

L15000206961

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Merger

NOV 21 2016

R. WHITE

2016 NOV 18 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Trio Southern Holdings 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:

Patrick H. Neale

Contact Person

Patrick Neale & Associates

Firm/Company

5470 Bryson Court, Suite 103

Address

Naples, FL 34109

City, State and Zip Code

pneale@patrickneale.com

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

For further information concerning this matter, please call:

Patrick H. Neale

at (239) 642-1485

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

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ARTICLES OF MERGER

The following Articles of Merger are submitted to merge the following entities in accordance with Section(s) 605.1025, 605.1021, 605.1022, 605.1023, 605.1024 and 605.1026, Florida Statutes and 6 Del. C. 18-209.

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

	Name	Jurisdiction	Entity Type
1.	DavTami Enterprises, LLC	Delaware	Limited Liability Company
2.	Trigate Enterprises, LLC	Delaware	Limited Liability Company
3.	Trio Southern Holdings, LLC	Florida	Limited Liability Company

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

	Name	Jurisdiction	Entity Type
1.	Trio Southern Holdings, LLC	Florida	Limited Liability Company

Document Number: L15000206961

THIRD: The merger was approved by each domestic merging entity that is a limited liability company in accordance with Sections 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 Section 605.1023(1)(b), Florida Statutes.

FOURTH: The surviving entity exists before the merger and is a domestic filing entity. The public organic record of the surviving entity is restated in its entirety.

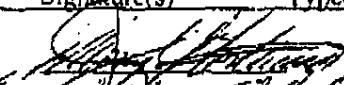
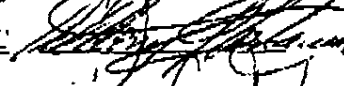
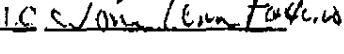
FIFTH: The surviving entity agrees to pay to any members of any limited liability company with appraisal rights the amount to which such members are entitled under the provisions of Sections 605.1006 and 605.1061-605.1072, Florida Statutes.

SIXTH: The merger shall become effective as of the date the Articles of Merger are filed with Florida Department of State

SEVENTH: The Articles of Merger comply and were executed in accordance with the laws of each party's applicable jurisdiction.

EIGHTH: SIGNATURE(S) FOR EACH PARTY:

Executed by the Parties set out below on this the 9th day of November, 2016.

<u>Name of Entity</u>	<u>Signature(s)</u>	<u>Typed or Printed Name of Individual</u>
<u>Trigate Enterprises, LLC</u>		Anthony Fortino, Manager
<u>DayTami Enterprises, LLC</u>		Anthony Fortino, Manager
<u>Trio Southern Holdings, LLC</u>		ToniAnn Fortino, Authorized Member