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MERGER OR SHARE EXCHANGE **ENCOMPASS PET GROUP, LLC**

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ARTICLES OF MERGER OF SNUGGLE PET PRODUCTS LLC, AND DOGPERFECT, LLC, INTO ENCOMPASS PET GROUP, LLC

Encompass Pet Group, LLC, a Florida limited liability company ("Encompass"), hereby delivers to the Department of State for filing the following Articles of Merger for the merger of Snuggle Pet Products LLC, a Florida limited liability company ("Snuggle Pet"), and DOGPerfect, LLC, a Florida limited liability company ("DOGPerfect"), with and into Encompass. Encompass shall be the surviving business entity.

- 1. A true copy of the Plan of Merger is attached hereto as "Exhibit A" (the "Plan of Merger").
- 2. The foregoing Plan of Merger was approved by Encompass in accordance with Section 605.1023, Florida Statutes.
- 3. The foregoing Plan of Merger was approved by Snuggle Pet in accordance with Section 605.1023, Florida Statutes.
- 4. The foregoing Plan of Merger was approved by DOGPerfect in accordance with Section 605.1023, Florida Statutes.
- 5. Encompass agrees to pay any members with appraisal rights the amount, to which members are entitled under Sections 605.1006 and 605.1061 through 605.1072, Florida Statues.
- 6. The effective date of the merger is the date these Articles of Merger are filed with the Department of State.

(Signatures appear on following pages.)

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IN WITNESS WHEREOF, these Articles of Merger have been executed and delivered this 6th day of January 2020.

SNUGGLE PET PRODUCTS LLC,

a Florida limited liability company

Robert Emery As its Manager **ENCOMPASS PET GROUP, LLC,** a Florida limited liability company

Robert Emery As its Manager

DOGPERFECT, LLC,

a Florida limited liability company

As its Managing Member

STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me by means of \square physical presence or \square online notarization, this \checkmark day of January 2020, by Robert Emery, as Manager of Snuggle Pet Products LLC, a Florida limited liability company, on behalf of the company. The above-named person is personally known to me or has produced ______ as identification. If no type of identification is indicated, the above-named person is personally known to me.

(Notary Seal)



Mak. S. Mage Signature of Notary Public

MARIA L. MAQUIRE Print Name of Notary Public

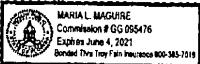
I am a Notary Public of the State of Florida, and my commission expires on 6/4/21.

(Signatures continue on following page.)

STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me by means of physical presence or online notarization, this day of January 2020, by Robert Emery, as the Managing Member of DOGPerfect, LLC, a Florida limited liability company, on behalf of the company. The above-named person is personally known to me or has produced as identification. If no type of identification is indicated, the above-named person is personally known to me.

(Notary Seal)



Signature of Notary Public

MAKIA L. MAGUIRE

Print Name of Notary Public

I am a Notary Public of the State of Florida, and my commission expires on 4/4/21

STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me by means of physical presence or online notarization, this that day of January 2020, by Robert Emery, as Manager of Encompass Pet Group, LLC, a Florida limited liability company, on behalf of the company. The above-named person is personally known to me or has produced as identification. If no type of identification is indicated, the above-named person is personally known to me.

(Notary Seal)



Signature of Notary Public

MARIA L. MAGUIRE

Print Name of Notary Public

I am a Notary Public of the State of Florida, and my commission expires on 4/4/2/

EXHIBIT A

PLAN OF MERGER OF SNUGGLE PET PRODUCTS LLC, AND DOGPERFECT, LLC, INTO ENCOMPASS PET GROUP, LLC

Snuggle Pet Products LLC, a Florida manager-managed limited liability company, DOGPerfect, LLC, a Florida member-managed limited liability company, and Encompass Pet Group, LLC, a Florida manager-managed limited liability company, hereby adopt and approve the following plan as the Plan of Merger required by Section 605.1022, Florida Statutes. The terms of the Plan of Merger are as follows:

- 1. The names of the business entities planning to merge are Snuggle Pet Products LLC, a Florida manager-managed limited liability company ("Snuggle Pet"), DOGPerfect, LLC, a Florida member-managed limited liability company ("DOGPerfect"), and Encompass Pet Group, LLC, a Florida manager-managed limited liability company ("Encompass"). As a result of the merger, Snuggle Pet and DOGPerfect shall be merged with and into Encompass. Encompass shall be the surviving business entity.
- 2. The merger shall be effective on the date the Articles of Merger are filed with the Department of State (the "Effective Date").
- 3. As a result of the merger, the sole membership interest in Snuggle Pet and DOGPerfect shall be cancelled. No change shall occur in the membership interest of Encompass.
- 4. The name and address of the Manager for Snuggle Pet is Robert Emery, 796 Marbury Lane, Longboat Key, Florida 34228.
- 5. The name and address of the Managing Member for DOGPerfect is Robert Emery, 796 Marbury Lane, Longboat Key, Florida 34228.
- 6. The name and address of the Manager for Encompass is Robert Emery, 796 Marbury Lane, Longboat Key, Florida 34228.
- 7. This Plan of Merger shall be submitted to the Members and Managers of Snuggle Pet, DOGPerfect, and Encompass for approval.

- 8. The Members of Encompass having a membership interest in Encompass immediately prior to the Effective Date will hold the same membership interest, with identical designations, preferences, limitations, and relative rights, immediately after the merger.
- 9. The Members and Managers of Snuggle Pet, DOGPerfect, and Encompass are hereby authorized to amend this plan at any time prior to the filing of the Articles of Merger, to the extent permitted by law.
 - 10. There are no other terms of or conditions to the merger.