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## MERGER OR SHARE EXCHANGE ALTERNATIVE IMAGINATION, LLC

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## ARTICLES OF MERGER of ALTERNATIVE IMAGINATION LLC a New York limited liability company into ALTERNATIVE IMAGINATION, LLC a Florida limited liability company

The following Articles of Merger are being submitted in accordance with Section 605.1025, <u>Florida Statutes</u> for the purpose of merging Alternative Imagination LLC, a New York limited liability company (the "Merging Entity"), with and into Alternative Imagination, LLC, a Florida limited liability company (the "Surviving Entity").

FIRST: The exact name, street address of its principal office, jurisdiction, and entity type for the *Merging Entity* is follows:

Name and Street Address	<u>Jurișdiction</u>	Entity Type
Alternative Imagination LLC 2 Washington Square, Unit M5 Larchmont, NY 10538	New York	limited liability company

SECOND: The exact name, struct address of its principal office, jurisdiction, and entity type of the Surviving Entity are as follows:

Name and Street Address	<u>Jurisdiction</u>	Entity Type		iOI HIV	
Alternative Imagination, LLC 3135 39 <sup>th</sup> Avenue N., Suite 4 St. Petersburg, FL 33714	Florida	Limited Liabili	ty Comp	сл an <del>y</del>	

Florida Document Number: L21000191426

THIRD: The attached Plan of Merger meets the requirements of Section 605.1025, <u>Florida Statutes</u> and the requirements of Section 1003, New York Limited Liability Company Act and was approved by each member of the Merging Entity and the Surviving Entity.

FOURTH: The merger was approved by each domestic merging entity that is a limited liability company in accordance ss. 605.1021-605.1026 Florida Statutes, and by each member of such limited liability company who as a result of the merger will have interest holder liability under Section 605.102.(1)(b).

FIFTH: In regards to the Surviving Entity, this entity exists before the merger and is a domestic filing entity, the amendment, if any to its public organic record is attached.

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

SEVENTH: The merger shall become effective as of the date this document is filed by the Florida Department of State.

EIGHTH: Signatures for each Party:

Executed this 25th day of May 2021.

ALTERNATIVE IMAGINATION LLC, a New York limited liability company

ALTERNATIVE IMAGINATION, LLC, a Florida limited liability company

By: Celeste Colborn, Manager

Celeste Colhorn Manager

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## PLAN OF MERGER

The following Plan of Merger, which was adopted and approved by each party to the merger in accordance with Sections 605.1021 through 605.1026, <u>Florida Statutes</u> is attached to the Articles of Merger submitted in accordance with 605.1025.

FIRST: The exact name and jurisdiction of the Merging Entity is as follows:

Name

Jurisdiction

Alternative Imagination LLC

New York

SECOND: The exact name and jurisdiction of the Surviving Entity is as follows:

Name

Jurisdiction

Alternative Imagination, LLC

Florida

THIRD: The terms and conditions of the merger are as follows:

The Merging Entity shall merge with and into the Surviving Entity. The separate existence of the Merging Entity shall cease. All properties, franchises and rights belonging to the Merging Entity, by virtue of the merger and without further act or deed, shall be deemed to be vested in the Surviving Entity, which shall thenceforth be responsible for all the liabilities and obligations of the Merging Entity.

FOURTH: The manner and basis of converting the interests, shares, obligations or other securities of each Merged Entity into the interests, shares, obligations or other securities of the Surviving Entity, in whole or in part, into cash or other property are as follows:

Each member owning a merabership interest in the Merging Entity shall exchange his, her or its membership interest in the Merging Entity for an equal percentage of ownership interest in the Surviving Entity. No cash or other property shall be exchanged in such merger, except as provided in the prior sentence.

FIFTH: The Effective Date of this Plan of Merger shall be the date the document is filed by the Florida Department of State.

IN WITNESS WHEREOF, the undersigned entities have executed this Plan of Merger as of the date indicated.

By: Celeste Colborn, Manager

Date:

ALTERNATIVE IMAGINATION 11.C. 2

ALTERNATIVE IMAGINATION LLC, a

ALTERNATIVE IMAGINATION, LLC, a Florida limited liability company

By: (July Collection)
Celeste Colborn, Manager

Date:

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