

L18000207558

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

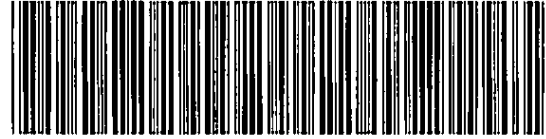
(Business Entity Name)

(Document Number)

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Effective date 10/1/2019

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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OCT 18 2019
D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SM AERO MERGER CO., 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:

STEPHEN P. JOHNSON

Contact Person

THE CORPORATE LAW FIRM

Firm/Company

1000 W. MCNAB RD., SUITE 172

Address

POMPANO BEACH, FL 33069

City, State and Zip Code

SJOHNSON@TC-LF.COM

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

For further information concerning this matter, please call:

STEPHEN P. JOHNSON

at (954) 957-4402

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)

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ARTICLES OF MERGER

OF

ST. MATTHEW AERO, LLC,
a Florida limited liability company,

L18-207558

SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 SEP 30 PM 1:58

WITH AND INTO

SM AERO MERGER CO., LLC,
a Montana limited liability company


Pursuant to Section 605.1025 of the Florida Revised Limited Liability Company Act ("Florida Act"), St. Matthew Aero, LLC, a Florida limited liability company, and SM Aero Merger Co., LLC, a Montana limited liability company, do hereby adopt and submit the following Articles of Merger:

1. The name, form/entity type, and jurisdiction for the merging entity is as follows: ST. MATTHEW AERO, LLC, a Florida limited liability company (the "Merging Company").
2. The name, form/entity type, and jurisdiction for the surviving entity is as follows: SM AERO MERGER CO., LLC, a Montana limited liability company (the "Surviving Entity").
3. The Merging Company is hereby merged with and into the Surviving Entity and the separate existence of the Merging Company shall cease (the "Merger"). The Surviving Entity is the surviving entity in the Merger.
4. The Merger was unanimously approved by (i) the Merging Company in accordance with Sections 605.1021-605.1026 of the Florida Act, (ii) by the Surviving Entity in accordance with the laws of Montana, and (iii) each member of such limited liability companies who as a result of the Merger will have interest holder liability under Section 605.1023(1)(b).
5. The Surviving Entity is a foreign entity that does not have certificate of authority to transact business in the State of Florida. The mailing address to which the Florida Department of State may send any process served pursuant to Section 605.0117 of the Florida Act and Chapter 48, Florida Statutes is 1001 S. Main Street, Suite 49, Kalispell, MT 59901.
6. The Surviving Entity agrees to pay any members with appraisal rights the amount, to which members are entitled under Sections 605.1006 and 605.1061-605.1072 of the Florida Act.
7. The effective date of the merger shall be October 1, 2019.

IN WITNESS WHEREOF, the Merging Company and the Surviving Entity have caused these Articles of Merger to be signed by an authorized person as of September 16, 2019.

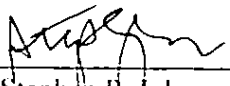
MERGING COMPANY:

ST. MATTHEW AERO, LLC, a Florida limited liability company

By: 
Name: Todd Callender
Title: Manager

SURVIVING ENTITY:

SM AERO MERGER CO., LLC, a Montana limited liability company

By: 
Name: Stephen P. Johnson
Title: Manager