## L11000063878

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Writer's Direct Phone: 850.425-5484 Writer's Email: bpierce@ausley.com

Ontohor 22, 2024

Attorneys and Counselors at Law 123 South Calhoun Street P.O. Box 391 32302 Tallahassee, FL 32301

VIA HAND DELIVERY

P: (850) 224-9115 F: (850) 222-7560 ausley.com

October 23, 2024

Florida Secretary of State
Division of Corporations
Amendment Section
2415 North Monroe Street, Suite 810
Tallahassee, FL 32301

Re: FSM Controls, LLC

Dear Madam/Sir:

Enclosed are an original and one copy of the Articles of Merger for FSM Controls, LLC, and FSM Energy, LLC, each a limited liability company. Also enclosed is our check in the amount of \$80.00, \$25.00 for each merging entity and \$30 for a certified copy. Please note that the effective date of this Merger is to be December 31, 2024.

Please do not hesitate to call me at (850) 425-5446 if you have any questions. We will have our messenger return to pick up the certified copy and the certificate of filing. The contact information follows:

Christine A. Vause
Ausley & McMullen, P.A.
123 South Calhoun Street
Tallahassee, Florida 32301
cvause@ausley.com

Thank you in advance for your usual assistance in these matters.

Sincerely,

Christine A. Vause

Legal Assistant to Robert A. Pierce

/cav Enclosures

## ARTICLES OF MERGER

In accordance with Section 605.1025, Florida Statutes, FSM Controls, LLC, a Florida limited liability company, and FSM Energy, L.L.C., a Florida limited liability company, submit these Articles of Merger to the Florida Department of State for the purposes of merging FSM Energy, LLC, into FSM Controls, LLC, the latter of which is to survive the merger.

1. The exact name, entity type, and jurisdiction of each merging entity are:

<u>Name</u>	Entity Type	<u>Jurisdiction</u>
FSM Energy, LLC	Limited Liability	Florida Doc. #L11000012205
	Company	D00, #E 11000012200

2. The exact name, entity type, and jurisdiction of the <u>surviving</u> entity are:

<u>Name</u>	Entity Type	<u>Jurisdiction</u>
FSM Controls, LLC	Limited Liability	Florida Doc.
	Company	#L17000063878

- 3. The merger was approved by each domestic merging entity that is a limited liability company in accordance with Sections 605.1021-605.1026 and by 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).
- 4. The surviving entity exists before the merger and is a domestic filing entity.
- 5. The surviving entity agrees to pay any members of any limited liability company with appraisal rights the amount to which members are entitled under Sections 605.1006 and 605.1061 605.1072, F.S.
- 6. The merger shall become effective on December 31, 2024.

FSM Controls, LLC

By:

Brian J. Moore
Its Manager

FSM Energy, L.L.C.

By:

Leroy C. Proctor
Its Manager

By:

Leroy C. Proctor
Its Manager

FSM Controls, LLC/FSM Energy, L.L.C. ARTICLES OF MERGER

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