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A. RAMSEY

NEC 13 2024

FLORIDA RESEARCH & FILING SERVICES, INC.

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TALLAHASSEE, FL 32310

PH: 850-524-4381

PLEASE FILE THE ATTACHED MERGER FOR:

ETC PALM BEACH, LLC

PLEASE RETURN A CERTIFIED COPY

CHECK: # 9978 AMOUNT: \$80.00

THANK YOU!

COVER LETTER

TO: Amendment Section Division of Corporations			
SUBJECT: ETC Palm Beach, LL	.C		
Name of Surviving Party			
The enclosed Certificate of Merger and fee(s) are submitted for filing.			
Please return all correspondence concerning this	s matter to:		
Andrew R. Comiter, Esq.			
Contact Person			
Comiter, Singer, Baseman & B	3raun, LLP		
Firm/Company		:	
3825 PGA Blvd., Suite 701			
Address			
Palm Beach Gardens, FL 33410			
City, State and Zip Code			
corporate@comitersinger.com			
E-mail address: (to be used for future annual report notification)			
`	·	·	
For further information concerning this matter,	please call:		
Andrew R. Comiter	_{at (} 561	₎ 626-2101	
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 Clifton Building	Division of Corporations P. O. Box 6327		
2661 Executive Center Circle	Tallahassee, FL 32314		
Tallahassee, FL 32301		- ,	

CR2E080 (2/20)

Articles of Merger For Florida Limited Liability Company

FILED 2024 DEC 12 PM12 31

The following Articles of Merger is submitted to merge the following Florida Limited Liability Gompany (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 ETC Palm Beach, LLC Florida Limited Liability Company ETC Palm Beach, LLC Delaware Limited Liability Company **SECOND:** The exact name, form/entity type, and jurisdiction of the surviving party are as follows: Name <u>Jurisdiction</u> Form/Entity Type ETC Palm Beach, LLC Delaware Limited Liability Company

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).

FOURTH: Please check one of the boxes that apply to surviving entity: (if applicable) 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 limited 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 \square mailing address to which the department may send any process served pursuant to s. 605.0117 and Chapter 48, Florida Statutes is: Paul Biava 1800 Old Okeechobee Road, Suite 100 West Palm Beach, FL 33409 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: Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records. **SEVENTH:** Signature(s) for Each Party: Typed or Printed Name of Individual: Name of Entity/Organization: Paul E. Biava, Manager ETC Palm Beach, LLC ETC Palm Beach, LLC Paul E. Biava, Manager Chairman, Vice Chairman, President or Officer Corporations: (If no directors selected, signature of incorporator.) Signature of a general partner or authorized person General partnerships: Signatures of all general partners Florida Limited Partnerships: Signature of a general partner Non-Florida Limited Partnerships: Limited Liability Companies: Signature of an authorized person \$35.00 \$25.00 For each Corporation: For each Limited Liability Company: Fees: \$25.00 \$52.50 For each General Partnership: For each Limited Partnership: \$30.00 \$25.00 Certified Copy (optional):

For each Other Business Entity: