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| (Re | equestor's Name) | |
|-------------------------|--------------------|-----------|
| (Ad | dress) | |
| (Ad | dress) | |
| (Cit | ty/State/Zip/Phone | e #) |
| | | |
| (Bu | isiness Entity Nan | ne) |
| (Do | ocument Number) | |
| Certified Copies | _ Certificates | of Status |
| Special Instructions to | Filing Officer: | |
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Office Use Only



09/16/16--01027--002 **50.00



FILED 2013 SEP 16 AM 9: 13 SECRETARY OF STATE SECRETARY OF STATE



COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: ____

Name of Surviving Party

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

Please return all correspondence concerning this matter to:

Random R. Burnett, Esq.

Contact Person

Random R. Burnett, LC

Firm/Company

825 Ballough Road, Suite 410

Address

Daytona Beach, FL 32114-2265

City, State and Zip Code

random@randomlaw.biz

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

For further information concerning this matter, please call:

| Random R. Burnett at | 386 | 238-377 | 75, ext. 301 |
|------------------------|------|---------|--------------------------|
| 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.

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

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| Name | Jurisdiction | Form/Entity Type |
|---------------|--------------|---------------------------|
| CARL TWO, LLC | Nevada | limited liability company |
| CARL TWO, LLC | Florida | limited liability company |
| | | |
| | | |
| | | |
| | | |

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

| Name | Jurisdiction | Form/Entity Type |
|---------------|--------------|---------------------------|
| CARL TWO, 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).

1 of 3

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| 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.
- **D** 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:

<u>FIFTH</u>: 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.

<u>SIXTH</u>: 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:

<u>Note:</u> 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: | | Typed or Printed |
|--|-------------------------|---------------------|
| Name of Entity/Organization: | Signature | Name of Individual: |
| CARL TWO, LLC | CI Alle | Random R. Burnett |
| CARL TWO, LLC | MAA | Random R. Burnett |
| | - Official and a second | |
| | ····· | |

Corporations:

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