

L2000153248

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

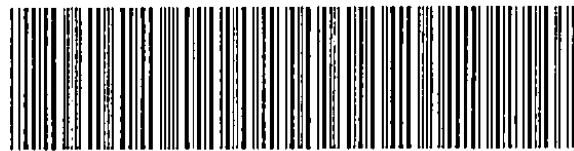
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300349289423

2020 JUL 31 AM 11:37

2020 JUL 31 PM 1:07

AUG 03 2020

S. YOUNG

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 07/31/2020

****WAL**

ENTITY NAME DANE TREE, LLC

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$50.00

ACCOUNT #: 120160000072

Please call Tina at the above number for any issues or concerns. Thank you so much!

ARTICLES OF MERGER

OF

DANE STREET, LLC,
a Massachusetts limited liability company,

WITH AND INTO

DANE STREET, LLC,
a Florida limited liability company

2020 JUN 31 AM 11:37

Pursuant to the provisions of Section 605.1025 of the Florida Revised Limited Liability Company Act ("Florida Act"), Dane Street, LLC, a Massachusetts limited liability company, and Dane Street, LLC, a Florida limited liability company, do hereby adopt and submit the following Articles of Merger:

1. The name, form/entity type, and jurisdiction for the merging party is as follows: Dane Street, LLC, a Massachusetts limited liability company (the "Merging Company").

2. The name, form/entity type, and jurisdiction for the surviving party is as follows: Dane Street, LLC, a Florida limited liability company, FL Document No. L20000153248 (the "Surviving Entity").

3. The Merging Company is hereby merged with and into the Surviving Entity and the separate existence of the Merging Company shall cease (the "Merger"). The Surviving Entity is the surviving entity in the Merger.

4. The Merger was unanimously approved by (i) the Surviving Entity in accordance with Sections 605.1021-605.1026 of the Florida Act, (ii) by the Merging Company in accordance with the laws of Massachusetts, and (iii) each member of such limited liability companies who as a result of the Merger will have interest holder liability under Section 605.1023(1)(b).

5. The Surviving Entity existed before the Merger and is a domestic filing entity. The amendment to the Surviving Entity's Articles of Organization is set forth in Exhibit "A" attached hereto.

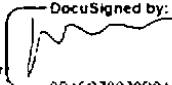
6. The Surviving Entity agrees to pay any members with appraisal rights the amount, to which members are entitled under Sections 605.1006 and 605.1061-605.1072 of the Florida Act.

7. The Merger shall become effective upon the filing of these Articles of Merger with the Florida Department of State.

The parties have caused these Articles of Merger to be executed as of July 29, 2020.

MERGING COMPANY:

DANE STREET, LLC, a Massachusetts
limited liability company

By:  DocuSigned by:
954567327282470
Name: William Fulton
Title: Manager

SURVIVING ENTITY:

DANE STREET, LLC, a Florida limited
liability company

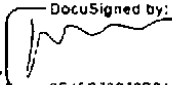
By:  DocuSigned by:
954567327282470
Name: William Fulton
Title: Manager

EXHIBIT "A"

AMENDMENT TO ARTICLES OF ORGANIZATION

(See Attached)

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
DANE STREET, LLC

Pursuant to the provisions of Section 605.0202 and 605.1025(2)(d) of the Florida Revised Limited Liability Company Act, DANE STREET, LLC, a Florida limited liability company (the "Company"), adopts the following Articles of Amendment to its Articles of Organization:

ARTICLE I

NAME

The name of the Company is: DANE STREET, LLC

ARTICLE II

DATE OF FILING

The Articles of Organization of the Company were filed on May 14, 2020 and assigned Florida document number L20000153248.

ARTICLE III

AMENDMENT

The text of the amendment to the Company's Articles of Organization, as amended, is as follows:


A. Article IV of the Company's Articles of Organization is hereby deleted in its entirety and replaced with the following:

"The Limited Liability Company shall be managed by managers. The names and addresses of the initial managers of the Limited Liability Company shall be as follows:

William Fulton
7111 Fairway Drive, Suite 201
Palm Beach Gardens, FL 33418

Gregory James Powers
7111 Fairway Drive, Suite 201
Palm Beach Gardens, FL 33418"

IN WITNESS WHEREOF, these Articles of Amendment to the Company's Articles of Organization have been executed by an authorized representative of a member of the Company as of the 29 day of July, 2020.

DocuSigned by:


0046C722728247D

William Fulton, Manager