

# L20000000165

(Requestor's Name)

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(Address)

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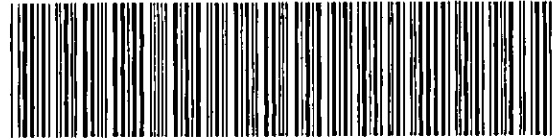
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Account#: 120000000088

Date: 03/19/2020

Name: Merritt Walker

Reference #: 1183187

Entity Name: SPECIAL NEEDS FINANCIAL PLAN, LLC

- ☐ Articles of Incorporation/Authorization to Transact Business
- ☐ Amendment
- ☐ Change of Agent
- ☐ Reinstatement
- ☐ Conversion
- ☒ Merger
- ☐ Dissolution/Withdrawal
- ☐ Fictitious Name
- ☐ Other \_\_\_\_\_

Authorized Amount: \$50

Signature: *MW*

6/18/2020 10:19 AM



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• CORPORATE HQ  
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**ARTICLES OF MERGER  
OF  
LEGACY FINANCIAL, LLC  
(a Massachusetts limited liability company)**

**WITH AND INTO**

**SPECIAL NEEDS FINANCIAL PLAN, LLC  
(a Florida limited liability company)**

Pursuant to Section 605-1023 of the Florida Revised Limited Liability Company Act (the FRLLLCA), Special Needs Financial Plan, LLC, a Florida limited liability company (the "Company"), hereby certifies the following information relating to the merger of Legacy Financial, LLC, a Massachusetts limited liability company (the "Merging Entity"), with and into the Company (the "Merger").

1. The name, state of formation, and type of entity of each of the entities in the Merger are as follows:

<u>Name</u>	<u>State of Formation</u>	<u>Type of Entity</u>
Special Needs Financial Plan, LLC	Florida	Limited liability company
Legacy Financial, LLC	Massachusetts	Limited liability company

2. The Agreement and Plan of Merger, dated as of February 4, 2020, by and among the Company and the Merging Entity (the "Merger Agreement"), setting forth the terms and conditions of the Merger, has been approved, adopted, certified, executed and acknowledged by the Merging Entity and the Company, in accordance with the requirements of Sections 605.1021 – 605.1026 of the FRLLLCA and Sections 156C.59 – 156C.61 of the Massachusetts Limited Liability Company Act.

3. The name of the surviving limited liability company shall be Special Needs Financial Plan, LLC, a Florida limited liability company (the "Surviving Entity").

4. The Surviving Entity agrees to pay any member of any 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 FLLCA.

5. These Articles of Merger, and the Merger, shall become effective upon the filing of such Articles of Merger with the Secretary of State of the State of Florida.

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**IN WITNESS WHEREOF**, the Company has caused these Articles of Merger to be executed by the undersigned, a duly authorized officer of the Company, as of the 4th day of February, 2020.

**COMPANY/SURVIVING ENTITY:**

Special Needs Financial Plan, LLC, a  
Florida limited liability company

By: ETHAN FREISHTAT  
Name: Ethan Freishtat  
Title: Sole Member

**MERGING ENTITY:**

Legacy Financial, LLC, a Massachusetts  
limited liability company

By: ETHAN FREISHTAT  
Name: Ethan Freishtat  
Title: Sole Member

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