

L21000065820

(Requestor's Name)

(Address)

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☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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MAR 01, 2021

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 03/02/2021

****WALK IN****

ENTITY NAME MASK SKIN CARE, LLC

DOCUMENT NUMBER L21000065820

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

XXXXXX

Plain Copy

****WALK IN****

Certified Copy

Certificate of Status

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

Certified Copy of Arts & Amendments

Certificate of Good Standing

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

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$50.00

ACCOUNT #: I20160000072

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

ARTICLES OF MERGER

OF

MASK SKIN CARE LLC,
a New York limited liability company

WITH AND INTO

MASK SKIN CARE LLC,
a Florida limited liability company

Mask Skin Care LLC, a New York limited liability company ("NY LLC" or "Merging Company"), desires to merge with and into Mask Skin Care LLC, a Florida limited liability company ("FL LLC" or "Surviving Company"). In connection therewith, the parties hereby submit the following Articles of Merger in accordance with the applicable provisions of the Florida Revised Limited Liability Company Act, and DO HEREBY AGREE AND CERTIFY as follows:

ARTICLE I

Parties

The name, jurisdiction, form of legal entity and document number and the surviving or merging status of the constituent limited liability companies are set forth immediately below:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form</u>	<u>Document #</u>	<u>Surviving or Merging Company</u>
Mask Skin Care LLC	New York	Limited liability company	5495205	Merging Company
Mask Skin Care LLC	Florida	Limited liability company	L21000065820	Surviving Company

ARTICLE II

Plan of Merger; Approval

The Plan of Merger was duly adopted and unanimously approved by the members and sole manager of the NY LLC on 02/20, 2021.

The Plan of Merger was duly adopted and unanimously approved by the members and sole manager of the FL LLC on 02/20, 2021.

ARTICLE III
Appraisal Rights

In accordance with the provisions of ss. 605.1021-605.1026, Florida Statutes, the Surviving Company has agreed to pay to any members with appraisal rights the amount to which such members are entitled under the provisions of ss. 605.1006 and 605.1061-605.1072, Florida Statutes.

ARTICLE IV
Effective Time

These Articles of Merger and the merger of the NY LLC with and into the FL LLC shall become effective on the date these Articles of Merger are filed with, and accepted by, the Secretary of State of the State of Florida.

[Remainder of page intentionally left blank; signatures contained on the following page]

IN WITNESS WHEREOF, the Merging Company and the Surviving Company have caused these Articles of Merger to be executed by a duly authorized manager who affirms, under penalties of perjury, that the facts stated above are true and correct.

This 20 day of February, 2021.

MERGING COMPANY:

MASK SKIN CARE LLC,
a New York limited liability company

By: Sarah Hjorthol
Name: Sarah Hjorthol
Title: Manager

SURVIVING COMPANY:

MASK SKIN CARE LLC,
a Florida limited liability company

By: Sarah Hjorthol
Name: Sarah Hjorthol
Title: Manager