

12/23/2020

Division of Corporations

Florida Department of State
Division of Corporations
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MERGER OR SHARE EXCHANGE**SecureAire Technologies, LLC**

Certificate of Status	0
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Estimated Charge	\$58.75

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**ARTICLES OF MERGER
OF
SECUREAIRE TECHNOLOGIES, LLC**

In accordance with Section 605.1025 of the Florida Revised Limited Liability Company Act (the "Act"), the undersigned submit the following Articles of Merger in order to merge the following Florida and foreign limited liability companies.

1. The name of each merging company is SecureAire, LLC, a Florida limited liability company, and SecureAire Technologies, LLC, a Delaware limited liability company.

2. The name of the surviving company is SecureAire Technologies, LLC, a Delaware limited liability company.

3. The merger was approved by the merging domestic limited liability company in accordance with the provisions of Sections 605.102—605.1026 of the Act, and by the Delaware limited liability company in accordance with the law of Delaware; and 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 Act and whose approval is required.

4. The surviving company is a foreign limited liability company that does not have a certificate of authority to transact business in the State of Florida. The mailing address to which the department may send any process served pursuant to Section 605.0117 of the Act and Chapter 48 of the Florida Statutes is:

1968 Bayshore Boulevard, Suite 207
Dunedin, FL 34698

5. The surviving company agrees to pay to the members of any limited liability company with appraisal rights the amount to which such members are entitled under Sections 605.1006 and 605.1061—605.1072 of the Act.

6. The merger is to become effective upon filing.

IN WITNESS WHEREOF, each constituent company to the merger has caused this certificate to be signed by an authorized officer, this 23rd of December, 2020.


SECUREAIRE TECHNOLOGIES, LLC, a
Delaware limited liability company

By: 

Name: Frank Stamatatos

Title: Chief Executive Officer

SECUREAIRE, LLC, a Florida limited liability
company

By: 

Name: Frank Stamatatos

Title: Chief Executive Officer

FILED
2020 DEC 23 AM 11:07
TALLAHASSEE, FLORIDA
CLERK OF CIRCUIT COURT