

L18000276241

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

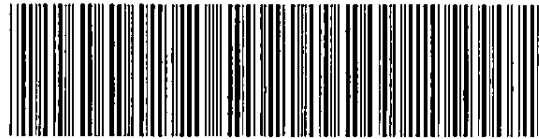
(Document Number)

Certified Copies _____ Certificates of Status _____

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10/03/23--01007--003 **25.00

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JANUARY 12, 2024

Handwritten signature

SEP 28 2023

D CUSHING

7050 W. Palmetto Park Road
15-249
Boca Raton, FL 33433

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July 28, 2023

BY WAY OF FEDEX TRACKING NUMBER 772882763611

Florida Department of State
2415 N. Monroe Street Suite 810
Tallahassee, Florida 32303

Re: Premier Virtual, LLC - Articles of Merger

Dear Sir/Madam:

Please find enclosed with this letter the Articles of Merger for Premier Virtual, LLC into Premier Virtual, LLC, a Delaware limited liability company. Also enclosed is the \$55.00 fee representing the filing fee and the certified copy fee.

Please return confirmation of filing in the enclosed self-addressed stamped envelopes **returning the certified copy to** DLA Piper 444 W. Lake Street, #900, Chicago IL 60606 Attn: Allia Drissi.

Should you require anything further, please contact my office and I will gladly accommodate.

Sincerely,

Justin Bennett, Esq.

cc: Rachel Myung

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JULIA DRISSE

7050 W. Palmetto Park Road
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Boca Raton, FL 33433

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September 8, 2023

BY WAY OF USPS TRACKING NUMBER 9405511206203079226556

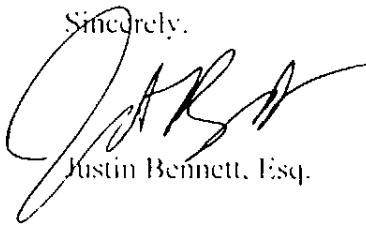
Division of Corporations
PO Box 6327
Tallahassee, FL 32314
Attn:

Re: Letter Number 832A00019730

Dear Sir/Madam,

Enclosed, please find a check in the amount of \$25.00 along with the document as requested by your letter of August 24, 2023.

Sincerely,



Justin Bennett, Esq.

/w Encl.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **Premier Virtual, 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:

Justin Bennett

Contact Person

Bennett Law

Firm/Company

7050 W. Palmetto Park Rd 15-249

Address

Boca Raton FL 33433

City, State and Zip Code

jbennett@servingtheworld.net

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

For further information concerning this matter, please call:

Justin Bennett

at (

954

2612266

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

FILED
2023 SEP 12 PM 3:12
TALLAHASSEE, FL
CLERK OF SUPERIOR COURT



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 24, 2023

JUSTIN BENNETT
BENNETT LAW
7050 W PALMETTO PARK RD 15-249
BOCA RATON, FL 33433

SUBJECT: PREMIER VIRTUAL, LLC
Ref. Number: L18000276241

We have received your document for PREMIER VIRTUAL, LLC and your check(s) totaling \$55.00. However, the document has not been filed and is being retained in this office for the following:

The Fee to file this merger is \$25.00 for each entity involved in the merger and then \$30.00 for the certified copy. There is a balance due of \$25.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing
Operations Manager A

Letter Number: 823A00019730

SEP 12 2023

**Articles of Merger
For
Florida Limited Liability Company**

The following Articles of Merger is submitted to merge the following Florida Limited Liability Company(ies) in accordance with s. 605.1025, Florida Statutes.

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

| <u>Name</u> | <u>Jurisdiction</u> | <u>Form/Entity Type</u> |
|----------------------|---------------------|---------------------------|
| Premier Virtual, LLC | Florida | Limited Liability Company |
| | | L18000296241 |
| | | |
| | | |
| | | |

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

| | | |
|----------------------|---------------------|---------------------------|
| <u>Name</u> | <u>Jurisdiction</u> | <u>Form/Entity Type</u> |
| Premier Virtual, LLC | Delaware | Limited Liability Company |

THIRD: The merger was approved by each domestic merging entity that is a limited liability company in accordance with ss.605.1021-605.1026; by each other merging entity in accordance with the laws of its jurisdiction; and by each member of such limited liability company who as a result of the merger will have interest holder liability under s.605.1023(b).

SEP 12 PM 3:12

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:

The Corporation Trust Company

1209 Orange Street

Wilmington, DE 19801

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:

Premier Virtual, LLC a Delaware limited liability company

Steven Edwards

Premier Virtual, LLC a Florida limited liability company

Steven Edwards

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

| | | | | |
|---------------------|-------------------------------------|---------|--|---------|
| <u>Fees:</u> | 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 |