

L 19000285568

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

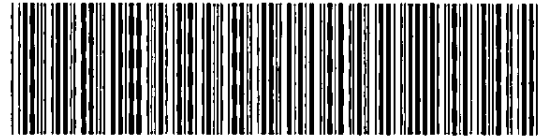
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

1st Submission ask that  
document be filed 2nd. Change  
their mind & now wants  
it filed 1st. DC  
6-7-22

Office Use Only



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JUN 03 PM 1:10

2022 JUN -3 AM 8:14

ALLAHASSEE, FL

SEALY, ARY, TATE  
ALLAHASSEE, FLORIDA

JUN 01 / 2022

RECEIVED

Merger



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 6, 2022

CSC

SUBJECT: STEWART & STEVENSON LLC  
Ref. Number: L19000285568

We have received your document for STEWART & STEVENSON LLC and the authorization to debit your account in the amount of \$50.00. However, the document has not been filed and is being returned for the following:

SINCE THE SURVIVING DELAWARE LLC IS A FOREIGN ENTITY THAT DOES HAVE A CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA, NO BOX UNDER SECTION "FOURTH" OF THE MERGER DOCUMENT SHOULD BE CHECKED AS NONE OF THEM APPLY.

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.

Darlene Connell  
Regulatory Specialist II Supervisor

Letter Number: 922A00012625

FILE 2ND

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 722968 8027377

AUTHORIZATION : ! *[Signature]*

COST LIMIT : \$ 50.00

ORDER DATE : June 3, 2022

ORDER TIME : 1:35 PM

ORDER NO. : 722968-010

CUSTOMER NO: 8027377

ARTICLES OF MERGER

STEWART & STEVENSON LLC

INTO

STEWART & STEVENSON LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Eyliena Baker

EXAMINER'S INITIALS: \_\_\_\_\_

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Stewart & Stevenson 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:

Courtney Romo

\_\_\_\_\_  
Contact Person

Kirby Corporation

\_\_\_\_\_  
Firm/Company

55 Waugh Dr., Suite 900

\_\_\_\_\_  
Address

Houston, Texas 77007

\_\_\_\_\_  
City, State and Zip Code

Lily.Li@kirbycorp.com

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

For further information concerning this matter, please call:

Courtney Romo

at ( 713 ) 435-1439

\_\_\_\_\_  
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

**Articles of Merger  
For  
Florida Limited Liability Company**

The following Articles of Merger is submitted to merge the following Florida Limited Liability Company(ies) in accordance with s. 605.1025, Florida Statutes.

**FIRST:** The exact name, form/entity type, and jurisdiction for each merging party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Stewart & Stevenson LLC	Florida	Limited Liability Company

49-285568

**SECOND:** The exact name, form/entity type, and jurisdiction of the surviving party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Stewart & Stevenson LLC	Delaware	Limited Liability Company

**THIRD:** The merger was approved by each domestic merging entity that is a limited liability company in accordance with ss.605.1021-605.1026; by each other merging entity in accordance with the laws of its jurisdiction; and by each member of such limited liability company who as a result of the merger will have interest holder liability under s.605.1023(1)(b).

FILED  
2022 JUN -3 AM 8:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

55 Waugh Dr, Suite 1000, Houston, TX 77007

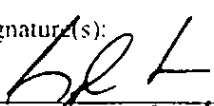

**FIFTH:** This entity agrees to pay any members with appraisal rights the amount, to which members are entitled under ss.605.1006 and 605.1061-605.1072, F.S.

**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:

June 3, 2022

**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:** Signatures(s) for Each Party:

Name of Entity/Organization:	Signature(s):	Typed or Printed Name of Individual:
Stewart & Stevenson LLC		Amy D. Husted
Stewart & Stevenson LLC		Amy D. Husted

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

<b>Fees:</b>	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	<b>Certified Copy (optional):</b>	\$30.00