

L16000040625

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

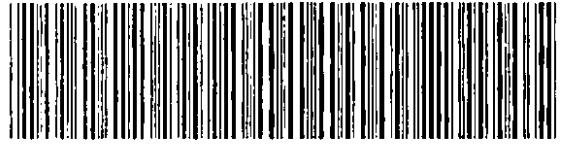
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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07/07/22--01005--

effective date 08/01/2022

FILED  
2022 JUL -7 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FL

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ALLAHASSEE, FLOR

A. BUTLER

JUN 07 2022



TAX ADVISORY GROUP

Regal Tax Advisory Group, LLC  
1500 NW 89th Court  
Suite 106  
Doral, FL 33172  
T: (800) 6000-TAX (800-600-0829)  
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[www.regaltax.us](http://www.regaltax.us)

Florida Department of State  
Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

**SUBJECT: ENERGY STATION 49 ST LLC**

The enclosed Certificate of Merger and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following address:

Regal Tax Advisory Group, LLC  
Luis Eugenio Davila  
1500 NW 89<sup>th</sup> Ct.  
Suite 106  
Doral, FL 33172

e-Mail address: [info@regaltax.us](mailto:info@regaltax.us)

For further information concerning this matter you may call at (305) 603-8310

Articles of Merger  
For  
Florida Limited Liability Company

FILED

2022 JUL -7 AM 11:15

SECRETARY OF STATE  
TALLAHASSEE, FL

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

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
ENERGY STATION 49 ST LLC	FLORIDA	LLC
RJ HOLDING INVESTMENT # 2 LLC	FLORIDA	LLC

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
ENERGY STATION 49 ST LLC	FLORIDA	LLC

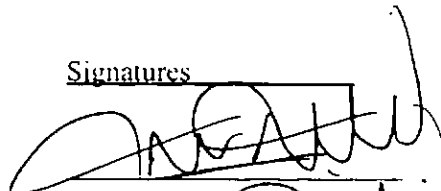
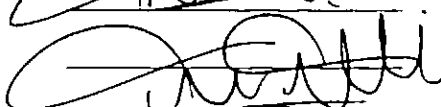
**THIRD:** The merger was approved by each domestic merging entity that is a limited liability company in accordance with ss.605.1021-605.1026; by each other merging entity in accordance with the laws of its jurisdiction; and by each member of such limited liability company who as a result of the merger will have interest holder liability under s.605.1023(1)(b).

**FOURTH:** This entity exists before the merger and is a domestic filing entity.

**FIFTH:** This entity agrees to pay any members with appraisal rights the amount, to which members are entitled under s. 605.1006 and 605.1061-605.1072, F.S.

**SIXTH:** The effective date will be August 1, 2022

**SEVENTH:** Signature(s) for Each Party:

<u>Name of Entity</u>	<u>Signatures</u>	<u>Name of Individual</u>
ENERGY STATION 49 ST LLC		OBANDO, JOHN J
RJ HOLDING INVESTMENT # 2 LLC		OBANDO, JOHN J