

L 16000061484

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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RE-SUBMIT

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

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Fax Number : (850) 878-5368

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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**MERGER OR SHARE EXCHANGE
AEROMOD INTERNATIONAL, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	0105
Estimated Charge	\$50.00

ATTN: Darlene
Connell

16 APR -5 AM 9:06

16 APR -1 AM 9:00

LLC Merge

APR 06 2016

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4/5/2016 8:51:38 AM From: To: 8506176380(2/5)
850-617-8381 4/4/2016 9:30:25 AM PAGE 1/001 Fax Server



April 4, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AEROMOD INTERNATIONAL, LLC
100 AEROSPACE DR #6
MELBOURNE, FL 32901US

SUBJECT: AEROMOD INTERNATIONAL, LLC
REF: L16000061484

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

THE BOX CHECKED UNDER SECTION FOURTH OF THE DOCUMENT STATES THAT THE PUBLIC ORGANIC RECORD IS ATTACHED??????????? NO ATTACHMENT WAS ATTACHED.

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Darlene Connell
Regulatory Specialist III

FAX Aud. #: H16000081586
Letter Number: 216A00006756

RE-SUBMIT

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date of submission 4/1

RECEIVED
16 APR -5 AM 9:06
TO: L16000061484
FROM: AEROMOD INTERNATIONAL, LLC
SUBJECT: AEROMOD INTERNATIONAL, LLC

4/5/2016 8:51:38 AM From: To: 8506176380(3/5)

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AeroMod International, 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:

Nicholas Bart

Contact Person

Adler Murphy & McQuillen LLP

Firm/Company

20 S. Clark, Suite 2500

Address

Chicago, IL 60603

City, State and Zip Code

gary.girard@aeromod-int.com

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

For further information concerning this matter, please call:

Nicholas Bart

at (312)

422-5712

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

CR2E080 (2/14)

**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>
AeroMod International, LLC	Illinois	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>
AeroMod International, 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).

16 APR -1 AM 9:00
FPM: BMD
CLERK OF COURT
CLERK OF COURT
CLERK OF COURT

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

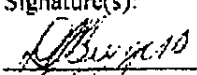
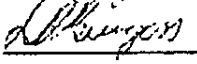
- ☐ This entity exists before the merger and is a domestic filing entity. the amendment, if any to its public organic record are attached.
- ☐ This entity is created by the merger and is a domestic filing entity, the public organic record is attached.
- ☐ This entity is created by the merger and is a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

April 1, 2016

SEVENTH: Signature(s) for Each Party:

Name of Entity/Organization:	Signature(s):	Typed or Printed Name of Individual:
AeroMod International, LLC (IL LLC)		Daniel Burgess
AeroMod International, LLC (FL LLC)		Daniel Burgess
_____	_____	_____
_____	_____	_____

Corporations:	Chairman, Vice Chairman, President or Officer (If no directors selected, signature of incorporator.)
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

<u>Fees:</u> 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	<u>Certified Copy (optional):</u>	\$30.00

1/ 1

Tax ID

employer ID

811911920

*
:386-719-7712

Forever Fashion inc

Gabriel Allen

1055 NE Goodvine way
LAKE city Fl 32055

850-245-6897

Document Number P16000025249

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DL
4/6/16