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## Florida Department of State

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## MERGER OR SHARE EXCHANGE VIKING 5 LLC

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## ARTICLES OF MERGER OF VIKING 5 LLC INTO VIKING 5 LLC

To the Secretary of State of the Commonwealth of Kentucky and the Secretary of State of the State of Florida:

Pursuant to the provisions of Sections 275.345 et seq. of the Kentucky Limited Liability Company Act and Sections 605.1025 et seq. of the Florida Limited Liability Company Act, the undersigned entities have adopted these Articles of Merger as follows:

- 1. The constituent business entities which are to merge are:
  - a. Viking 5 LLC, a Kentucky limited liability company ("KYLLC"), organized on August 18, 2020; and
  - b. Viking 5 LLC, a Florida limited liability company ("FLLLC"), organized on August 17, 2020.
- 2. FLLLC is the surviving business entity. The name of the surviving business entity is "Viking 5 LLC."
- 3. The Articles of Organization of FLLLC, as in effect on the effective date of the merger, shall continue in full force and effect as the Articles of Organization of the surviving entity, FLLLC, and shall not be changed or amended by the merger.
- 4. The merger and the plan of merger were duly authorized and approved by each constituent business entity in accordance with KRS 275.350 and Fla. Stat. §§ 605.1021 605.1026.
- 5. The surviving entity has agreed to pay to any members of any limited liability company with appraisal rights the amount to which such members are entitled under the provisions of Fla. Stat. §§ 605.1006 and 605.1061 605.1072.
- 6. FLLLC:
  - Agrees that it may be served with process in the Commonwealth of Kentucky in any proceeding for enforcement of any obligation of KYLLC, as well as for enforcement of any obligation of FLLLC arising from this merger; and
  - b. Appoints the Secretary of State of the Commonwealth of Kentucky as its agent for service of process in any proceeding described in 5(a)

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above, and advises the Secretary of State that any such process may be mailed to it at:

> SKO-Louisville Services, LLC 500 West Jefferson Street **Suite 2000** Louisville, Kentucky 40202

- 7. The representatives of KYLLC and FLLLC have been authorized to execute these Articles of Merger.
- 8. The effective date of this merger shall be the date of filing.

IN WITNESS WHEREOF, these Articles of Merger are executed by each constituent business entity.

VIKING 5 LLC, a Kentucky limited VIKING 5 LLC, a Florida limited liability liability company

**company** 

Prepared by:

STOLL KEENON OGDEN PLLC

500 West Jefficeron Street, Suito 2009

Louisville, Kontucky 40202

(502) 333-6000