

L18000021244

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

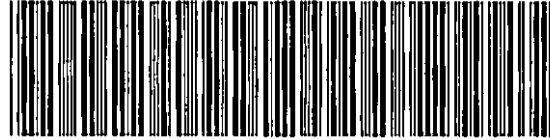
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03/30/21--01025--004 **35.00

2021 MAR -2 PM 12:16

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MAR 30 2021



FLORIDA DEPARTMENT OF STATE
Division of Corporations

2021 FEB 14 PM 2:07

February 14, 2021

MICHAEL PESA-FALLON, ESQ.
PESA FALLON LAW
12 BLUEBERRY ROAD
CAPE ELIZABETH, ME 04107

SUBJECT: BAFE GROUP, LLC
Ref. Number: L18000021244

We have received your document for BAFE GROUP, LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file the merger is \$25.00 per entity and \$30 for a certified copy.

There is a balance due of \$25.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 921A00003289

Thank you
- Please see enclosed \$25.00
please call w any questions
207 613 5260

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bafe Group, 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:

Michael Pesa-Fallon, Esq

Contact Person

Pesa Fallon Law

Firm/Company

12 Blueberry Road

Address

Cape Elizabeth, ME 04107

City, State and Zip Code

mpf@pesafallonlaw.com

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

For further information concerning this matter, please call:

Michael Pesa-Fallon at (207) 613 5260

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**

2021 MAR -2 PM 12:16

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> |
|------------------------|---------------------|-------------------------|
| <u>Bafe Group, LLC</u> | <u>Florida</u> | <u>LLC</u> |
| <u> </u> | <u> </u> | <u> </u> |
| <u> </u> | <u> </u> | <u> </u> |
| <u> </u> | <u> </u> | <u> </u> |

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> |
|------------------------|---------------------|-------------------------|
| <u>Bafe Group, LLC</u> | <u>New York</u> | <u>LLC</u> |

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 mailing address to which the department may send any process served pursuant to s. 605.0117 and Chapter 48, Florida Statutes is:

c/o OneStone Capital LLC
150 East 58th Street, 24th Floor
New York, New York 10155

2021 MAR - 2 PM 12:06

FIFTH: This entity agrees to pay any members with appraisal rights the amount, to which members are entitled under s.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.

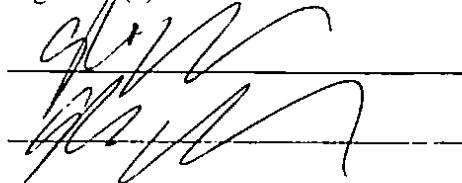
SEVENTH: Signature(s) for Each Party:

Name of Entity/Organization:

Bafe Group, LLC

Bafe Group, LLC

Signature(s):



Typed or Printed

Name of Individual:

Michael Pesa-Fallon, Esq.

Michael Pesa-Fallon, Esq.

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