

L16000034305

(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



500282620415

03/04/16--01012--016 **50.00

FILED
2016 MAR -4 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Albritton

MAR 08 2016
ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Fironsword, 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:

Jennifer E. Zakin, Esq.

Contact Person

Redgrave & Rosenthal LLP

Firm/Company

120 E. Palmetto Park Road, Suite 400

Address

Boca Raton, FL 33432

City, State and Zip Code

jzakin@redgraveandrosenthal.com

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

For further information concerning this matter, please call:

Jennifer E. Zakin, Esq.

at (561) 347-1700

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

**Articles of Merger
For
Florida Limited Liability Company**

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

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Fironsword, LLC	New York	LLC
Fironsword, LLC	Florida	LLC

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>
Fironsword, LLC	Florida	LLC

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).

FILED
2016 MAR -4 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOURTH: Please check one of the boxes that apply to surviving entity: (if applicable)

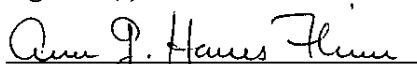
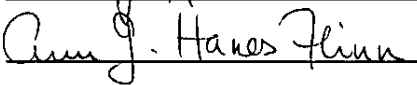
- This entity exists before the merger and is a domestic filing entity, the amendment, if any to its public organic record are attached.
- This entity is created by the merger and is a domestic filing entity, the public organic record is attached.
- This entity is created by the merger and is a domestic limited liability partnership or a domestic limited liability partnership, its statement of qualification is attached.
- 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:

FIFTH: 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.

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:

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

SEVENTH: Signature(s) for Each Party:

Name of Entity/Organization:	Signature(s):	Typed or Printed Name of Individual:
Fironsword, LLC (NY)		Ann G. Hanes Flinn
Fironsword, LLC (FL)		Ann G. Hanes Flinn

- | | |
|-----------------------------------|--|
| Corporations: | Chairman, Vice Chairman, President or Officer
<i>(If no directors selected, signature of incorporator.)</i> |
| General partnerships: | Signature of a general partner or authorized person |
| Florida Limited Partnerships: | Signatures of all general partners |
| Non-Florida Limited Partnerships: | Signature of a general partner |
| Limited Liability Companies: | Signature of an authorized person |

Fees:	For each Limited Liability Company:	\$25.00	For each Corporation:	\$35.00
	For each Limited Partnership:	\$52.50	For each General Partnership:	\$25.00
	For each Other Business Entity:	\$25.00	Certified Copy (optional):	\$30.00

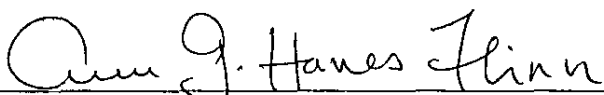
PLAN OF MERGER
Fironsword, LLC,
a New York Limited Liability Company
to Fironsword, LLC,
a Florida Limited Liability Company

The undersigned Operating Manager and Member of Fironsword, LLC, a New York Limited Liability Company, and undersigned Manager and sole Member of Fironsword, LLC, a Florida Limited Liability Company, do hereby agree to and consent to this Plan of Merger as set forth below.

1. The name and form of the initial organization before merger is Fironsword, LLC, a limited liability company organized under the laws of New York.
2. The name and form of the organization after merger is Fironsword, LLC, a limited liability company organized under the laws of Florida.
3. The terms and conditions of the merger are as follows: Upon merger, Ann G. Hanes Flinn, sole Member of Fironsword, LLC (NY) shall receive 100% of the membership interests in Fironsword, LLC (FL).
4. The organizational documents, including the Articles of Organization of Fironsword, LLC (FL) and Articles of Merger, are attached hereto and incorporated herein by reference.
5. Ann G. Hanes Flinn is hereby authorized to execute and file any and all documents required by the Florida and New York Departments of State to effectuate this merger.

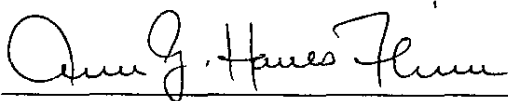
This Plan of Merger is effective this 10th day of February, 2016 and is hereby agreed to and signed by the Manager and Member of Fironsword, LLC (NY) and Fironsword, LLC (FL).

FIRONSWORD, LLC (NY)



Ann G. Hanes Flinn, Operating Manager and Sole Member

FIRONSWORD, LLC (FL)



Ann G. Hanes Flinn, Manager and Sole Member