Florida Department of State

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MERGER OR SHARE EXCHANGE

Step One Automotive VFW, LLC Certificate of Status 0 0

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ARTICLES OF MERGER OF STEP ONE AUTOMOTIVE SFW, LLC INTO STEP ONE AUTOMOTIVE VFW, LLC

The following Articles of Merger is submitted to merge the following Florida limited liability companies in accordance with Section 605.1025, Florida Statutes.

FIRST: The exact name, street address of its principal office, jurisdiction, and entity type for the merging party is are follows:

Name:

Step One Automotive SFW, LLC

Address:

600 Brickell Avenuc, Suite 2950

Miami, Florida 33131

Entity Type:

a Florida limited liability company

FL Document No.:

L17000042684

SECOND: The exact name, street address of its principal office, jurisdiction, and entity type of the <u>surviving</u> party are as follows:

Name:

Step One Automotive VFW, LLC

Address:

600 Brickell Avenue, Suite 2950

Miami, Florida 33131

Entity Type:

a Florida limited liability company

FL Document No.:

L17000042693

THIRD: The attached Plan of Merger meets the requirements of Section 605.1022, Florida Statutes, and was approved by all of the members of each domestic limited liability company that is a party to the merger, in accordance with Chapter 605, Florida Statutes.

FOURTH: 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, if any; 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).

FIFTH: This 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, Florida Statutes, or such rights have been waived in accordance with the Florida Revised Limited Liability Company Act.

SIXTH: The Merger shall become effective as of the date the Articles of Merger is filed with the Florida Department of State.

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IN WITNESS WHEREOF, these Articles of Merger have been executed by the Manager of each of Step One Automotive VFW, LLC and Step One Automotive SFW, LLC this 23rd day of June, 2017.

Step On Automotive VFW, LLC

By: 1 Fe nando Areilano Geddes, Manager

Step Ofe Automotive SFW, LLC

Fernanda Arellano Geddes, Manager

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PLAN OF MERGER OF STEP ONE AUTOMOTIVE SFW, LLC INTO STEP ONE AUTOMOTIVE VFW, LLC

The Plan of Merger is as follows:

1. Merger. The name of each limited liability company to be inerged is Step One Automotive SFW, LLC, a Florida limited liability company ("SFW"), and Step One Automotive VFW, LLC, a Florida limited liability company ("VFW"). VFW will be the surviving limited liability company. The members of VFW are the same members of SFW.

2. Cancellation.

- a. <u>Cancellation of the Percentage Interests of the Members of SFW.</u> At the time the Merger is effective (the "Effective Time"), the Percentage Interests of the members of SFW shall be cancelled and extinguished and no other consideration shall be delivered in exchange therefor. The members and percentages of ownership of SFW are the same members and percentages of ownership of VFW.
- b. <u>Percentage Interests of VFW</u>. At the Effective Time, the Percentage Interests of VFW shall be unaffected by the merger and the Operating Agreement shall reflect the ownership of Anne Scholl Mealey.
- 3. <u>Termination.</u> This Plan of Merger may be terminated, and the Merger abandoned, at any time on or before the Effective Time by agreement of the Members of the undersigned limited liability companies.
- 4. <u>Amendment.</u> This Plan of Merger may not be amended except by an instrument in writing signed on behalf of each of the parties hereto.
- 5. Articles of Organization and Operating Agreement. At the Effective Time, the Articles of Organization and the Operating Agreement of VFW shall be the Articles of Organization and Operating Agreement of the surviving limited liability company.
- 7. <u>Member Adoption.</u> This Plan of Merger was duly adopted by the Manager and all of the Members of VFW on June 22, 2017. This Plan of Merger was duly adopted by the Manager and all of the Members of SFW on June 22, 2017.

Dated: June 23, 2017

Step On Automotive VFW, LLC

Fernando Arellano Geddes, Manager

Sep One Automotive SFW, LLC

Fornando Arcilano Geddes, Manager