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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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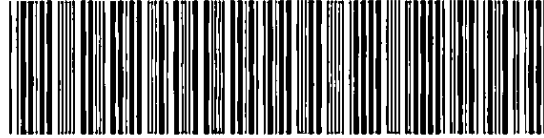
(Business Entity Name)

(Document Number)

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DEC 09 2020

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

153-135 FAMILY LLC

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

Signature _____

Requested by:

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

ARTICLES AND PLAN OF MERGER

OF

153-135 FAMILY LIMITED LIABILITY COMPANY
An Ohio Limited Liability Company

INTO

153-135 FAMILY LIMITED LIABILITY COMPANY
A Florida Limited Liability Company

Pursuant to Chapter 605 of the Florida
Limited Liability Company Act

The undersigned, the Manager and the Secretary of 153-135 FAMILY LIMITED LIABILITY COMPANY, a limited liability company organized and existing under the laws of the State of Ohio (hereinafter referred to as "First Party"), and the Manager and the Secretary of 153-135 FAMILY LIMITED LIABILITY COMPANY, a limited liability company organized and existing under the laws of the State of Florida (hereinafter referred to as "Second Party"), hereby certify that:

1. A special meeting of the Members of 153-135 FAMILY LIMITED LIABILITY COMPANY, an Ohio limited liability company, was held on November 30, 2020, after proper notice, for the purpose of adopting an Agreement and Plan of Reorganization and Merger as between First Party and Second Party, with Second Party being the surviving company. Further, a Certificate of Unanimous Consent of the Members of 153-1135 FAMILY LIMITED LIABILITY COMPANY, a Florida limited liability company, was executed on November 30, 2020 adopting an Agreement and Plan of Reorganization and Merger as between First Party and Second Party, with Second Party being the surviving corporation.

2. The name of the surviving company shall be 153-135 FAMILY LIMITED LIABILITY COMPANY, and it is to be governed by the laws of the State of Florida.

3. First Party is a limited liability company organized and existing under the laws of the State of Ohio, having been registered on January 1, 2015.

4. Second Party is a limited liability company organized and existing under the laws of the State of Florida, having been registered on November 23, 2020.

5. The laws of the State of Florida under which the Second Party is organized permit such a merger.

6. There are no changes in the Articles of Organization of the surviving company.

7. The Agreement and Plan of Reorganization and Merger was adopted and approved by the Members of First Party on November 30, 2020 in the manner prescribed by the laws of the State of Ohio, and was adopted and approved by the Members of Second Party on November 30, 2020 in the manner prescribed by the laws of the State of Florida, and pursuant to Internal Revenue Code Section 368(a)(1)(F), as amended.

8. First Party has one thousand (1,000) membership units issued and outstanding. Second Party has one thousand (1,000) membership units. All of said membership units are entitled to vote, and all of the membership units entitled to vote, voted for the Agreement and Plan of Reorganization and Merger.

9. On the effective date of the Merger, all rights and respects of the Members of First Party in the membership units of the first Party shall be cancelled forthwith, and the certificates representing such membership units shall be surrendered and canceled.

10. This merger shall become effective on December 15, 2020.

The company parties hereto have caused these Articles and Plan of Merger to be executed by the duly authorized officers this 30th day of November, 2020.

153-135 FAMILY LIMITED LIABILITY
COMPANY, an Ohio limited liability
company

By:



Paul W. Gress, Manager

By:



Paul W. Gress, Secretary

153-135 FAMILY LIMITED LIABILITY
COMPANY, a Florida limited liability
company

By: 


Paul W. Gress, Manager

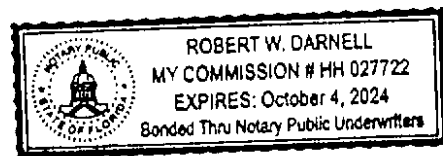
By: 

Paul W. Gress, Secretary

STATE OF FLORIDA
COUNTY OF SARASOTA

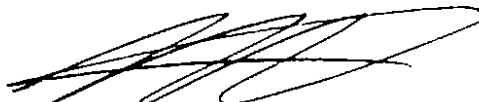
I hereby certify that on the 30th day of November,
2020, before me personally appeared PAUL W. GRESS, as Manager,
of 153-135 FAMILY LIMITED LIABILITY COMPANY, an Ohio limited
liability company, to me known to be the person described in and
who executed the foregoing Articles of Merger and acknowledged the
execution thereof to be their free act and deed as such officers,
on behalf of the limited liability company.


Print Name Robert W. Darnell
Notary Public, State of Florida
My commission expires:

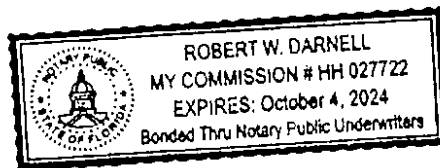


STATE OF FLORIDA
COUNTY OF SARASOTA

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on behalf of the limited liability company.

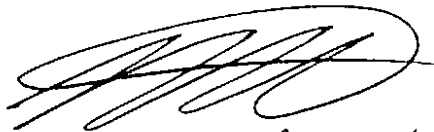


Print Name Robert W. Darnell
Notary Public, State of Florida
My commission expires:

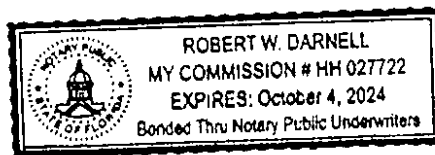


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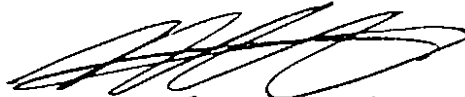


Print Name Robert W. Darnell
Notary Public, State of Florida
My commission expires:

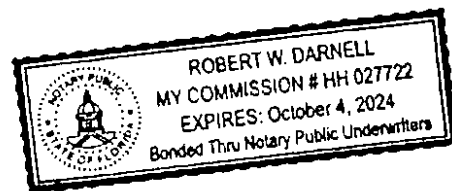


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Print Name Robert W. Darnell
Notary Public, State of Florida
My commission expires:



This Document Prepared By:

Robert W. Darnell, Esq.
THE DARNELL LAW GROUP
2639 Fruitville Road, Suite 201
Sarasota, FL 34237
(941) 365-4950

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