

Florida Department of

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MERGER OR SHARE EXCHANGE**Equus Innovative Solutions, LLC**

Certificate of Status	0
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**ARTICLES OF MERGER
OF
GEO ONE TECH, LLC
WITH AND INTO
EQUUS INNOVATIVE SOLUTIONS, LLC**

Equus Innovative Solutions, LLC, a Florida limited liability company (the "Surviving Company"), pursuant to Section 605.1025 of the Florida Revised Limited Liability Company Act (the "Act"), hereby delivers these Articles of Merger (these "Articles") to the Florida Department of State for filing. For purposes of complying with the applicable provisions of the Act with respect to the merger of Geo One Tech, LLC, a Florida limited liability company (the "Disappearing Company"), with and into the Surviving Company (the "Merger"), the Surviving Company has caused its duly authorized officers to execute and deliver these Articles, and to acknowledge, certify and state under penalty of perjury, the following:

ARTICLE I

**NAMES, PRINCIPAL ADDRESSES AND JURISDICTIONS
OF THE CONSTITUENT COMPANIES**

The name, principal address and jurisdiction of each of the constituent companies involved in the Merger are as follows:

<u>Name and Principal Address</u>	<u>Jurisdiction</u>	<u>Type of Entity</u>	<u>Document Number</u>
<i>Surviving Company:</i> Equus Innovative Solutions, LLC (Subject to Name Change in Article V) 5357 Winrose Falls Drive Jacksonville, Florida 32258	Florida	Limited Liability Company	L18000185557
<i>Disappearing Company:</i> Geo One Tech, LLC 5357 Winrose Falls Drive Jacksonville, Florida 32258	Florida	Limited Liability Company	L20000069973

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ARTICLE II

PLAN OF MERGER

The Surviving Company is the surviving company in the Merger. Each of the Disappearing Company and the Surviving Company adopted, approved, authorized, confirmed, consented to and ratified that certain Plan of Merger, dated as of January 12, 2022, a copy of which is attached hereto as Exhibit A (the "Plan of Merger"), in accordance with the applicable provisions of the Act.

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ARTICLE III**EFFECTIVE DATE AND TIME**

The Merger will be effective as of 12:01 a.m. on the date of filing of these Articles of Merger.

ARTICLE IV**APPROVALS****4.1 Disappearing Company.**

Pursuant to Section 605.1023 of the Act, the Disappearing Company's sole member and sole manager adopted, approved, authorized, confirmed, consented to and ratified the Merger, the Plan of Merger and these Articles by Joint Written Consent of the Sole Member and the Sole Manager in Lieu of a Special Meeting dated January 12, 2022. The sole member of the Disappearing Company has waived any appraisal rights that she may be entitled to under the provisions of Section 605.1006, and Sections 605.1061 through 605.1072.

4.2 Surviving Company.

Pursuant to Section 605.1023 of the Act, the Surviving Company's sole member and sole manager adopted, approved, authorized, confirmed, consented to and ratified the Merger, the Plan of Merger and these Articles by Joint Written Consent of the Sole Member and the Sole Manager in Lieu of a Special Meeting dated January 12, 2022.

ARTICLE V**AMENDMENTS TO SURVIVING COMPANY'S ARTICLES OF ORGANIZATION****5.1 Name Change.**

(a) As of the effective date and time of these Articles of Merger, the Surviving Company's Articles of Organization are amended to change the Surviving Company's name from Equus Innovative Solutions, LLC to Geo One Tech, LLC.

(b) As of the effective date and time of these Articles of Merger, the Disappearing Company (a) abandons, disclaims and releases all and any interest, right and title associated with the name "Geo One Tech" (the "Former Name"), and (b) consents to the use of the Former Name by the Surviving Company, and its affiliates, assigns and successors.

[The remainder of this page was left blank intentionally.]

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The constituent companies have caused these Articles to be executed and delivered by their respective duly authorized officers.

SURVIVING COMPANY:

EQUUS INNOVATIVE SOLUTIONS, LLC

By: 
Ameera Sayeed, Manager

DISAPPEARING COMPANY:

GEO ONE TECH, LLC

By: 
Ameera Sayeed, Manager

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EXHIBIT A

Plan of Merger

See attached.

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PLAN OF MERGER

January 12, 2022

1.1 The Merger.

Geo One Tech, LLC, a Florida limited liability company (the "Disappearing Entity") will be merged with and into Equus Innovative Solutions, LLC, a Florida limited liability company (the "Surviving Company"), at the Effective Time (as defined in Section 1.2) (the "Merger"). As a result of the Merger, the separate existence of the Disappearing Company will cease and the Surviving Company will continue as the surviving corporation of the Merger. The Surviving Company's name will remain unchanged by the Merger.

1.2 Effective Time of the Merger.

The Merger will be effective as of 12:01 a.m. on the date of filing of the Articles of Merger with the Florida Secretary of State (the "Effective Time").

1.3 Effect of the Merger.

Except as expressly provided elsewhere in this Plan of Merger, the Disappearing Company and the Surviving Company will be affected by the Merger in the manner provided by the Florida Revised Limited Liability Company Act (collectively, the "Act").

1.4 Articles of Organization of the Surviving Company.

The Surviving Company's Articles of Organization, as in effect immediately prior to the Effective Time, will remain the Surviving Company's articles of organization from and after the Effective Time, until they are amended and/or restated pursuant to the Act and the Surviving Company's operating agreement, except that at the Effective Time, the Surviving Company's Articles of Organization will be amended to change the Surviving Company's name from Equus Innovative Solutions, LLC to Geo One Tech, LLC.

1.5 Disappearing Company's Membership Interests.

At the Effective Time, by virtue of the Merger and without any further action on the part of the Disappearing Company or the Surviving Company, all of the Disappearing Company's membership interests will be canceled.

1.6 Surviving Company's Membership Units.

All of the membership interests of the Surviving Company prior to the Merger will continue to be issued and outstanding interests of the Surviving Company in the same percentages as in effect prior to the Merger.