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2020 OCT 14 PM 2:08

DIVISION OF CORPORATION  
TALLAHASSEE, FLORIDA

2020 OCT 14 PM 1:39

C. GOLDEN

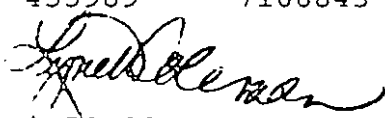
OCT 15 2020

FILE 1ST

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I200000000195

REFERENCE : 455989 7106843

AUTHORIZATION : 

COST LIMIT : \$ 50.00

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ORDER DATE : October 14, 2020

ORDER TIME : 11:33 AM

ORDER NO. : 455989-005

CUSTOMER NO: 7106843  
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ARTICLES OF MERGER

COLORCRAFT3D, LLC

INTO

CONVENTION HOLDINGS GROUP,  
LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Robinson

EXAMINER'S INITIALS: \_\_\_\_\_

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CONVENTION HOLDINGS GROUP, 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:

EMILY K DILLOW

Contact Person

UNDERWOOD & ROBERTS PLLC

Firm/Company

3110 EDWARDS MILL ROAD, SUITE 100

Address

RALEIGH, NC 27612

City, State and Zip Code

EDILLOW@RLULAW.COM

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

For further information concerning this matter, please call:

EMILY K. DILLOW

Name of Contact Person

at ( 919 ) 664-8803

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**

2020 OCT 14 PM 1:39

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> |
|-------------------|---------------------|-------------------------|
| COLORCRAFT3D, LLC | FLORIDA             | LLC                     |
| _____             | _____               | _____                   |
| _____             | _____               | _____                   |
| _____             | _____               | _____                   |

**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> |
|--------------------------------|---------------------|-------------------------|
| CONVENTION HOLDINGS GROUP, LLC | FLORIDA             | LLC                     |
| _____                          | _____               | _____                   |

**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).

**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.


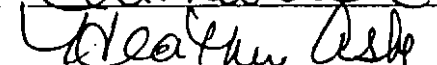
**SEVENTH:** Signature(s) for Each Party:

Name of Entity/Organization:

COLORCRAFT3D, LLC

CONVENTION HOLDINGS GROUP, LLC

Signature(s):

Typed or Printed

Name of Individual:

HEATHER U. ASHE, MANAGER

HEATHER U. ASHE, MANAGER

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

|                     |                                     |         |  |         |
|---------------------|-------------------------------------|---------|--|---------|
| <b><u>Fees:</u></b> | 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 | <b><u>Certified Copy (optional):</u></b> | \$30.00 |

**ACTION BY WRITTEN CONSENT  
OF MANAGER AND MEMBERS OF  
COLORCRAFT3D, LLC  
A Florida Limited Liability Company**

Pursuant to the authority contained in Section 605.1023 of the Florida Revised Limited Liability Company Act, the undersigned Manager and sole Member COLORCRAFT3D, LLC, a Florida limited liability company, does hereby take and adopt the Certificate of Merger and the Plan of Merger in writing, without a meeting, a copy of which shall be placed with this action by written consent, and is hereby adopted as the action of the Manager of the limited liability company. Immediately after the Merger has taken effect, the sole Member and Manager authorize the Surviving Entity, CONVENTION HOLDINGS GROUP, LLC, to use the name COLORCRAFT3D, LLC as its legal entity name.


DATED: October 9<sup>th</sup>, 2020

MEMBER

CONVENTION HOLDINGS GROUP, LLC

  
Heather Underwood Ashe, Manager

MANAGER

  
Heather Underwood Ashe