Division of Corporations **Electronic Filing Cover Sheet**

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone

: (954)208-0845

Fax Number

: (614)573-3996

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address:__

MERGER OR SHARE EXCHANGE

Engineered Cooling Services, LLC

Certificate of Status	0
Certified Copy	1
Page Count	(13
Estimated Charge	\$58,75

Electronic Filing Menu Corporate Filing Menu



To:

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>	Jurisdiction	Form/Entity Type		
Engineered Cooling Services, LLC	Florida	Limited Liability Company		
126-5:395				
		-		
SECOND: The exact name, form/entity type	, and jurisdiction of the <u>survivin</u>	g party are as follows:		
Name	<u>Jurisdiction</u>	Form/Entity Type 5 8		
Engineered Cooling Services, LLC	Delaware	Limited Liability Company		
		E STA		

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).

To:

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.

mailing address to which the department may send any process served pursuant to s. 605,0117 and Chap					
Florida Statut	es is:				·
			-		

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 me than the days after the date this document is filed by the Florida Department of State:

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this direwill not be like as the document's effective date on the Department of State's records.

SEVENTH: Signature(s) for Each Party:

Name of Entity/Organization:

Engineered Cooling Systems, LLC (FL)

Engineered Cooling Systems, LLC (DE)

Signature(s):

Typed or Printed
Name of Individual:

Scott Wulinsky

Scott Wulinsky

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: Limited Liability Companies: Signature of a general partner

Signature of an authorized person

Fees:For each Limited Liability Company:\$25.00For each Corporation:\$35.00For each Limited Partnership:\$52.50For each General Partnership:\$25.00For each Other Business Entity:\$25.00Certified Copy (optional):\$30.00