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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

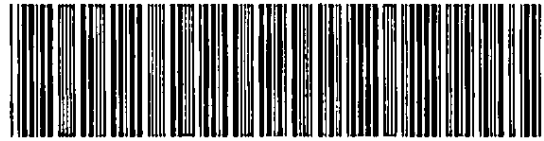
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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02/13/18--01003--003 **\$0.00

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FEB 20 2018

Mengel

FILED
18 FEB 19 PM 1:44
SOUTH CAROLINA
CLERK OF COURT

W.B. WhitmanBreed

February 16, 2018

VIA UPS DELIVERY

Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301


Dear Registration Section Representative:

Enclosed for filing are Articles of Merger representing the merging of MFI HOLDINGS, LLC, a Connecticut limited liability company, into MF INVESTMENT HOLDINGS, LLC, a Florida limited liability company and the surviving entity.

Please also find enclosed a check in the amount of Eighty Dollars and 00/100 (\$80.00), representing the filing fee for a two-LLC merger (\$50.00) and the cost of a Certified Copy of the filing (\$30.00).

We respectfully request the processing of the Articles and the return of a certified copy for our records. Thank you for your attention and assistance. If you have any questions or require any information or materials in addition, please contact me directly.

Regards,



Giovanni R. D'Amico
gdamico@wbamet.com
(203) 862-2304

GRD/cm
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MF INVESTMENT HOLDINGS, LLC

Name of Surviving Party

The enclosed Certificate of Merger and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Giovanni R. D'Amico, Esq.

Contact Person

Whitman Breed Abbott & Morgan LLC

Firm/Company

500 West Putnam Avenue

Address

Greenwich, CT 06830

City, State and Zip Code

gdamico@wbamct.com

E-mail address: (to be used for future annual report notification) ✓

For further information concerning this matter, please call:

Giovanni R. D'Amico

at (203) 862-2304

Name of Contact Person

Area Code

Daytime Telephone Number

☒ Certified copy (optional) \$30.00

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**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:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
MFI HOLDINGS, LLC	Connecticut	Limited Liability Company

SECOND: The exact name, form/entity type, and jurisdiction of the surviving party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
MF INVESTMENT HOLDINGS, LLC	Florida	Limited Liability Company

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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).

FILED
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CLERK OF CIRCUIT COURT
JUDICIAL CIRCUIT IN AND FOR
DADE COUNTY, FLORIDA

FOURTH: Please check one of the boxes that apply to surviving entity: (if applicable)

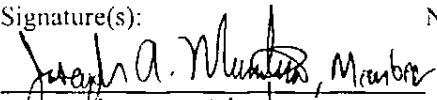
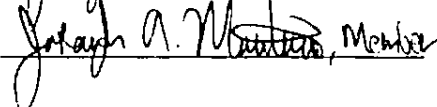
- ☒ This entity exists before the merger and is a domestic filing entity, the amendment, if any to its public organic record are attached.
- ☐ This entity is created by the merger and is a domestic filing entity, the public organic record is attached.
- ☐ This entity is created by the merger and is a 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 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:

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:

Name of Entity/Organization:	Signature(s):	Typed or Printed Name of Individual:
MFI HOLDINGS, LLC		Joseph A. Martino, Member
MF INVESTMENT HOLDINGS, LLC		Joseph A. Martino, Member
_____	_____	_____
_____	_____	_____

Corporations:	Chairman, Vice Chairman, President or Officer <i>(If no directors selected, signature of incorporator.)</i>
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

<u>Fees:</u>	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	<u>Certified Copy (optional):</u>	\$30.00