

9/29/21, 11:01 AM

Division of Corporations

Florida Department of State
Division of Corporations
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**MERGER OR SHARE EXCHANGE
4R FL HOLDINGS, LLC**

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30/10/21

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ARTICLES OF MERGER FOR FLORIDA LIMITED LIABILITY COMPANY

The following Articles of Merger is submitted to merge the following Florida Limited Liability Companies in accordance with Section 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>Entity Type</u>
4 Rivers Genesis Fund, LLC	Florida Document Number: L12000066276	Limited Liability Company
JTR Winter Garden Restaurant Group, LLC	Florida Document Number: L10000097641	Limited Liability Company
JTR Longwood Restaurant Group, LLC	Florida Document Number: L11000070968	Limited Liability Company
JTR Winter Park Restaurant Group, LLC	Florida Document Number: L12000052158	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>Entity Type</u>
4R FL Holdings, LLC	Florida Document Number: L21000152211	Limited Liability Company

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

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 record are attached.
- ☐ This entity is created by the merger and is a domestic filing entity, the public organic record is attached.

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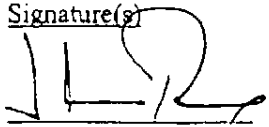
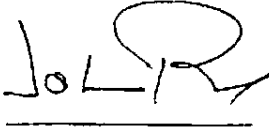


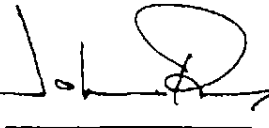
- ☐ This entity is created by the merger and is a domestic limited liability partnership or a domestic limited liability partnership, its statement of qualification is attached
- ☐ This entity is a foreign entity that does not have a certificate of authority to transact business in this state. The mailing 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 Sections 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: September 30, 2021

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.

SIXTH: Signature(s) for each party.

<u>Name of Entity</u>	<u>Signature(s)</u>	<u>Typed Name (and) Title of Individual</u>
4 Rivers Genesis Fund, LLC		<u>John T. Rivers, as Manager of 4R Restaurant Group, LLC, its Manager</u>
JTR Winter Garden Restaurant Group, LLC		<u>John T. Rivers, as Manager of 4R Restaurant Group, LLC, its Manager</u>
JTR Longwood Restaurant Group, LLC		<u>John T. Rivers, as Manager of 4R Restaurant Group, LLC, its Manager</u>
JTR Winter Park Restaurant Group, LLC		<u>John T. Rivers, as Manager of 4R Restaurant Group, LLC, its Manager</u>
4R FL Holdings, LLC		<u>John T. Rivers, as Manager of 4R Restaurant Group, LLC, its Manager</u>

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