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16 OCT 19 AM 11:04  
DIVISION OF CORPORATIONS  
STATE OF TEXAS

OCT 20 2016  
C McNAIR

**BRADLEY TANKOOS**  
2120 Seagrape Drive  
Vero Beach, Florida 32963

October 12, 2016

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
16 OCT 19 AM 11:06

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

Re: Aqua Pele LLC (name of surviving entity)

Dear Sir:

Enclosed are the following::

1. Original of fully executed Articles of Merger.
2. An \$80.00 check payable to Florida Department of State, which includes the \$25 filing fee for each limited liability company and \$30 certified copy fee.

The enclosed Articles of Merger (document no. 1 above) is submitted for filing to effect the merger between the two limited liability companies, with surviving entity being Aqua Pele LLC, a Florida limited liability company. If there are any questions concerning this matter, please contact my attorney: Patrick J. Russell, Esq., 1600 Stout Street, Suite 1100, Denver, Colorado 80202, phone number: (303) 534-4499; email address: prussell@allen-vellone.com. :

It is requested that a certified copy of the Articles of Merger be sent to me at the above address. The \$30.00 certified copy fee is included in the amount paid by the enclosed check (document no. 2 above).

Thank you for your assistance in this matter. If you have any questions or comments, please advise.

Sincerely yours,



Bradley Tankoos

BT:pjr

Enclosures

Cc: Patrick J. Russell, Esq.

## ARTICLES OF MERGER

**THE FOLLOWING ARTICLES OF MERGER** is submitted to merge the indicated limited liability companies in accordance with Section 605.1025, Florida Statutes:

FILED  
STATE  
DIVISION OF CORPORATIONS  
16 OCT 19 AM 11:06

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Aqua Pele LLC	New York	Limited Liability Company
Aqua Pele LLC	Florida	Limited Liability Company

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Aqua Pele LLC	Florida	Limited Liability Company

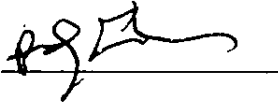
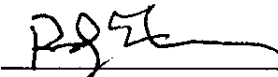
**THIRD:** The merger was approved by each domestic merging entity that is a limited liability company in accordance with Sections 605.1021 – 605.1026; by each other merging entity in accordance with the laws of its jurisdiction; and by each member of such limited liability company who as a result of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

**FOURTH:** The surviving entity exists before the merger and is a domestic filing entity but no amendment to its public organic record was approved as part of the plan of merger.

**FIFTH:** The surviving entity has agreed to pay to any 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, Florida Statutes.

**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: NONE.

**SEVENTH:** The signature(s) for each Party:

<u>Name of Entity/Organization</u>	<u>Signatures</u>	<u>Name of Individual</u>
Aqua Pele LLC, a New York limited liability company		Bradley Tankoos
Aqua Pele LLC, a Florida limited liability company		Bradley Tankoos