

L19000086749

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

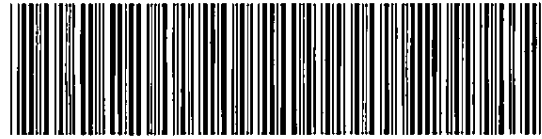
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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19 APR -3 PM 4:39

FILED

2019 APR -3 AM 11:05

R. WHITE
APR 04 2019

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 709173 4305390

AUTHORIZATION :

COST LIMIT : \$ 50.00

ORDER DATE : April 3, 2019

ORDER TIME : 2:0 PM

ORDER NO. : 709173-020

CUSTOMER NO: 4305390

ARTICLES OF MERGER

JANE ROTROSEN AGENCY LLC

INTO

JANE ROTROSEN AGENCY LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Lydia Cohen

EXAMINER'S INITIALS: _____

ARTICLES OF MERGER

FOR

JANE ROTROSEN AGENCY LLC

(Florida Limited Liability Company)

FILED

2019 APR -3 AM 11:05

SECRET
TALL
DATE

Pursuant to Section 605.1025 of the Florida Revised Limited Liability Company Act (the "Florida Act"), it is hereby certified that:

1. Name and Jurisdiction of Organization of Each Entity which is to Merge.

JANE ROTROSEN AGENCY LLC, a Florida limited liability company (the "Surviving Entity"); and

JANE ROTROSEN AGENCY LLC, a New York limited liability company (the "Merging Entity").

2. Name of Surviving Company. JANE ROTROSEN AGENCY LLC will continue its existence as the Surviving Entity pursuant to the provisions of Section 605.1025 of the Florida Revised Limited Liability Company Act (the "Florida Act").

3. Agreement and Plan of Merger. Annexed hereto as Exhibit A and made a part hereof is the Agreement and Plan of Merger (the "Plan") for merging the Merging Entity with and into the Surviving Entity, as approved by the Member of each of said merging entities. The Plan is on file at the office of the Surviving Entity located at 13248 50th St. South, Wellington, FL 33414.

4. Approval. 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(1)(b).

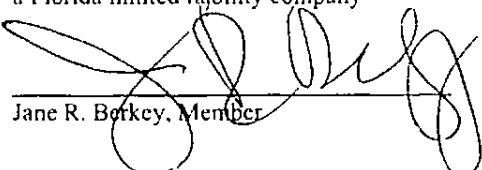
5. Appraisal Rights. The Surviving Entity agrees to pay any members with appraisal rights the amount, to which members are entitled under ss.605.1006 and 605.1061-605.1072, F.S., if any such rights are applicable.

6. Compliance with Law. The applicable provisions of the laws of the jurisdiction of organization of the Merging Entity relating to the merger of the Merging Entity with and into the Surviving Entity have been, or upon compliance with the filing and recording requirements, will have been, complied with.

IN WITNESS WHEREOF, the parties have executed these Articles of Merger as of this
9 day of March 2019.

Surviving Entity:

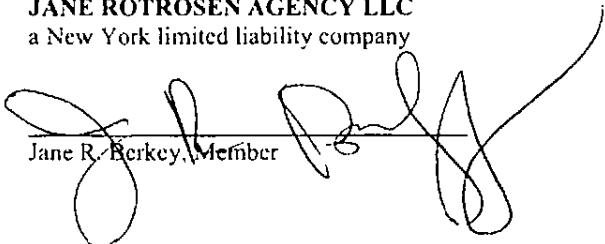
JANE ROTROSEN AGENCY LLC
a Florida limited liability company



Jane R. Berkey, Member

Merging Entity:

JANE ROTROSEN AGENCY LLC
a New York limited liability company



Jane R. Berkey, Member