

6/26/2019

Division of Corporations
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.

(((H19000198501 3)))



H19000198501 3ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : GUNSTER, YOAKLEY & STEWART, P.A.
 Account Number : 076117000420
 Phone : (561)650-0728
 Fax Number : (561)671-2527

SECRETARY OF STATE
 STATE OF FLORIDA
 TALLAHASSEE, FL

2019 JUN 26 AM 8:44

FILED

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

Email Address: cas@gunster.com ✓

RECEIVED

2019 JUN 26 PM 3:21

MERGER OR SHARE EXCHANGE

Beyond Opportunity I, LLC

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$58.75

S TALLENT

JUN 27 2019

50 + 5 = 55

Electronic Filing Menu

Corporate Filing Menu

Help

Mergers

H19000198501 3

**ARTICLES OF MERGER
OF
BEYOND OPPORTUNITY II, LLC**
(a Florida limited liability company)

WITH AND INTO

BEYOND OPPORTUNITY I, LLC
(a Florida limited liability company)

FILED
2019 JUN 26 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FL

These Articles of Merger are submitted in accordance with the Florida Revised Limited Liability Company Act (the "Act"), pursuant to Section 605.1025, Florida Statutes.

FIRST: The exact name and jurisdiction of the merging company is as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>	<u>FL Document Number</u>
BEYOND OPPORTUNITY II, LLC	Florida	LLC	L19000031218 ✓

SECOND: The exact name and jurisdiction for the surviving company is as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>	<u>FL Document Number</u>
BEYOND OPPORTUNITY I, LLC	Florida	LLC	L19000031208 ✓

THIRD: The merger shall become effective at 11:59 p.m. on June 26, 2018 (the "Effective Time").

FOURTH: The Plan of Merger meets the requirements of Section 605.1022 of the Act and was approved by unanimous written consent of the members of the merging company, upon recommendation by the manager, as of June 21, 2019, in accordance with the Act and the limited liability company operating agreement of the merging company.

FIFTH: The Plan of Merger meets the requirements of Section 605.1022 of the Act and was approved by unanimous written consent of the members of the surviving company, upon recommendation by the manager, as of June 21, 2019, in accordance with the Act and the limited liability company operating agreement of the merging company.

SIXTH: This entity agrees to pay any members with appraisal rights the amount to which members are entitled under Sections 605.1006 and 604.1061-1072, Florida Statutes.

SEVENTH: The Articles of Organization and the limited liability company operating agreement of the surviving company in effect prior to the effective time of the merger shall each remain in effect, without modification, as the Articles of Organization and the limited liability company operating agreement of the surviving company immediately after the effective time of the merger.

[Signatures hereto contained on following page.]

H19000198501.3


IN WITNESS WHEREOF, the undersigned hereby executes these Articles of Merger as of the
21st day of June, 2019.

MERGING COMPANY:

BEYOND OPPORTUNITY II, LLC, a
Florida liability company

By: BYO Holdings, LLC, its Manager

By: Beyond Organic, LLC, its Manager

By: 
Jordan S. Rubin, Manager

SURVIVING COMPANY:

BEYOND OPPORTUNITY I, LLC, a
Florida liability company

By: BYO Holdings, LLC, its Manager

By: Beyond Organic, LLC, its Manager

By: 
Jordan S. Rubin, Manager