FOUI</u> | <u>:HT</u> | Please check one of th | e boxes the | t apply to surviv | ing entity: (if applic | ıble) | | | |
|----------------|---|--|----------------------------|---------------------|--|------------------------------------|--------------|--|--|
| X | 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 | l is a domestic fil | ling entity, the public | organic record i | s attached. | | |
| | This entity is created by the morger and is a domestic limited liability limited partnership or a domestic limited liability partnership, its statement of qualification is attached. | | | | | | | | |
| | state. | 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: | | | | | | | |
| | - | | | | | | | | |
| under SIXTI | ss.605 <u>A:</u> If (| s entity agrees to pay ar .1006 and 605.1061-60. Other than the date of fil days after the date this | 5.1072, F.S ing, the de | layed effective d | ate of the merger, wi | tich cannot be pri | | | |
| <u>SEYE</u> | NTH: | Signature(s) for Each | Party: | | | | | | |
| Name | of Ent | ity/Organization: | | Signature(s): | , ~ . | Typed or Printe Name of Individ | | | |
| K) Par | pily In | vestments, LLC (Kentuck | <u>y)</u> | Knits | A Par | Kirti K. Jain, Men. | aging Member | | |
| KJ Far | nily In | vesimenis, LLC (Florida) | | F-33 (| A STATE OF THE PARTY OF THE PAR | Kirti K. Jain, Man | nging Member | | |
| ——— | ations | : | | | , President or Office | | | | |
| Genera | ıl nartı | nerships: | | | <i>ire of incorporator.)</i> ner or authorized pe | rson | | | |
| | | ted Partnerships: | _ | s of all general p | • | | | | |
| | Florida Limited Partnerships: Signature of a general partner | | | | | | | | |
| Limite | d Liab | ility Companies: | Signature | of an authorized | person | | | | |
| Fees: | Por e | ach Limited Liability C | ompany: | \$25.00 | For each Corpora | ation: | \$35.00 | | |
| | For o | ach Limited Partnersbir |); | \$52.50 | For each Genera | l Partnership: | \$25.00 | | |
| | For ea | ach Other Business Ent | ity: | \$25.00 | Certified Copy | (optional): | \$30.00 | | |