

3/9/2020

Division of Corporations

LI900024506

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.

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**MERGER OR SHARE EXCHANGE
HERD HOLDINGS, LLC**

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

HERD HOLDINGS, LLC
243 W PARK AVE.
#102
WINTER PARK, FL 32789US

SUBJECT: HERD HOLDINGS, LLC
REF: L19000294506

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.

As a condition of a merger, pursuant to s.605.0212(8) and/or s.607.1622 (8), Florida Statutes, each party to the merger must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the articles of merger are submitted for filing.

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

Terri J Schroeder
Regulatory Specialist III
Amendment Section

FAX Aud. #: H20000078393
Letter Number: 120A00005248

**ARTICLES OF MERGER OF
SERVICEHERD LLC
WITH AND INTO
HERD HOLDINGS, LLC**

The following Articles of Merger is submitted to merge the following Florida Limited Liability Companies in accordance with Section 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>Entity Type</u>
SERVICEHERD LLC	Florida Document Number:	Limited Liability Company L19000299617

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
HERD HOLDINGS, LLC	Florida Document Number:	Limited Liability Company L19000294506

THIRD: The merger was approved by each domestic merging entity that is a limited liability company in accordance with Sections 605.1021-605.1026, Florida Statutes; by each 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 Section 605.1023(1)(b), Florida Statutes.

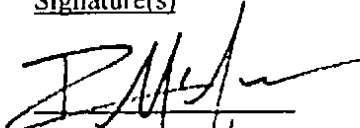
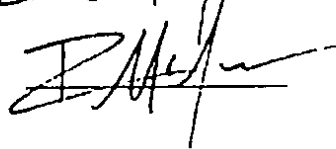
FOURTH: Please check one of the boxes that apply to the surviving entity: (if applicable):

- ☒ 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:

FIFTH: This entity agrees to pay any members with appraisal rights the amount to which members are entitled under Sections 605.1006 and 605.1061-605.1072, Florida Statutes.

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: N/A

SEVENTH: Signature(s) for each party.

<u>Name of Entity</u>	<u>Signature(s)</u>	<u>Typed or Printed Name and Title of Individual</u>
<u>Serviceherd, LLC</u>		Randall Larson <u>Manager</u>
<u>Herd Holdings, LLC</u>		Randall Larson <u>Manager</u>

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