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(Address)

(Address)

(City/State/Zip/Phone #)

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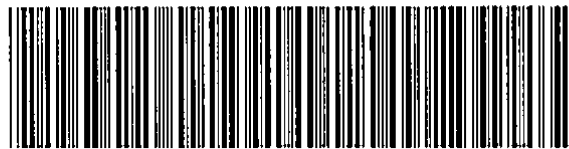
(Business Entity Name)

(Document Number)

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D CUSHING

WILLIAMS COULSON
ATTORNEYS AT LAW

ONE GATEWAY CENTER
420 FORT DUQUESNE BOULEVARD • 16th FLOOR
PITTSBURGH, PA 15222

(412) 454-0200 • FAX (412) 281-6622

Cory C. Omasta
412-454-0209
comasta@williamscoulson.com

May 4, 2020

VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Merger for Moon Utah Holdings Corp. & Moon Utah Holdings LLC

Dear Sir or Madam:

Please find enclosed the following:

1. One original Articles of Merger;
2. One copy of Articles of Merger; and
3. Filing fee of \$60.

Please send any necessary receipts or correspondence to:

Williams Coulson
Attention: Cory C. Omasta, Esq.
420 Ft. Duquesne Blvd., 16th Fl.
Pittsburgh, PA 15222

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If you should have any questions or comments, please contact me immediately at (412) 454-0209.

Best Regards,

A handwritten signature in black ink that reads "Cory C. Omasta / mdw". The signature is written in a cursive, flowing style.

Cory C. Omasta

CCO/mdw

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Moon Utah Holdings 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:

Cory C. Omasta

Contact Person

Williams Coulson

Firm/Company

420 Ft. Duquesne Blvd., 16th Fl.

Address

Pittsburgh, PA 15222

City, State and Zip Code

comasta@williamscoulson.com

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

For further information concerning this matter, please call:

Cory C. Omasta

at

412

454-0209

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>
Moon Utah Holdings Corp.	Utah	Corporation
_____	_____	_____
_____	_____	_____
_____	_____	_____

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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>
Moon Utah Holdings LLC	Florida	Limited Liability Company

L20 - 83206

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).

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:

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:

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: Signature(s) for Each Party:

Name of Entity/Organization:	Signature(s):	Typed or Printed Name of Individual:
Moon Utah Holdings Corp.	<u>Samuel E. DiCicco</u> <small>Samuel E. DiCicco (Apr 11, 2019)</small>	Samuel E. DiCicco, Sr.
Moon Utah Holdings LLC	<u>Samuel E. DiCicco</u> <small>Samuel E. DiCicco (Apr 11, 2019)</small>	Samuel E. DiCicco, Sr.
_____	_____	_____
_____	_____	_____

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

Fees:	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	Certified Copy (optional):	\$30.00