

L200000354828

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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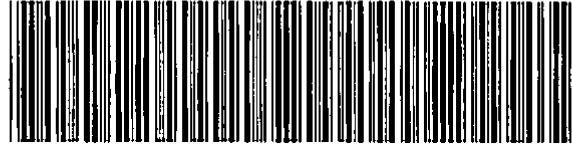
(Business Entity Name)

(Document Number)

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JAN 10 2021  
ALBRITTON

COVER LETTER

Amendment Section  
Division of Corporations

SUBJECT: Piping Rock Advisors 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:

Amela Lundborg, Esq.

Contact Person

Donald Schoeneck and King, PLLC

Firm/Company

1001 Tamiami Trail N. Ste 105

Address

Fort Myers, FL 34103

City, State and Zip Code

amela.lundborg@bsk.com

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

For further information concerning this matter, please call:

Amela Lundborg, Esq. at ( 239 ) 659-3868

Name of Contact Person

Area Code

Daytime Telephone Number

Certified copy (optional) \$30.00

RECEIPT ADDRESS:

Amendment Section  
Division of Corporations  
Penton Building  
41 Executive Center Circle  
Tallahassee, FL 32301

MAILING ADDRESS:

Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

## Articles of Merger For

The following Articles of Merger is submitted to merge the following Florida Limited Liability Company(ies) in accordance with s. 605.1025, Florida Statutes.

**IRST:** 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>
Piping Rock Advisors, LLC	New York	limited liability company

**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>
Piping Rock Advisors LLC	Florida	limited liability company

**HIRD:** The merger was approved by each domestic merging entity that is a limited liability company in accordance with s.605.1021-605.1026; by each other merging entity in accordance with the laws of its jurisdiction; and by each member of each 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 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 s.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.

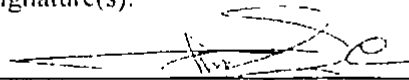
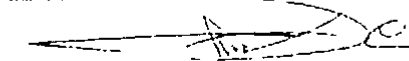
**SEVENTH:** Signature(s) for Each Party:

Name of Entity/Organization:

Piping Rock Advisors, LLC (NY)

Piping Rock Advisors LLC (FL)

Signature(s):

Typed or Printed  
Name of Individual:

Theodore B. Smith III  
authorized member

Theodore B. Smith III  
authorized member

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>fees:</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>Certified Copy (optional):</b>	\$30.00