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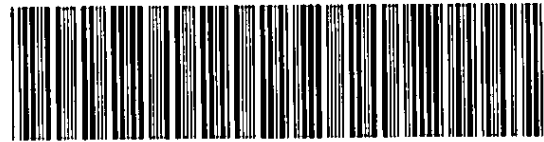
(Business Entity Name)

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R. WHITE

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2021 APR 27 11:11



PLEASE REPLY TO:
CELEBRATION OFFICE
506 CELEBRATION AVE.
CELEBRATION, FL 34747
407.566.0001

February 18, 2021

New Filing Section
Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

COVER LETTER

SUBJECT: Olinvest Holdings, LLC

The enclosed Articles of Organization and Articles of Merger are submitted for filing. Also enclosed herewith is a check in the amount of \$175.00 made payable to Florida Department of State to pay the filing fees associated with these filings.

Please return all correspondence concerning this matter to the following:

Ralph Dyer
Wideman Malek, PL
506 Celebration Ave.
Celebration, FL 34747
E-mail address: registeredagent@uslegalteam.com

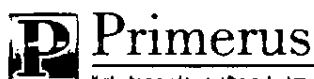
For further information concerning this matter, please call:

Ralph Dyer
Daytime Phone Number: (407) 566-0001

Sincerely,

A handwritten signature in black ink, appearing to read 'R. Dyer'.

Ralph Dyer



STATE OF FLORIDA
ARTICLES OF MERGER
OF
OLINVEST HOLDINGS, LLC
(a Connecticut limited liability company)
INTO
OLINVEST HOLDINGS, LLC
(a Florida limited liability company)

The following Articles of Merger are being submitted in accordance with Section 605.1025 of the Florida Statutes:

FIRST: The exact name, street address of its principal office, jurisdiction and entity type for the merging party is as follows:

Name: OLINVEST HOLDINGS, LLC
Street Address: 1010 Maiden Terrace, Celebration, FL, 34747
Jurisdiction: Connecticut
Entity Type: Limited Liability Company
Connecticut ID.: 0780065
FEI Number: 41-2134674

SECOND: The exact name, street address of its principal office, jurisdiction and entity type of the surviving party are as follows:

Name: OLINVEST HOLDINGS, LLC
Street Address: 1010 Maiden Terrace, Celebration, FL 34747
Jurisdiction: Florida
Entity Type: Limited Liability Company
Florida Doc. No.: To be issued
FEI Number: 41-2134674

THIRD: An Agreement and Plan of Merger that meets the requirements of Sections 605.1021-605.1026 of the Florida Statutes (the "**Plan of Merger**") was approved by the manager and authorized representative of OLINVEST HOLDINGS, LLC, a Florida limited liability company (the "**Surviving Company**") by written consent dated February 15, 2021, prior to the issuance of any membership interests therein. The Plan of Merger was also adopted by unanimous written consent of the members of OLINVEST HOLDINGS, LLC, a Connecticut limited liability company (the "**Merged Company**") on February 15, 2021, in accordance with the laws of the state of Connecticut. The Surviving Company is a manager-managed limited liability company and the membership interests will be initially issued to the members simultaneously with and in connection with the merger.

FOURTH: The merger shall be effective on February 28, 2021, or the soonest date thereafter when the Articles of Organization of the Surviving Company shall have been approved by Florida Department of State and shall be deemed effective (the "**Effective Date**").

FIFTH: At the Effective Date, the following actions will occur in accordance with the Plan of Merger:

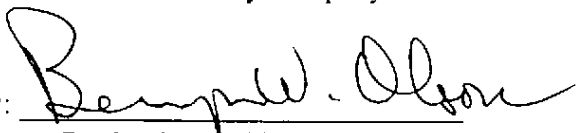
- a. The Merged Company shall be merged with and into the **Surviving Company**.

- b. The Articles of Organization of the Surviving Company as in effect on or immediately prior to the Effective Date shall thereafter continue in full force and effect as the Articles of Organization of the Surviving Company until altered or amended as provided therein or by law.
- c. As a result of the Merger, one hundred percent of the membership interest in the Surviving Company shall be issued to the members of the Merged Company in exchange for the membership interest of the Merged Company.
- d. The membership interest of the Merged Company as a result of the Merger shall, by virtue of the Merger, be canceled simultaneously with the effectiveness of the Merger.

IN WITNESS WHEREOF, the undersigned entities have caused these Articles of Merger to be executed by their duly authorized representatives this 15th day of February, 2021.

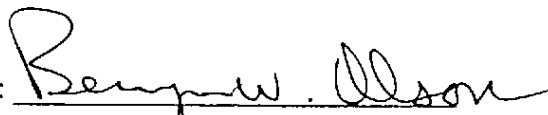
SURVIVING COMPANY:

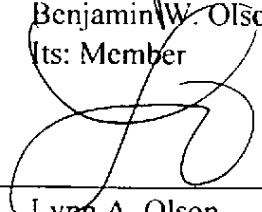
OLINVEST HOLDINGS, LLC, a
Florida limited liability company

By: 
Benjamin W. Olson
Its: Manager and Authorized Representative

MERGED COMPANY:

OLINVEST, LLC, a Connecticut
limited liability company

By: 
Benjamin W. Olson
Its: Member

By: 
Lynn A. Olson
Its: Member

OLINVEST HOLDINGS, LLC
ARTICLES OF ORGANIZATION

The undersigned authorized representative does hereby certify that these Articles of Organization are being filed for the purpose of forming a limited liability company (the “**Company**”) under the laws of the State of Florida.

ARTICLE I
NAME

The name of the Company shall be: **OLINVEST HOLDINGS, LLC**

ARTICLE II
ADDRESS AND PLACE OF BUSINESS

The mailing and street address for the Company’s principal office is 1010 Maiden Terrace, Celebration, Florida 34747.

ARTICLE III
MANAGEMENT

The Company will be manager-managed.

ARTICLE IV
MANAGERS

The name and address of each person authorized to manage and control the Company:

Benjamin W. Olson

Title: Manager

Address: 1010 Maiden Terrace, Celebration, FL 34747

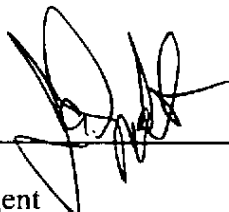
ARTICLE V
REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Company’s initial registered office in Florida is 1990 W. New Haven Ave., Suite 201, Melbourne, FL 32904 and the name of its initial registered agent is Widerman Malek, PL. The Company may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 605.0114 of the Florida Statutes.

OLINVEST HOLDINGS, LLC
ACCEPTANCE BY REGISTERED AGENT

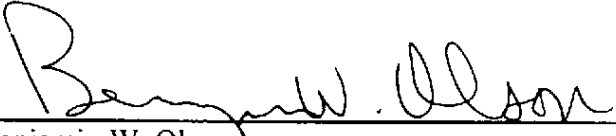
Having been appointed the registered agent of **OLINVEST HOLDINGS, LLC**, the undersigned accepts such an appointment, agrees to act in such capacity, and accepts the obligations proposed by Section 605.0113 of the Florida Statutes.

EXECUTED this 15th day of February, 2021.



Jim Ippoliti
Registered Agent

SIGNATURE OF A MEMBER OR AN AUTHORIZED REPRESENTATIVE OF A MEMBER: In accordance with Section 605.0203(1)(b) of the Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Florida Department of State constitutes a third-degree felony as provided for in Section 817.155 of the Florida Statutes.


Benjamin W. Olson