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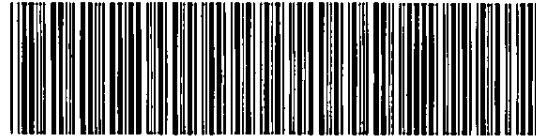
(Business Entity Name)

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SEP 14 2020

S. YOUNG

OCT 23 2020

FILED

2020 SEP 14 PM 6:42

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LIPPIZZANER CAPITAL, 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:

ROLAND H. ACOSTA, ESQ.

Contact Person

ACOSTA, MOORE & SHRADER, PLLC

Firm/Company

1085 W. MORSE BLVD, STE 210

Address

WINTER PARK, FL 32789

City, State and Zip Code

RACOSTA@AMSLAWFL.COM

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

For further information concerning this matter, please call:

ROLAND H. ACOSTA, ESQ. at (407) 644-2531

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

**STATE OF FLORIDA
ARTICLES OF MERGER OF A
DOMESTIC LIMITED LIABILITY COMPANY
INTO A DOMESTIC LIMITED LIABILITY COMPANY**

The following Articles of Merger are being submitted in accordance with Section 605.1025, Florida Statutes.

First: The name of the entity being merged into the other is Boulonnais Holdings, LLC, a Florida limited liability company, with its principal office located at 1085 W. Morse Blvd, Suite 210, Winter Park, Florida 32789.

Second: The name of the surviving entity is Lipizzaner Capital, LLC, a Florida limited liability company, with its principal office located at 1085 W. Morse Blvd, Suite 210, Winter Park, Florida 32789.

Third: The Plan of Merger is attached as Exhibit "A", and meets the requirements of Sections 605.1021 – 605.1026, Florida Statutes.

Fourth: On August 31, 2020, the Plan of Merger was adopted and approved by the sole member of Boulonnais Holdings, LLC and the sole member of Lipizzaner Capital, LLC, in accordance with Sections 605.1021 – 605.1026, Florida Statutes.

Fifth: Lipizzaner Capital, LLC agrees to pay to the sole member of Lipizzaner Capital, LLC and the sole member of Boulonnais Holdings, LLC, the amount to which such sole member may be entitled under the provisions of Sections 605.1006 and 605.1061 – 605.1072, Florida Statutes.

Sixth: The merger shall become effective as of the date these Articles of Merger are filed with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Merger as of August 31, 2020.

LIPIZANER CAPITAL, LLC
A Florida limited liability company

By: 

Waterkant Asset Management, LLC, it's manager
Michael Rosario, as authorized representative

BOULONNAIS HOLDINGS, LLC
A Florida limited liability company

By: 

Waterkant Asset Management, LLC, it's manager
Michael Rosario, as authorized representative

FILED
2020 SEP 14 PM 6:42
CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
THE COUNTY OF FLORIDA

EXHIBIT "A"

**PLAN OF MERGER
BOULONNAIS HOLDINGS, LLC, WITH AND INTO
LIPIZZANER CAPITAL, LLC**

This Plan of Merger is dated as of August 31, 2020, and formed by and between Lipizzaner Capital, LLC, a Florida limited liability company, and Boulonnais Holdings, LLC, a Florida limited liability company, in accordance with the provisions of Sections 605.1021 – 605.1026, Florida Statutes.

1. **Merging Entity:** The name of the merging entity is Boulonnais Holdings, LLC, a Florida limited liability company.
2. **Surviving Entity:** The name of the surviving entity is Lipizzaner Capital, LLC, a Florida limited liability company.
3. **Terms and Conditions:** The terms and conditions of the merger are as follows: Lipizzaner Capital, LLC shall acquire one hundred percent (100%) of the membership interests of Boulonnais Holdings, LLC.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Merger as of August 31, 2020.

MERGING ENTITY:

BOULONNAIS HOLDINGS, LLC
A Florida limited liability company

By: 

Waterkant Asset Management, LLC, it's manager
Michael Rosario, as authorized representative

SURVIVING ENTITY:

LIPIZZANER CAPITAL, LLC
A Florida limited liability company

By: 

Waterkant Asset Management, LLC, it's manager
Michael Rosario, as authorized representative