

12/3/2020

Division of Corporations

Florida Department of State  
Division of Corporations  
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**MERGER OR SHARE EXCHANGE**  
**HRX I LLC**

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DEC 04 2020

**ARTICLES OF MERGER  
FOR  
FLORIDA LIMITED LIABILITY COMPANY**

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

**FIRST:** The exact name, jurisdiction and form / entity type for the merging company is as follows:

Name	Jurisdiction	Form / Entity Type
Heavenly Rx, LLC	Florida	Limited Liability Company

**SECOND:** The exact name, jurisdiction and form / entity type for the surviving company is as follows:

Name	Jurisdiction	Form / Entity Type
HRX 1 LLC	Delaware	Limited Liability Company

**THIRD:** The merger was approved by the merging company in accordance with ss.605.1021-605.1026; and by each member of such company who as a result of the merger will have interest holder liability under s.605.1023(1)(b).

**FOURTH:** The surviving company is a foreign entity that does not have a certificate of authority to transact business in the State of Florida. The mailing address to which the department may send any process served pursuant to s.605.0117 and Chapter 48, Florida Statutes is 648 NE 3rd Ave., Fort Lauderdale, FL 33304.

**FIFTH:** The merging company agrees to pay any members with appraisal rights the amount to which members are entitled under ss.605.1006 and 605.1061-605.1072.

**SIXTH:** The merger will become effective as of the filing of these Articles of Merger with the Secretary of State.

[signature page follows]

FILED  
2020 DEC -3 PM 3:01  
TALLAHASSEE, FL  
SECRETARY OF STATE

**IN WITNESS WHEREOF**, the undersigned authorized representatives of the constituent companies have signed these Articles of Merger this 3rd day of December, 2020.


**HEAVENLY RX, LLC**

By: 

Name: Peter Liabotis

Title: Authorized Person

**HRX 1 LLC**

By: 

Name: David F. Eddy

Title: Manager