

L20000303309

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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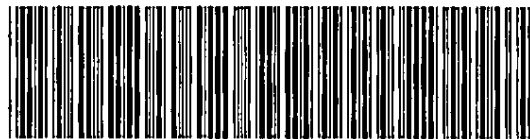
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/07/21--01006--021 **25.00

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 11, 2020

PARZIALE
GARY ~~PARZAILE~~
ARTISAN CAPITAL MANAGEMENT, LLC
818 PARADISE WAY
SARASOTA, FL 34242

SUBJECT: ARTISAN CAPITAL MANAGEMENT, LLC
Ref. Number: L20000303309

We have received your document and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

THE FEE TO FILE ARTICLES OF MERGER IS \$25.00 PER PARTY TO THE MERGER FOR LIMITED LIABILITY COMPANIES. PLEASE RESUBMIT WITH THE PROPER FEES.

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.

Susan Tallent
Regulatory Specialist II

Letter Number: 120A00025057

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Artisan Capital Management, 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:

Gary Parziale

Contact Person

Artisan Capital Management LLC

Firm/Company

818 Paradise Way

Address

Sarasota, FL 34242

City, State and Zip Code

garyparz@verizon.net

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

For further information concerning this matter, please call:

Steven R. Goldberg at (212) 845-5100

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>
Artisan Capital Management, LLC	New York	Limited Liability Company
Artisan Capital Management, LLC	Florida	Limited Liability Company
		L20000303309

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>
Artisan Capital Management, LLC	Florida	Limited Liability Company

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).

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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:

Artisan Capital Management, LLC

Artisan Capital Management, LLC

Signature(s):

Typed or Printed

Name of Individual:

Gary Parziale

Gary Parziale

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

**Plan of Merger of
Artisan Capital Management, LLC (a New York Limited Liability Company)
And
Artisan Capital Management, LLC (a Florida Limited Liability Company)**

The following plan of merger has been adopted by the members of Artisan Capital Management, LLC, a New York Limited Liability Company (the "NY LLC") and Artisan Capital Management, LLC, a Florida Limited Liability Company (the "FL LLC") on September 26, 2020.

1. (a) The name of each constituent company to the merger is Artisan Capital Management, LLC, a New York entity and Artisan Capital Management, LLC, a Florida entity.

(b) The NY LLC and the FL LLC wish to merge the NY LLC with and into the FL LLC pursuant to the provisions of Section 1001, et. al of the NYS Limited Liability Law and Section 605.1021-1026 of the Florida Limited Liability Law, upon the terms and conditions set forth herein.

(c) The name of the surviving corporation is Artisan Capital Management, LLC, a Florida Limited Liability Company.

2. The Members of the NY LLC and FL LLC have been apprised of their right to dissent, the right to have their membership interest purchased if they dissent, their appraisal rights under both New York and Florida law and the Members have approved this Plan of Merger without dissent.

3. The terms and conditions of the merger are as follows:

Until altered, amended, or repealed, the articles of organization of the FL LLC, a constituent LLC, as in effect at the time the merger becomes effective, shall be the articles of organization of the surviving LLC.

The managing member of the surviving LLC at the effect time of the merger shall continue in such capacity until his tenure is otherwise terminated in accordance with the articles of organization and operating agreement of the surviving corporation.

Each membership interest of the terminating LLC, shall, at the effective time of the merger, be converted into the membership interest of the surviving corporation.

All persons who, on the date the merger becomes effective, are the executive or administrative officers of NY LLC, one of the constituent entities, shall be and remain like officers of the surviving entity, until the managing member of the surviving entity or the members appoint successors.

The surviving entity shall pay all expenses of carrying this plan of merger into effect and of accomplishing the merger. When the merger becomes effective the separate existence of the NY LLC, shall cease and be merged into the surviving entity, which shall possess all the rights, privileges, powers, and franchises of a public as well as of a private nature and be subject to all the restrictions, disabilities, and duties of each of the Companies that are parties to this agreement. The surviving company shall be vested with the rights, privileges, powers, and franchises of each of the constituent company; all property, real, personal, and mixed; all debts due to each of the companies on whatever account and all other things in action or belonging to each of the companies.

The title to any real estate or other investment whether by deed or otherwise, vested in any of the companies, shall not revert or be in any way impaired by reason of this merger, provided that all rights of creditors and

all liens upon the property of any of the companies shall be preserved unimpaired, and all debts, liabilities, and duties of the NY LLC, shall attach to the surviving company, and may be enforced against it to the same extent as if those debts, liabilities, and duties had been incurred or contracted by it.

If at any time the surviving company shall consider or be advised that any further assignments or assurances in law or any things are necessary or desirable to vest in the surviving company the title to any property or rights of NY LLC, the managing member of the FL LLC, shall execute and make all proper assignments and assurances and do all things necessary to vest title in such property or rights in the surviving company.


4. The Managing Member and the proper officers of the terminating company and of the surviving company are hereby authorized, empowered, and directed to do any and all acts and things, and to make, execute, deliver, file, and record any and all instruments, papers, and documents which shall be or become necessary, proper, or convenient to carry out or put into effect any of the provisions of this Plan of Merger.

6. The effective date of this plan in New York is upon filing and a certificate of merger shall be filed by the Secretary of State of New York, pursuant to Limited Liability Law Section 1003.


Dated: Sarasota, Florida

September 26, 2020

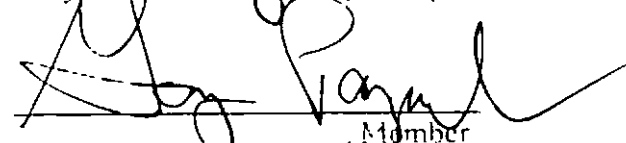
Artisan Capital Management, LLC (NY LLC)



Gary Parziale, Managing Member




Gary Parziale, Member

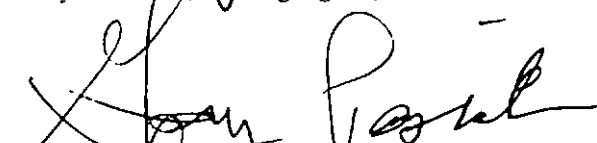


Member

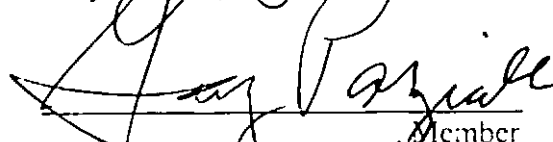
Artisan Capital Management, LLC (FL LLC)



Gary Parziale, Managing Member



Gary Parziale, Member



Member