

L 19000125061

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 12/22/2020

*****WALK IN*****

ENTITY NAME LEAN TECHNOLOGIES LLC

DOCUMENT NUMBER _____

*****PLEASE FILE THE ATTACHED AND RETURN*****

XXXX

Plain Copy

*****WALK IN*****

Certified Copy

Certificate of Status

*****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY*****

Certified Copy of Arts & Amendments

Certificate of Good Standing

*****APOSTILLE' / NOTARIAL CERTIFICATION*****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$50.00-100.00

ACCOUNT #: I20160000072

Please call Tina at the above number for any issues or concerns. Thank you so much!

**ARTICLES OF MERGER
OF
LEAN TECHNOLOGIES, LLC
(a Florida limited liability company)**

With and Into

**LEAN STAFFING SOLUTIONS, INC.
(a Delaware corporation)**

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

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

| <u>Name</u> | <u>Entity Type</u> | <u>Jurisdiction</u> |
|-------------------------------|---------------------------|---------------------|
| Lean Technologies, LLC | Limited liability company | Florida |
| Lean Staffing Solutions, Inc. | Corporation | Delaware |

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

| <u>Name</u> | <u>Entity Type</u> | <u>Jurisdiction</u> |
|-------------------------------|--------------------|---------------------|
| Lean Staffing Solutions, Inc. | Corporation | Delaware |

THIRD: The merger was approved by each domestic merging entity that is a limited liability company in accordance with Sections 605.1021 - 605.1026, Florida Statutes; 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 Section 605.1023(1)(b), Florida Statutes.

FOURTH: The surviving 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 Section 605.0117 and Chapter 48, Florida Statutes is: 11555 Heron Bay Boulevard, Suite 301, Coral Springs, Florida 33076.

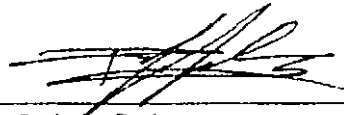
FIFTH: The surviving entity agrees to pay any members with appraisal rights the amount, to which members are entitled under Sections 605.1006 and 605.1061 - 605.1072, Florida Statutes.

SIXTH: The merger shall become effective upon the filing of this document with the Secretary of State of the State of Florida.

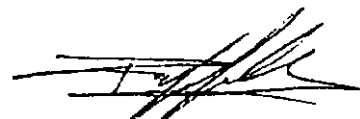
[Signatures on following page]

IN WITNESS WHEREOF, the undersigned sole member of each constituent organization has caused these Articles of Merger to be executed this 1st day of December, 2020.

Lean Technologies, LLC
a Florida limited liability company

By: 
Robert Cadena
Authorized Person

Lean Staffing Solutions, Inc.
a Delaware corporation

By: 
Robert Cadena
Chief Executive Officer