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COVER LETTER

TO:

Amendment Section Division of Corporations

SUBJECT: AFT Florida 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:

Patricia Seasor Bailey, Esq.

Contact Person

Tuohy Bailey & Moore, LLP

Firm/Company

50 S. Meridian St., Suite 700

Address

Indianapolis, IN 46204

City, State and Zip Code

pbailey@tbmattorneys.com

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

For further information concerning this matter, please call:

Patricia Seasor Bailey

Name of Contact Person

✓ 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

CR2E080 (2/20)

ARTICLES OF MERGER FOR AFT, LLC INTO AFT FLORIDA LLC

The following Articles of Merger is submitted to merge the following Indiana limited liability company pursuant to the provision of Indiana Code 23-0.6-2 into a Florida limited liability company in accordance with §605.1025 of the Florida Statutes.

FIRST: The exact name, form/entity type, and jurisdiction for each merging party are as follows:

Name Form/Entity Type Jurisdiction of Formation

AFT, LLC limited liability company Indiana

SECOND: The exact name, form/entity type, and jurisdiction for each <u>surviving</u> party are as follows:

Name Form/Entity Type Jurisdiction of Formation

AFT Florida LLC limited liability company Florida

THIRD: The merger was approved by the merging entity in accordance with the laws of its jurisdiction; by each member of such limited liability company who as a result of the merger will have interest holder liability under §605.1023(1)(b) of the Florida Statutes and by the surviving entity in accordance with the laws of Florida.

FOURTH: The surviving entity exists before the merger and is a domestic filing entity; the amendment, if any, to its public organic record are attached.

FIFTH: The surviving entity agrees to pay any members with appraisal rights the amount to which members are entitled under §\$605.1006 and 605.1061-605.1072 of the Florida Statutes.

<u>SIXTH</u>: The 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, is the date of filing.

[signature page follows]

SEVENTH: Signature(s) for Each Party:

Name of Entity/Organization:

 $\iint Signature(s)$

AFT, LLC

AFT Florida LLC

Typed or Printed Name of Individual

Craig McElheny, Auth. Rep.

Craig McElheny, Manager

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