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Kim T. D. 0004323522

(02/05) 05/07/2016 03:22:20 PM

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : CAPITOL SERVICES, INC.
Account Number : 120160000017
Phone : (800) 345-4647
Fax Number : (800) 432-3622

5

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2018 MAY - 7 PM 3:50

FILED

****Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.****

Email Address: _____

**MERGER OR SHARE EXCHANGE
POLYAZIRIDINE FLORIDA LLC**

FILE FIRST

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$50.00

FILE FIRST

****FILE BEFORE THE NAME CHANGE AMENDMENT FOR
POLYAZIRIDINE FLORIDA LLC*****

Electronic Filing Menu

Corporate Filing Menu

C. GOLDBERG

MAY - 8 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PolyAziridine Florida 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:

Colleen V. Monaghan

Contact Person

Royer Cooper Cohen Braunfeld LLC

Firm/Company

101 West Elm Street, Suite 400

Address

Conshohocken PA 19428

City, State and Zip Code

polyaziridine@outlook.com

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

For further information concerning this matter, please call:

Colleen V. Monaghan at (484) 362-2623

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)

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

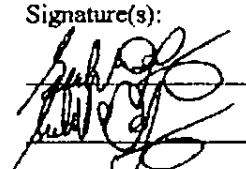
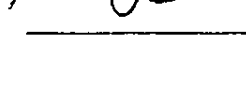
- ☒ This entity exists before the merger and is a domestic filing entity, the amendment, if any to its public organic record are attached.
- ☐ This entity is created by the merger and is a domestic filing entity, the public organic record is attached.
- ☐ This entity is created by the merger and is a 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:
<u>PolyAziridine Limited Liability Company</u>		<u>Gerald V. DeLaney</u>
<u>PolyAziridine Florida LLC</u>		<u>Gerald V. DeLaney</u>
_____	_____	_____
_____	_____	_____

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