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Merger

AUG 3 0 2017

I ALBRITTON

COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: Denton Capital, LLC		
Name of Surviving Party		
The enclosed Certificate of Merger and fee	e(s) are submitted for filing.	
Please return all correspondence concernir	ng this matter to:	
Rita M. Scacchia, Paralegal		
Contact Person		
Brody Wilkinson PC		
Firm/Company		
2507 Post Road		
Address		
Southport, CT 06890		
City, State and Zip Code		
rscacchia@brodywilk.com		
E-mail address: (to be used for future annua	d report notification)	
For further information concerning this ma	uter, please call:	
Rita M. Scacchia, Paralogal	at (203) 319-7100	
Name of Contact Person	Area Code Daytime Telephone Number	
Certified copy (optional) \$30.00		
STREET ADDRESS:	MAILING ADDRESS:	
Amendment Section	Amendment Section	
Division of Corporations	Division of Corporations	
Clifton Building 2661 Executive Center Circle	P. O. Box 6327 Tallahassee, FL 32314	
Tallahassee, FL 32301	i attatia5500, i U 32314	

CR2E080 (2/14)

Articles of Merger For Florida Limited Liability Company

The following Articles of Merger is submitted to merge the following Florida Limited Liability Company(ies) in accordance with s. 605.1025. Florida Statutes.

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

Name	Jurisdiction	Form/Entity Type
Denton Capital, LLC	Florida	LLC
Denton Capital Co., LLC	Connecticut	LLC
		
SECOND: The exact name, for	n/entity type, and jurisdiction of th	ne <u>surviving</u> party are as follows:
<u>Name</u>	<u>Jurisdiction</u>	Form/Entity Type
Denton Capital, LLC	Florida	LLC

THIRD: The merger was approved by each domestic merging entity that is a limited liability company in accordance with ss.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 s.605.1023(1)(b).

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FOURTH: Please check one of the boxes that apply to surviving entity: (if applicable) |X|This entity exists before the merger and is a domestic filing entity, the amendment, if any to its public organic record are attached. This entity is created by the merger and is a domestic filing entity, the public organic record is attached. This entity is created by the merger and is a domestic limited liability limited partnership or a domestic fimited liability partnership, its statement of qualification is attached. This entity is a foreign entity that does not have a certificate of authority to transact business in this state. The mailing address to which the department may send any process served pursuant to s. 605.0117 and Chapter 48, Florida Statutes is: FIFTH: This entity agrees to pay any members with appraisal rights the amount, to which members are entitled under ss.605.1006 and 605.1061-605.1072, F.S. 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: **SEVENTH:** Signature(s) for Each Party: Typed or Printed Name of Entity/Organization: Name of Individual: Denton Capital, LLC Christopher J. Hubman Denton Capital Co., LLC Christopher J. Hubman Corporations: Chairman, Vice Chairman, President or Officer (If no directors selected, signature of incorporator.) General partnerships: Signature of a general partner or authorized person Florida Limited Partnerships: Signatures of all general partners Non-Florida Limited Partnerships: Signature of a general partner Limited Liability Companies: Signature of an authorized person Fees: For each Limited Liability Company: \$25.00 For each Corporation: \$35.00 For each Limited Partnership: \$52.50 For each General Partnership: \$25.00 For each Other Business Entity: \$25.00 Certified Copy (optional): \$30.00