

L19000183627

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.

(((H22000166748 3)))



H220001667483ABC3

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 : MACFARLANE FERGUSON & MCMULLEN (CLEARWATER)  
Account Number : 071005001001  
Phone : (727)441-8966  
Fax Number : (727)442-8470

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

Email Address: \_\_\_\_\_

RECEIVED

2022 MAY 10 PM 4:45

SECRETARY OF STATE  
TALLAHASSEE, FL

**MERGER OR SHARE EXCHANGE**

SEP SERVICES LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$50.00

SECRETARY OF STATE  
TALLAHASSEE, FL

2022 MAY 10 AM 10:33

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

MAY 11 2022



May 10, 2022

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

SEP SERVICES, LLC  
35246 U.S. HWY 19 N PMB 167  
PALM HARBOR, FL 34684

SUBJECT: SEP SERVICES, LLC  
REF: L19000183627

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The Name on the Fax Audit Cover sheet must have the name of the entity that is listed on our records.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing  
Senior Section Administrator

FAX Aud. #: H22000166748  
Letter Number: 822A00010675

P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF MERGER

SEP SERVICES, LLC, a Florida limited liability company, does hereby agree to merge into its wholly owned subsidiary, AL NAVRON, LLC, an Alabama limited liability company, in accordance with the following Articles of Merger:

1. Plan of Merger. The Plan of Merger was adopted by the written consent of Altura II Investments, LLC, the sole Member of SEP SERVICES, LLC and the written consent of James K. Powers, the Manager of SEP SERVICES, LLC, a Florida limited liability company wherein SEP SERVICES, LLC would merge into AL NAVRON, LLC, an Alabama limited liability company, which will be the surviving company.
2. Ownership of Companies. The Membership Interest of SEP SERVICES, LLC and the Membership Interest of AL NAVRON, LLC are owned by Altura II, Investments, LLC, which shall continue to be the sole Member of AL NAVRON, LLC. There are no other Members in either of AL NAVRON, LLC or SEP SERVICES, LLC.
3. Terms and Conditions of Merger. On the effective date of the merger of SEP SERVICES, LLC into AL NAVRON, LLC, an Alabama limited liability company, the separate existence of SEP SERVICES, LLC, a Florida limited liability company, shall cease. Simultaneously therewith, the Membership Interest of SEP SERVICES, LLC, now owned by Altura II Investments, LLC, shall be converted into a Membership Interest in AL NAVRON, LLC. AL NAVRON, LLC shall therewith succeed to all of the properties, rights and other assets and shall be subject to all of the liabilities of SEP SERVICES, LLC, without further action by either limited liability company.
4. Further Assurances. If at any time AL NAVRON, LLC shall determine that additional conveyances, documents or other actions are necessary to carry out the provisions of this plan of merger, the Manager and Member of SEP SERVICES, LLC, as of the effective date of this merger, shall execute such conveyances or documents or take such action.
5. Effective Date. The effective date of this merger shall be the date when the Articles of Merger are filed with the Department of the State of Florida.

The date of adoption of the Plan of Merger and the approval of these Articles of Merger by the respective Members and Managers of SEP SERVICES, LLC and AL NAVRON, LLC was the 29<sup>th</sup> day of March, 2022.

2022 MAY 10 AM 10:33  
RECEIVED  
SECRETARY'S OFFICE  
DEPARTMENT OF THE STATE  
ALABAMA

6. WAIVER OF 30-DAY PERIOD. Altura II Investments, LLC, the owner and holder of all of the issued and outstanding Membership Interest of SEP SERVICES, LLC, hereby acknowledges the receipt of a copy of a Plan of Merger whereby SEP SERVICES, LLC, a Florida limited liability company, will be merged into its 100% wholly owned subsidiary, AL NAVRON, LLC, an Alabama limited liability company, and does further hereby waive the 30-day notice requirement before the delivery to the Department of State of the Articles of Merger, and does hereby consent to the immediate delivery of said Articles of Merger to the Department of State.

7. Notice Address. In as much as AL NAVRON, LLC, the surviving entity is an Alabama limited liability and is not qualified to conduct business in Florida, the mailing address of AL NAVRON, LLC to which the department of state of Florida may send any process served pursuant to Florida Statute 605.0117 and Chapter 48, Florida Statutes is P.O. Box 2565, Muscle Shoals, AL 35662.

IN WITNESS WHEREOF, these Articles of Merger have been executed by the Manager of each of AL NAVRON, LLC and SEP SERVICES, LLC, and ALTURA II INVESTMENTS, LLC this 29<sup>th</sup> day of March, 2022.

company

SEP SERVICES, LLC  
a Florida limited liability

By: James K. Powers  
James K. Powers, Manager

company

AL NAVRON, LLC  
an Alabama limited liability

By: James K. Powers  
James K. Powers, Manager

ALTURA II INVESTMENTS, LLC

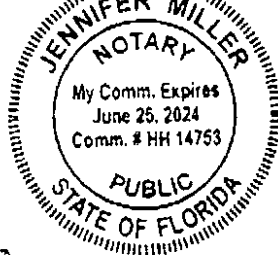
By: Beverly Peebles  
Beverly Peebles, Manager

STATE OF FLORIDA  
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, James K. Powers, as Manager of AL NAVRON, LLC, an Alabama limited liability company and as Manager of SEP SERVICES, LLC, a Florida limited liability company, to me well known and

known to me to be the individual described in and who executed the foregoing document, and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at Palm Harbor, Pinellas County, Florida, this 3rd day of <sup>MAY</sup> March, 2022.



Jennifer Miller  
Notary Public

My Commission Expires: 6/25/2024

STATE OF ALABAMA  
COUNTY OF Calbert

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Beverly Peoples, as Manager of ALTURA II INVESTMENTS, LLC, an Nevada limited liability company to me well known and known to me to be the individual described in and who executed the foregoing document, and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at Muscle Shoals,  
Calbert County, Alabama, this 29th day of March, 2022.

Ruth Watten  
Notary Public

My Commission Expires:

My Commission Expires 11/20/2023

