

L200000353515

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

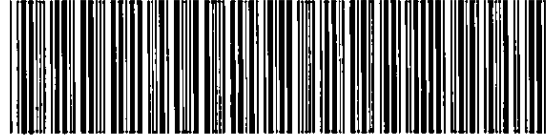
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700356083747

2020 DEC 10 PM 1:15

RECEIVED

2020 DEC 10 AM 8:07

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 10 2020

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive Tallahassee, Florida 32312

(850) 656-4724

DATE 12/9/2020

****WALK IN****

ENTITY NAME 3755 West Henrietta Road, Inc.

DOCUMENT NUMBER _____

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

XX

Plain Copy

Certified Copy

Certificate of Status

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

Certified Copy of Arts & Amendments

Certified Copy of Arts & Amendments Complete File (Including Annual Reports)

Certificate of Status

Certificate of Status Reflecting: _____

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

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$ 80.00

ACCOUNT # 120140000108
United Corporate
Services, Inc.

Keith Heppard

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

ARTICLES OF MERGER

OF

3755 WEST HENRIETTA ROAD, LLC, a New York limited liability company

and

3755 WEST HENRIETTA ROAD, LLC, a Florida limited liability company

INTO

3755 WEST HENRIETTA ROAD, LLC, a Florida limited liability company

Pursuant to Section 605.1025 of the Florida Revised Limited Liability Company Act, the undersigned hereby certify as follows:

First:

The name and jurisdiction of the surviving entity is 3755 West Henrietta Road, LLC, a Florida limited liability company. 3755 West Henrietta Road, LLC was formed by filing Articles of Incorporation with the Florida Department of State, Division of Corporations on November 9, 2020.

Second:

The name and jurisdiction of each merging entity is 3755 West Henrietta Road, LLC, a New York limited liability company. 3755 West Henrietta Road, LLC was formed by filing Articles of Organization with the New York Department of State on August 14, 2012.

Third:

The Articles of Organization of 3755 West Henrietta Road, LLC, as in effect immediately prior to the effective date of the merger, shall be the Articles of Organization of the Surviving Corporation. The Surviving Entity exists before the merger and is a domestic filing entity.

Fourth:

The agreement and plan of merger was approved by the sole member of the surviving entity and by the sole member of the merging entity on November 19, 2020.

Fifth:

The merger shall become effective on the date and time that these Articles of Merger are accepted by the Florida Department of State, Division of Corporations.

Sixth:

The participation of the surviving entity in the merger was authorized as set forth in the Florida Revised Limited Liability Company Act. The participation of the merging entity in the merger was duly authorized in accordance with the organic laws of the State of New York.

Seventh:

It is agreed that, upon the merger becoming effective, the surviving corporation:

- a. Appoints the Secretary of State of the State of Florida, 2415 N. Monroe Street, Suite 810, Tallahassee, Florida 32303 as its agent for service of process in a proceeding to enforce the rights of any member of the merging entity that exercises appraisal rights.
- b. Agrees to promptly pay any amount that any member of any merging entity are entitled to under the provisions of the Florida Revised Limited Liability Company Act with respect to appraisal rights.

FILED
DEC 10 AM 8:01

Eighth:

A copy of the agreement of merger will be furnished by the surviving corporation on request and without cost to any member of the merged entity or to any person holding an interest in any other business entity that is to merge pursuant to such agreement,

Ninth:

The Agreement and Plan of Merger is on file at the place of business of the surviving entity at 4607 5th Ave NE, Bradenton, FL 34208.

Tenth:

The undersigned have caused this statement to be signed by a duly authorized person who affirms, under penalties of perjury, that the facts stated above are true and correct.

IN WITNESS WHEREOF, the undersigned merging entity and surviving corporation have executed these Articles of Merger as of December 8, 2020.

Dated: Dec 8, 2020

3755 WEST HENRIETTA ROAD, LLC, a Florida
limited liability company

By: 
Dennis Petrisak, Sole Member

Dated: Dec 8, 2020

3755 WEST HENRIETTA ROAD, LLC, a New
York limited liability company

By: 
Dennis Petrisak, Sole Member