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(Requestor's Name)

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☐ PICK-UP

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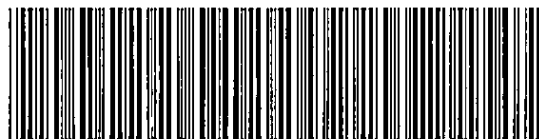
(Business Entity Name)

(Document Number)

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2019 SEP 25 AM 9:52

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19 SEP 25 AM 11:14

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C. GOLDEN

SEP 26 2019

CG



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: I20000000088

Date: 09/24/2019

Name: Merritt Walker

Reference #: 1131832

Entity Name: FOLEY MANAGEMENT GROUP, LLC

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☒ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other CERTIFIED COPY OF THE FILING EVIDENCE

19 SEP 25 PM 11:09

Authorized Amount: \$80

Signature: MW

ARTICLES OF MERGER

FILED

These Articles of Merger ("Articles") are made and effective as of this 30 day of September, 2019, between:

2019 SEP 25 AM 9:53

- A. **Foley Management Group, LLC**, a Massachusetts limited liability company with an office location of c/o Beacon Law Group, LLC, 470 Atlantic Ave., Suite 400, Boston, MA 02210, and formed on April 24, 2017 ("FMG Massachusetts"); and
- B. **Foley Management Group, LLC**, a Florida limited liability company with an office location of 3228 SW Martin Downs Blvd., Suite 205, Palm City, FL 34990 and formed on September 19, 2019 ("FMG Florida").

Survivor: The survivor of said merger is **Foley Management Group, LLC**, which is a Florida limited liability company ("FMG Florida").

Authorization: FMG Florida and FMG Massachusetts have agreed to a Plan of Merger made as of the date of these Articles, which was approved by each party in accordance with the provisions of Section 605.1023 of the Florida Revised Limited Liability Company Act ("FLICA"), and which was adopted in accordance with the laws of the respective parties' states of organization. Said Plan of Merger is on file at the principal place of business of FMG Florida (3228 SW Martin Downs Blvd., Suite 205, Palm City, FL 34990), and a copy of said Plan of Merger shall be furnished by FMG Florida, on request and without cost, to any person holding an interest in any LLC that is a party to this Agreement.

In addition, the merger has been approved by each domestic merging entity that is a limited liability company (FMG Florida) in accordance with the provisions of Sections 605-1021-605.1026 of the FLCCA; and by each other merging entity (FMG Massachusetts) in accordance with the law of the Commonwealth of Massachusetts; and by each member of any of the merging limited liability companies who, as a result of the merger, will have interest holder liability under Section 605.1023(1)(b) of the FLICA and whose approval is required.

Articles of Organization: There will be no amendment(s) to FMG Florida's Articles of Organization (or other public organic record) as a result of said merger.

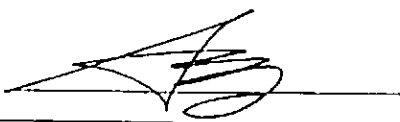
Statement Regarding Appraisal Rights. FMG Florida, as the surviving entity, has agreed to pay to any members of any applicable limited liability company with appraisal rights the amount to which such members are entitled under the provisions of Sections 605.1006 and 605-1061-605.1072 of the FLICA.

IN WITNESS WHEREOF, each of the parties hereto has caused these Articles of Merger to be executed and delivered on its behalf as of the date and year first above written.

Foley Management Group, LLC
(a Florida limited liability company)
company)

Foley Management Group, LLC
(a Massachusetts limited liability
company)

By:



Stephen T. Foley, Manager

By:



Stephen P. Foley, Manager