

L 18000 215 75

(Requestor's Name)

(Address)

Marc Hernes

Name of Person

Liberty Settlement Funding, LLC

Firm/Company

701 E Broward Blvd Suite G

Address

Fort Lauderdale, FL 33301

City/State and Zip Code

mhermes@libertysettlementfunding.com

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



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LLC
Merger
w/ Name
Change
10/16/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Liberty Settlement Funding, 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:

Marc Hermes
Contact Person

Liberty Settlement Funding, LLC
Firm/Company

701 E. Broward Blvd #
Address

Fort Lauderdale FL 33301
City, State and Zip Code

mhermes @ libertysf.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marc Hermes at (954) 296-2746
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

19 SEP

**STATE OF FLORIDA
ARTICLES OF MERGER OF A
DOMESTIC LIMITED LIABILITY COMPANY
INTO A DOMESTIC LIMITED LIABILITY COMPANY**

The following Articles of Merger are being submitted in accordance with Section 605.1025, Florida Statutes.

FIRST: The name of the entity being merged into the other is Freedom Legal Funding, LLC. A Florida limited liability company, with its principal office located at 701 E. Broward Blvd., Suite G, Fort Lauderdale, FL 33301.

SECOND: The name of the surviving entity is Liberty Settlement Funding, LLC, a Florida limited liability company, with its principal office located at 701 E. Broward Blvd., Suite G, Fort Lauderdale, FL 33301.

THIRD: The Plan of Merger attached as *Exhibit "A"*, and meets the requirements of Sections 605.1021 – 605.1026, Florida Statutes.

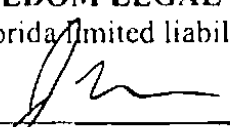
FOURTH: On September 2, 2019, the Plan of Merger was adopted and approved by all Members of Freedom Legal Funding, LLC and Liberty Settlement Funding, LLC, in accordance with Sections 605.1021 – 605.1026, Florida Statutes.

FIFTH: Liberty Settlement Funding, LLC agrees to pay any members with appraisal rights the amount, to which members are entitled under Sections 605.1006 and 605.1061 – 605.1072, Florida Statutes.

SIXTH: The merger shall become effective as of the date of these Articles of Merger are filed with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Merger as of the date first written above.

FREEDOM LEGAL FUNDING, LLC
a Florida limited liability company

By:  9/20/19
Name: James McCabe
Title: Manager

LIBERTY SETTLEMENT FUNDING, LLC
a Florida limited liability company

By:  9/20/19
Name: Marc Hernes
Title: Manager

Exhibit "A"

**PLAN OF MERGER
FREEDOM LEGAL FUNDING, LLC,
WITH AND INTO
LIBERTY SETTLEMENT FUNDING, LLC**

This Plan of Merger is dated as of September 2, 2019, and formed by and between Freedom Legal Funding, LLC, a Florida limited liability company, and Liberty Settlement Funding, LLC, a Florida limited liability company, in accordance with the provisions of Section: 605.1021 – 605.1026, Florida Statutes.

1. **Merging Entity:** The name of the merging entity is Freedom Legal Funding, LLC, a Florida limited liability company.
2. **Surviving Entity:** The name of the surviving entity is Liberty Settlement Funding, LLC, a Florida limited liability company.
3. **Terms and Conditions:** The terms and conditions of the merger are as follows: Liberty Settlement Funding, LLC shall acquire one hundred percent (100%) of the membership interests of Freedom Legal Funding, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Plan of Merger as of the date first written above.

MERGING ENTITY:

FREEDOM LEGAL FUNDING, LLC
a Florida limited liability company

By: _____

Name: James McCabe

Title: Manager

SURVIVING ENTITY:

LIBERTY SETTLEMENT FUNDING, LLC
a Florida limited liability company

By: _____

Name: Marc Holmes

Title: Manager

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Liberty Settlement Funding, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 9/11/2018 and assign
Florida document number 1.18000215754.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Liberty Pre-Settlement Funding, LLC

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

**B. If amending the registered agent and/or registered office address on our records, enter the name of the
registered agent and/or the new registered office address here:**

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

_____, Florida _____
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

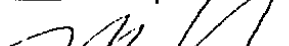
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(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of (b) The 90th day after the record is filed.

10/15 17



Signature of a member or authorized representative of a member

Marc Hernandez

Typed or printed name of signee