

Florida Department of State

Division of Corporations

File a Cover Sheet

Note: Please print this information on the bottom of all pages of the document.
(shown below) on the bottom of all pages of the document.

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Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : COGENCY GLOBAL, INC.
Account Number : I20000000088
Phone : (800)221-0102
Fax Number : (800)944-6607

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

Email Address: MWHITCHURCH@HMBLAW.COM

MERGER OR SHARE EXCHANGE

Dakia Energy LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$50.00

SECRETARY OF STATE
TALLAHASSEE, FL

2020 JUL -2 AM 11:15

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JUL 06 2020

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dakia Energy 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:

Michael Whitchurch

Contact Person
Horwood Marcus & Berk Chartered

Firm/Company
500 West Madison Street, Suite 3700

Address
Chicago, IL 60661

City, State and Zip Code

mwhitchurch@hmblaw.com

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

For further information concerning this matter, please call:

Michael Whitchurch at (312) 281-1116
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

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TALLAHASSEE, FL.

FOURTH: Please check one of the boxes that apply to surviving entity: (if applicable)

This entity exists before the merger and is a domestic filing entity, the amendment, if any to its public organic record are attached.

This entity is created by the merger and is a domestic filing entity, the public organic record is attached.

This entity is created by the merger and is a domestic limited liability limited partnership or a domestic limited liability partnership, its statement of qualification is attached.

- * This 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 s. 605.0117 and Chapter 48, Florida Statutes is:



333 SE 2nd Avenue, Suite 200, Miami, FL 33131

FIFTH: This 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.

SIXTH: If other than the date of filing, the delayed effective date of the merger, which cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State:

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

SEVENTH: Signature(s) for Each Party:

Name of Entity/Organization:	Signature(s):	Typed or Printed Name of Individual:
Dakia Energy LLC, a Delaware limited liability company		Robert Lavia, Authorized Person
Dakia Energy LLC, a Florida limited liability company		Robert Lavia, Authorized Person

Corporations:

Chairman, Vice Chairman, President or Officer
(If no directors selected, signature of incorporator.)

General partnerships:

Signature of a general partner or authorized person

Florida Limited Partnerships:

Signatures of all general partners

Non-Florida Limited Partnerships:

Signature of a general partner

Limited Liability Companies:

Signature of an authorized person

<u>Fees:</u> For each Limited Liability Company:	\$25.00	For each Corporation:	\$35.00
For each Limited Partnership:	\$52.50	For each General Partnership:	\$25.00
For each Other Business Entity:	\$25.00	<u>Certified Copy (optional):</u>	\$30.00

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 TALLAHASSEE, FL