

Florida Department of State  
Division of Corporations  
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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: d.mcquown@phalanxgroupintl.com

**MERGER OR SHARE EXCHANGE**  
**Phalanx Group International, LLC**

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DEC 23, 2020

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**ARTICLES OF MERGER**

The following Articles of Merger are submitted to merge the following limited liability companies in accordance with § 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>
Phalanx Training, LLC Virginia Entity ID Number: S2866079	Virginia	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>
Phalanx Group International, LLC Florida Document Number: L20000391330	Florida	Limited Liability Company

**THIRD:** The merger was approved by each domestic merging entity that is a limited liability company in accordance with §§ 605.1021-605.1026, Florida Statutes; 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 § 605.1023(1)(b), Florida Statutes.

**FOURTH:** Please check one of the boxes that apply to the surviving entity (if applicable):

- ☒ This entity exists before the merger and is a domestic filing entity, the amendment, if any to its public organic records 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 § 605.0117 and Chapter 48, Florida Statutes is:

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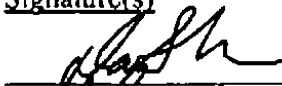



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**FIFTH:** This entity agrees to pay any members with appraisal rights the amount to which members are entitled under §§ 605.1006 and 605.1061-605.1072, Florida Statutes.

**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:

<u>Name of Entity/Organization</u>	<u>Signature(s)</u>	<u>Typed or Printed Name of Individual</u>
Phalanx Training, LLC	 	Day McQuown, Co-Manager Michael Johnson, Co-Manager
Phalanx Group International, LLC	 	Day McQuown, Co-Manager Michael Johnson, Co-Manager

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