

L18000040830

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2018 11:17 - 8 P.M. 2:46

C. GOLDEN

MAR - 9 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EPIC SEXY YOU, 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:

LYNNE HAMPTON

Contact Person

FLORIDA BUSINESS MANAGEMENT CORP

Firm/Company

1128 ROYAL PALM BEACH BOULEVARD, #389

Address

ROYAL PALM BEACH, FL 33411

City, State and Zip Code

INFO@FLBUSINESSMANAGEMENT.COM

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

For further information concerning this matter, please call:

LYNNE HAMPTON

at (561) 329-1952

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

CR2E080 (2/14)

**Articles of Merger
For
Florida Limited Liability Company**

FILED
2018 11:17 -8 PM 2:

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>
EPIC SEXY YOU, LLC	ILLINOIS	L.L.C
EPIC SEXY YOU, LLC	FLORIDA	LLC

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>
EPIC SEXY YOU, 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).

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

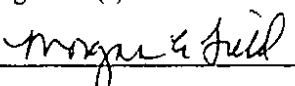
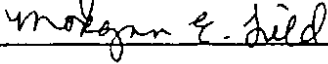
- ☒ This entity exists before the merger and is a domestic filing entity, the amendment, if any to its public organic record are attached.
- ☐ This entity is created by the merger and is a domestic filing entity, the public organic record is attached.
- ☐ This entity is created by the merger and is a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

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

<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

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L18000040830
FILED 8:00 AM
February 14, 2018
Sec. Of State
crico

Article I

The name of the Limited Liability Company is:

EPIC SEXY YOU, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

1128 ROYAL PALM BEACH BOULEVARD
SUITE 389
ROYAL PALM BEACH, FL. 33411

The mailing address of the Limited Liability Company is:

1128 ROYAL PALM BEACH BOULEVARD
SUITE 389
ROYAL PALM BEACH, FL. 33411

Article III

The name and Florida street address of the registered agent is:

FLORIDA BUSINESS MANAGEMENT CORP
1128 ROYAL PALM BEACH BOULEVARD
SUITE 389
ROYAL PALM BEACH, FL. 33411

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: LYNNE HAMPTON, PRES

Article IV

The name and address of person(s) authorized to manage LLC:

Title: MGR
MORGAN FIELD
1128 ROYAL PALM BEACH BOULEVARD, #389
ROYAL PALM BEACH, FL. 33411

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Signature of member or an authorized representative

Electronic Signature: LYNNE HAMPTON, PRESIDENT

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.