

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
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From:

Account Name : CAPITOL SERVICES, INC.  
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**MERGER OR SHARE EXCHANGE  
AURELIA HOLDINGS, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$58.75

\$80

**ARTICLES OF MERGER  
OF****AURELIA HOLDINGS, LLC**  
**(a New York limited liability company)****WITH AND INTO****AURELIA HOLDINGS, LLC**  
**(a Florida limited liability company)****December 14, 2020**

Aurelia Holdings, LLC, a Florida limited liability company (the "***Surviving Entity***"), and Aurelia Holdings, LLC, a New York limited liability company (the "***Merging Entity***"), hereby submit the following articles of merger in accordance with Section 605.1025 of the Florida Revised Limited Liability Company Act (the "***Florida Statutes***") and do hereby certify that:

**FIRST:** The exact name, form/entity type and jurisdiction of each **merging** party is as follows:

Name	Jurisdiction	Form/Entity Type
Aurelia Holdings, LLC	New York	Limited liability company

**SECOND:** The exact name, form/entity type and jurisdiction of the **surviving** party is as follows:

Name	Jurisdiction	Form/Entity Type
Aurelia Holdings, LLC	Florida	Limited liability company

**THIRD:** The Agreement and Plan of Merger (the "***Plan***"), dated December 14, 2020, by and between the Surviving Entity and the Merging Entity, and the merger transaction contemplated thereby, have been approved, adopted, certified, executed and acknowledged by the Surviving Entity in accordance with the requirements of Sections 605.1021 – 605.1026 of the Florida Statutes; by the Merging Entity in accordance with the requirements of Section 1003 of the New York Limited Liability Company Law; and by each member of the Merging Entity who will have interest holder liability under Section 605.1023(1)(b) of the Florida Statutes.

- FOURTH:** The Surviving Entity exists before the merger and is a domestic filing entity, the amendment, if any to its public organic record are attached.
- FIFTH:** The Surviving Entity has agreed to pay any members of the Merging Entity with appraisal rights the amount to which such members are entitled under Sections 605.1006 and 605.1061-605.1072 of the Florida Statutes.
- SIXTH:** The merger shall become effective at and upon the filing and acceptance of these articles of merger by the Secretary of State of the State of Florida.

*[Signature Page Follows]*

IN WITNESS WHEREOF, the parties hereto have caused these Articles of Merger to be executed by the undersigned, as of the date first written above.

**AURELIA HOLDINGS, LLC**  
(a Florida limited liability company)

By:   
Name: Aurelia Demark  
Title: Authorized Member

**AURELIA HOLDINGS, LLC**  
(a New York limited liability company)

By:   
Name: Aurelia Demark  
Title: Authorized Member