

WYN000171163

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MERGER OR SHARE EXCHANGE WYN.NET, LLC

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STATE OF FLORIDA
ARTICLES OF MERGER OF
WYN.NET, LLC

(a Florida limited liability company)
with and into
WYN.NET, LLC
(a Kentucky limited liability company)

Pursuant to Section 605.1025 of the Florida Revised Limited Liability Company Act, the undersigned limited liability company executed the following Articles of Merger:

FIRST: The name and jurisdiction of formation of the constituent entities which are to merge are:

Name:

Jurisdiction:

WYN.NET, LLC

Kentucky

WYN.NET, LLC

Florida

SECOND: A Plan of Merger has been approved by (i) WYN.NET, LLC, a Florida limited liability company, in accordance with the provisions of Sections 605.1021 to 605.1026 of the Florida Revised Limited Liability Company Act, (ii) WYN.NET, LLC, a Kentucky limited liability company, in accordance with the provisions of Sections 275.350 to 275.365 and (iii) 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) of the Florida Revised Limited Liability Company Act and whose approval is required.

THIRD: The surviving entity is WYN.NET, LLC, a Kentucky limited liability company.

FOURTH: The Articles of Organization of the surviving entity shall be its Articles of Organization.

FIFTH: The executed Plan of Merger is on file at the place of business of the surviving entity. The mailing address of such place of business of the surviving entity is 1900 Fortune Drive, Winchester, KY 40391.

SIXTH: A copy of the executed Plan of Merger will be furnished by the surviving entity on request, without cost, to any equity holder of the constituent entities.

SEVENTH: The surviving entity agrees to pay to any member of any limited liability company with appraisal rights the amount to which such member is entitled under Sections 605.1006 and 605.1061 to 605.1072 of the Florida Revised Limited Liability Company Act.

EIGHTH: The merger of WYN.NET, LLC (FL) with and into WYN.NET, LLC (KY) shall be effective as of the date of filing.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, said limited liability company has caused these Articles of Merger to be signed by an authorized officer, this 20 day of September, 2017.

By:



Edwin Saunier, Jr., Sole Member

[Signature page to Florida Articles of Merger]