

L15000199435

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

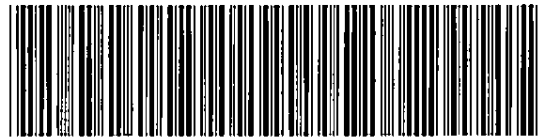
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300441295803

merged

Effective date 12-19-24

12/11/24 01015 001

FILED
2024 DEC 18 PM 12 24
CLERK OF STATE
H. ROBERT STANLEY

A. RAMSEY

DEC 19 2024

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 12/18/2024

****WALK IN****

ENTITY NAME MGT Impact Solutions

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXXXXXXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$50.00

ACCOUNT #: I20160000072

S. R. J. P.

Please call Tina at the above number for any issues or concerns. Thank you so much!

**ARTICLES OF MERGER
OF
LAYER 3 MGT, LLC
(a Florida limited liability company)
WITH AND INTO
MGT IMPACT SOLUTIONS, LLC
(a Florida limited liability company)**

FILED
2024 DEC 18 PM 12 24
CLERK OF THE COUNTY OF ST. JOHNS
ALL DOCUMENTS MUST BE FILED WITH THE CLERK OF THE COUNTY OF ST. JOHNS

The following Articles of Merger is submitted to merge the following Florida limited liability companies in accordance with s. 605.1024, Florida Statutes (the "Merger").

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Layer 3 MGT, 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>
MGT Impact Solutions, 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).

FOURTH: The surviving entity, MGT Impact Solutions, LLC exists before the merger and is a domestic filing entity, the amendment, if any to its public organic record are attached.

FIFTH: This entity agrees to pay any members with appraisal rights the amount, to which members are entitled under ss.605.1605.1072, Florida Statutes.

SIXTH: The Merger shall become effective at 12:03 a.m. EST on December 19, 2024 (the "Effective Date").

[signature page to follow]

IN WITNESS WHEREOF, the undersigned have caused these Articles of Merger to be executed this 18th day of December, 2024.

LAYER 3 MGT, LLC,
a Florida limited liability company

By: A. Trey Traviesa
A. Trey Traviesa, Manager

MGT IMPACT SOLUTIONS, LLC,
a Florida limited liability company

By: A. Trey Traviesa
A. Trey Traviesa, Manager