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July 21, 2020

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re:

Lisa Duke Financial Coaching, LLC

L20000103047

In Reply to Letter Number: 220A00012123

To Amendment Section, Division of Corporations:

The enclosed Articles of Merger are submitted for filing per the Letter Number referenced above.

Please return all correspondence concerning this matter to:

Stephanie M. LeBlanc Lawn & LeBlanc, PLLC 5070 Highway A1A, Suite 221 Vero Beach, FL 32963 stephanie@verobeachlawgroup.com

For further information, please do not hesitate to contact me at 772-231-1212.

Thank vou,

Stephanie M. LeBlanc

For the Firm

Enclosures

Copy to:

Client





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FLORIDA DEPARTMENT OF STATE Division of Corporations

June 25, 2020

LISA A DUKE ***2ND MAILING*** 2225 SE ST. LUCIE BLVD. STUART, FL 34996

SUBJECT: LISA DUKE FINANCIAL COACHING, LLC

Ref. Number: L20000103047

We have received your document and check(s) totaling \$50.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You cannot attached the Articles of Organization as an exhibit.

Section 605.1025(1) or 607.1105(1), requires a signature for each entity involved in the merger. If one person is signing on behalf of more than one entity, please indicate so with the signature.

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.

Claretha Golden Regulatory Specialist II

Letter Number: 220A00012123



FLORIDA DEPARTMENT OF STATE Division of Corporations

June 19, 2020

STEPHANIE M. LEBLANC 5070 HIGHWAY A1A SUITE 221 VERO BEACH, FL 32963

SUBJECT: LISA DUKE FINANCIAL COACHING, LLC

Ref. Number: L20000103047

We have received your document and check(s) totaling \$50.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You cannot attached the Articles of Organization as an exhibit.

Section 605.1025(1) or 607.1105(1), requires a signature for each entity involved in the merger. If one person is signing on behalf of more than one entity, please indicate so with the signature.

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.

Claretha Golden Regulatory Specialist II

Letter Number: 220A00012123

ARTICLES OF MERGER OF

LISA DUKE FINANCIAL COACHING, LLC

(a Georgia limited liability company)

2023."" 27 AH 8: 31

AND LISA DUKE FINANCIAL COACHING, LLC

(a Florida limited liability company)

INTO LISA DUKE FINANCIAL COACHING, LLC

(a Florida limited liability company)

The following Articles of Merger are submitted in accordance with Section 605.1025 of the Florida Revised Limited Liability Company Act (the "FRLLCA") and Article 9 of the Georgia Limited Liability Company Act (the "GLLCA").

First:

The name and jurisdiction of the surviving company:

LISA DUKE FINANCIAL COACHING, LLC

FLORIDA DOCUMENT NO. L20000103047

The surviving company filed its initial articles of organization on April 14, 2020.

Second:

The name and jurisdiction of each merging company:

LISA DUKE FINANCIAL

GEORGIA DOCUMENT NO. 18130912

COACHING, LLC

The merging company filed its initial articles of organization on October 23, 2018.

Third:

The surviving company is LISA DUKE FINANCIAL COACHING, LLC, which exists before the merger and is a domestic filing entity. The amendment, if any, to its public organic record is attached.

Fourth:

The plan of merger was approved and executed by the members of LISA DUKE FINANCIAL COACHING, LLC and LISA DUKE FINANCIAL COACHING, LLC on April 20, 2020.

Fifth:

The merger shall become effective on the date and time that these Articles of Merger are accepted by the Florida Department of State, Division of Corporations.

Sixth:

The participation of LISA DUKE FINANCIAL COACHING, LLC, a Georgia Limited Liability Company, in the merger is permitted by the jurisdiction of organization or formation and is in compliance therewith.

The participation of LISA DUKE FINANCIAL COACHING, LLC, a Florida Limited Liability Company, in the merger is permitted by the jurisdiction of organization or formation and is in compliance therewith.

Seventh:

It is agreed that, upon the merger becoming effective, the surviving company:

- a. Designates the Secretary of State of the State of Georgia, irrevocably, as the surviving company's agent upon whom process against it may be served in the State of Georgia for service of process on the surviving company in any proceeding to enforce an obligation of the merging company arising prior to the effective time of such merger, including the rights, if any, of dissenting members. The address to which the Secretary of State of the State of Georgia shall mail a copy of any process against the merging company served upon the Secretary of State of the State of Georgia is 2225 SE St. Lucie Blvd., Stuart, FL 34996. The Secretary of State of the State of Georgia shall be notified of any change in the surviving company's mailing address. The authority of the merging company's registered agent to accept service on its behalf is revoked as of the effected date of merger.
- b. Agrees to promptly pay to the members of each domestic limited liability company the amount, if any, to which they shall be entitled under the provisions of the Georgia Limited Liability Company Act, and any applicable statute including the Florida Revised Limited Liability Company Act with respect to appraisal rights.
- c. Agrees that the agreement of merger is on file at a place of business of the surviving company at 2225 SE St. Lucie Blvd., Stuart, FL 34996.
- d. Agrees to furnish a copy of the agreement of merger on request and without cost to any member of the surviving company or merging company.

Eighth:

The undersigned company has caused this statement to be signed by a duly authorized member who affirms, under penalties of perjury, that the facts stated above are true and correct.

LISA DUKE FINANCIAL COACHING, LLC a Georgia limited liability company

LISA DUKE FINANCIAL COACHING, LLC a Florida limited liability company

LISA AKERMAN DUKE, as Trustee of the Lisa Akerman Duke Revocable Living Trust u/a/d September 14, 2012

MANAGER

Dated: 7/20 30

LISA AKERMAN DUKE, as Trustee of the Lisa Akerman Duke Revocable Living Trust u/a/d September 14, 2012

MANAGER

Dated: 100 \OO