# L17000040204

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#### **SUNSHINE CORPORATE**

3458 Lakeshore Drive, Tallahassee, FL 32312 850-656-4724 850-508-1891 (cell)

Date:

3-23-17

Name:	FLORIDA THOMAS FUCHS				
Document #:	CREATIVE LLC				
Order #:	magale_				
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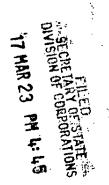
#### ARTICLES OF MERGER

OF

### THOMAS FUCHS CREATIVE, LLC, a New Jersey limited liability company,

#### WITH AND INTO

### TFC MERGER CO., LLC. a Florida limited liability company



Pursuant to the provisions of Section 605,1025 of the Florida Revised Limited Liability Company Act ("Florida Act"), Thomas Fuchs Creative, LLC, a New Jersey limited liability company, and TFC Merger Co., LLC, a Florida limited liability company, do hereby adopt and submit the following Articles of Merger:

- 1. The name, form/entity type, and jurisdiction for the merging party is as follows: Thomas Fuchs Creative, LLC, a New Jersey limited liability company (the "Merging Company").
- 2. The name, form/entity type, and jurisdiction for the surviving party is as follows: TFC Merger Co., LLC, a Florida limited liability company (the "Surviving Entity").
- 3. The Merging Company is hereby merged with and into the Surviving Entity and the separate existence of the Merging Company shall cease (the "Merger"). The Surviving Entity is the surviving entity in the Merger.
- 4. The Merger was unanimously approved by (i) the Surviving Entity in accordance with Sections 605.1021-605.1026 of the Florida Act, (ii) by the Merging Company in accordance with the laws of New Jersey, and (iii) each member of such limited liability companies who as a result of the Merger will have interest holder liability under Section 605.1023(1)(b).
- 5. The Surviving Entity existed before the Merger and is a domestic filing entity. The amendment to the Surviving Entity's Articles of Organization is set forth in Exhibit "A" attached hereto.
- 6. The Surviving Entity agrees to pay any members with appraisal rights the amount, to which members are entitled under Sections 605.1006 and 605.1061-605.1072 of the Florida Act.
- 7. The Merger shall become effective upon the filing of these Articles of Merger with the Florida Department of State.

The parties have caused these Articles of Merger to be executed as of February 27, 2017.

#### **MERGING COMPANY:**

THOMAS FUCHS CREATIVE, LLC. a

New Jersey limited liability company

Name: Thomas Puchs

Yitle: Managing Member

#### **SURVIVING ENTITY:**

TFC MERGER CO., LLC, a Florida limited

liability company

Name: Michou Mahtani

Title: Manager

## EXHIBIT "A" AMENDMENT TO ARTICLES OF ORGANIZATION

(See Attached)

#### ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF TFC MERGER CO., LLC

Pursuant to the provisions of Section 605.0202 and 605.1025(2)(d) of the Florida Revised Limited Liability Company Act, TFC MERGER CO., LLC, a Florida limited liability company (the "Company"), adopts the following Articles of Amendment to its Articles of Organization:

#### ARTICLE I

#### NAME

The name of the Company is: TFC MERGER CO., LLC

#### ARTICLE II

#### DATE OF FILING

The Articles of Organization of the Company were filed on February 20, 2017 and assigned Florida document number L17000040204.

#### **ARTICLE III**

#### <u>AMENDMENT</u>

The text of the amendment to the Company's Articles of Organization, as amended, is as follows:

A. Article I of the Company's Articles of Organization is hereby deleted in its entirety and replaced with the following:

"The name of the Limited Liability Company is: THOMAS FUCHS CREATIVE, LLC"

IN WITNESS WHEREOF, these Articles of Amendment to the Company's Articles of Organization have been executed by an authorized representative of a member of the Company as of the Organization, 2017.

Michou Mahani, Authorized Representative

FILED

UMC-1 Rev. 3/2013

#### New Jersey Division of Revenue & Enterprise Services Certificate of Merger/Consolidation

(Limited Liability Co.'s, Limited Partnerships & Partnerships)

MAR 2 0 2017

<del>state treasurer</del>

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1. Enter the information requested below and sign by typing your name in the signature field. The form can only be filled in using the free Adobe Acrobat Reader 9.1 or greater. (See the pages following this form for field by field instructions, and notes on delivery and processing of work requests.)

2. Click the "Add Attachments" button to add attachments if required (Check the field by field instructions to see if you must include an attachment(s)).

3. After the form has been filled in property, please save a copy to your computer so that you can upload the form to the State of New Jersey Division of Revenue & Enterprise Services Central Forms Repository Web application by following the instructions in the next step.

4. Click the "Open the Central Forms Repository Home Page to start the Form Submission Process" button at the bottom of the form.

(This action will launch the State of New Jersey Division of Revenue & Enterprise Services Central Forms Repository Web application. If you have not

(This action will launch the State of New Jersey Division of Revenue & Enterprise Services Central Forms Repository Web application. If you have not created an account in the application, you will need to do so before using the online Web application. Once your account is created, please login to the application and follow the instructions for submitting your form and payment online.)

This form may be used to record the merger or consolidation of a limited liability company, limited partnership or partnership with or into another business entity or entities, pursuant to NJSA 42. Applicants must insure strict compliance with the requirements of State law and insure that all filing requirements are met. This form is intended to simplify filing with the New Jersey State Treasurer. Applicants are advised to seek out private legal advice before submitting filings to the State Treasurer's office.

		X Merger	Consolidation				
2.	Name of Surviving Business Entity: TFC MERGER CO., LLC						
3.	Address of the Surviving Business Entity: 1541 BRICKELL AVE., APT. 3401, MIAMI, FL 33129						
4.	Name(s)/Jurisdiction(s) of All Participa	Identification # Assigned by					
	Name THOMAS FUCHS CREATIVE LI	LC.	Jurisdiction NEW JERSEY	by Treasurer (if applicable) 0400414993			

 Service of Process Address (For use if the surviving business entity is not authorized or registered by the State Treasurer): 1541 BRICKELL AVE., APT. 3401, MIAMI, FL 33129

The surviving business entity agrees that it may be served with process in this State in any action, suit or proceeding for the enforcement of any obligation of a merging or consolidating LLC, LP or partnership. The Treasurer is hereby appointed as agent to accept service of process in any such action, suit, or proceeding which shall be forwarded to the Surviving Business Entity at the Service of Process address stated above.

**FLORIDA** 

6. Effective Date (see instructions):

TFC MERGER CO., LLC

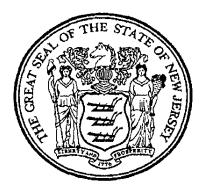
The undersigned represent(s) that the agreement of merger/consolidation is on file at the place of business of the surviving business entity and that an agreement of merger/consolidation has been approved and executed by each business entity involved. Additionally, a copy of the merger/consolidation agreement has been or shall be furnished by the surviving entity to any member or any person having an interest.

\*\*Important Notes --New Jersey law prohibits domestic LLCs, LPs and partnerships from merging/consolidating with another business entity, if authority for such merger/consolidation in not granted under the laws of the jurisdiction under which the other business entity was organized. Also, a merger/consolidation certificate may be filed pursuant to Title 42, 42:2A or 42:2B only if the surviving or resulting business entity is a limited partnership, limited liability company or partnership. Also, at least one participating business entity must be a limited partnership or limited liability company. If a for-profit domestic or foreign corporation participates or is the survivor, file the merger/consolidation pursuant to Title 14A. Title 15A corporations are not authorized to participate in mergers/consolidations involving LPs, LLCs, partnerships and for-profit corporations.

## STATE OF NEW JERSEY DEPARTMENT OF TREASURY FILING CERTIFICATION (CERTIFIED COPY) 0400414993

#### THOMAS FUCHS CREATIVE LLC

I, the Treasurer of the State of New Jersey, do hereby certify, that the above named business did file and record in this department the below listed document(s) and that the foregoing is a true copy of the Certificate of Merger Filed in this Office March 20th, 2017 as the same is taken from and compared with the original(s) filed in this office on the date set forth on each instrument and now remaining on file and of record in my office.



Certificate Number: 139475250

Verify this certificate online at

https://www1.state.nj.us/TYTR\_StandingCert/JSP/Verify\_Cert.jsp

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 21st day of March, 2017

Soul Maudden

Ford M Scudder
State Treasurer