

L180000 673d

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

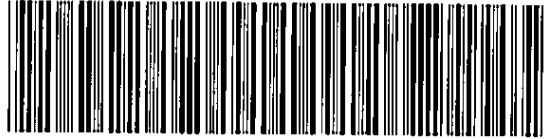
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19 FEB -6 AM 9:12

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Morgan



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TALLAHASSEE, FL 32301
P: 866.625.0838
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COGENCYGLOBAL.COM

Account#: I200000000088

Date: 02/06/2019

Name: MICHAEL PETERSON

Reference #: 1044544

Entity Name: TC NORTH, LLC

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

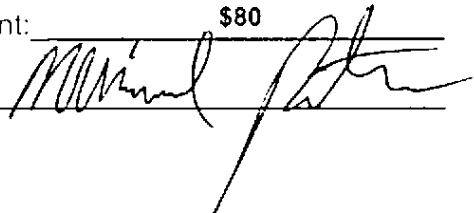
☒ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other Certified Copy of filing evidence

Authorized Amount: \$80

Signature: 

10 CORPORATE HQ
COGENCY GLOBAL INC.
10 F 40TH ST, 10TH FL
NY, NY 10016
D: +1.212.947.7200
P: 800.221.0102
F: 800.944.6607

5 EUROPEAN HQ
COGENCY GLOBAL (UK) LIMITED
REGISTERED IN ENGLAND & WALES
REGISTER #801712
6 LLOYDS AVE, UNIT 4CL
LONDON EC3N 3AX
+44 (0)20.3961.3080

10 ASIA PACIFIC HQ
COGENCY GLOBAL (HK) LIMITED
A HONG KONG LIMITED COMPANY
UNIT B, 1/F, LIPPO LEIGHTON TOWER
103 LEIGHTON RD, CAUSEWAY BAY
HONG KONG
P: +852.2682.9633
F: +852.2682.9790

**ARTICLES OF MERGER
OF
TC NORTH, LLC**
(a Delaware limited liability company)
**WITH AND INTO
TC NORTH, LLC**
(a Florida limited liability company)

FILED
19 FEB - 5 AM 5:42
CLERK OF COURT
JACKSONVILLE, FLORIDA

These Articles of Merger are submitted in accordance with the Florida Revised Limited Liability Company Act (the "Act"), pursuant to Section 605.1025, Florida Statutes.

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>	<u>Delaware File No.</u>
TC North, LLC	Delaware	LLC	7262776

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>	<u>Florida Document No.</u>
TC North, LLC	Florida	LLC	L18000067301

THIRD: Adoption of the Plan of Merger by the merging company. The Plan of Merger meets the requirements of Title 6, Section 18-209 of the Delaware Limited Liability Company Act (the "DE Act") and was approved by written consent of the sole member of the merging company, upon recommendation by the manager, as of February 6, 2019, in accordance with the DE Act and the Limited Liability Company Agreement of the merging company.

FOURTH: Adoption of the Plan of Merger by the surviving company. The Plan of Merger meets the requirements of Section 605.1022 of the Act and was approved by written consent of the members of the surviving company, upon recommendation by the manager, as of February 6, 2019, in accordance with the Act and the Operating Agreement of the surviving company.

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, Florida Statutes.

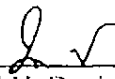
SIXTH: The merger shall become effective as of the date and time these Articles of Merger are filed with the Florida Secretary of State ("Effective Time").

[Signatures appear on following page]

IN WITNESS WHEREOF, these Articles of Merger have been executed effective as of the Effective Time.


TC NORTH, LLC,
a Florida limited liability company

By: SONOC COMPANY, LLC, a Delaware
limited liability company, its Manager

By:  _____
Jed V. Davis
President

TC NORTH, LLC,
a Florida limited liability company

By: SONOC COMPANY, LLC, a Delaware
limited liability company, its Manager

By:  _____
Jed V. Davis
President