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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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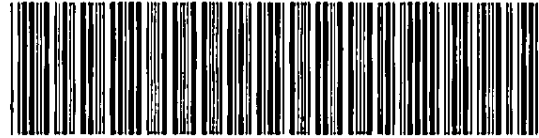
(Business Entity Name)

(Document Number)

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FILED
JUL 14 2021
FBI - TAMPA

JUL 14 2021

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: M2S MARKETING, LLC

Name of Surviving Party

The enclosed Certificate of Merger and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

THOMAS D. ANNUNZIATA

Contact Person

M2S MARKETING, LLC

Firm/Company

8634 VIA REALE, #4

Address

BOCA RATON, FL 33496

City, State and Zip Code

tdannunziata@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

THOMAS D. ANNUNZIATA at (718) 344-7361

Name of Contact Person

Area Code

Daytime Telephone Number

☒ Certified copy (optional) \$30.00

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**Articles of Merger
For
Florida Limited Liability Company**

The following Articles of Merger is submitted to merge the following Florida Limited Liability Company(ies) in accordance with s. 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>
M2S MARKETING, LLC	NEW JERSEY	LLC

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>
M2S MARKETING, LLC	FLORIDA	LLC

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).

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STATE
C.F.L.

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

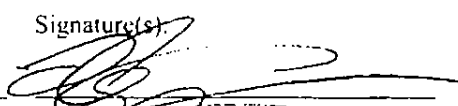

- ☒ This entity exists before the merger and is a domestic filing entity, the amendment, if any to its public organic record are attached.
- ☐ This entity is created by the merger and is a domestic filing entity, the public organic record is attached.
- ☐ This entity is created by the merger and is a 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 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 ss.605.1006 and 605.1061-605.1072, F.S.

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:

Name of Entity/Organization:	Signature(s):	Typed or Printed Name of Individual:
M2S MARKETING, LLC		THOMAS D. ANNUNZIATA
M2S MARKETING, LLC		THOMAS D. ANNUNZIATA

Corporations:	Chairman, Vice Chairman, President or Officer (If no directors selected, signature of incorporator.)
General partnerships:	Signature of a general partner or authorized person
Florida Limited Partnerships:	Signatures of all general partners
Non-Florida Limited Partnerships:	Signature of a general partner
Limited Liability Companies:	Signature of an authorized person

<u>Fees:</u>	For each Limited Liability Company:	\$25.00	For each Corporation:	\$35.00
	For each Limited Partnership:	\$52.50	For each General Partnership:	\$25.00
	For each Other Business Entity:	\$25.00	<u>Certified Copy (optional):</u>	\$30.00

PLAN OF MERGER

of

M2S MARKETING, LLC

a New Jersey limited liability company,

with and into

M2S MARKETING, LLC,

a Florida limited liability company

May 27, 2021

A. Entities Participating in Merger; Entitlement to Vote.

1. *Parties to the Merger.* At the Effective Time (as defined below) **M2S MARKETING, LLC**, a New Jersey limited liability company (the "**Merging Entity**"), will merge with and into **M2S MARKETING, LLC**, a Florida limited liability company (the "**Surviving Entity**"), pursuant to Section 605.1025, Florida Statutes.

2. *Membership Interests of the Surviving Entity Entitled to Vote.* There are Two Membership Interests of the **Surviving Entity** outstanding, each entitling its holder to one vote regarding the effectiveness of the Merger. There are no other Membership Interests of the **Surviving Entity** outstanding.

3. *Membership Interests of Merging Entity Entitled to Vote.* There are Two Membership Interests of the **Merging Entity** outstanding, each entitling its holder to one vote regarding the each entitling its holder to one vote regarding the effectiveness of the Merger. There are no other Membership Interests of the **Merging Entity** outstanding.

B. Name of Surviving Entity.

After the merger contemplated by this Plan of Merger (the "**Plan of Merger**"), the **Surviving Entity** will have the name "**M2S MARKETING, LLC.** "

C. Merger; Effective Time.

The merger of the **Merging Entity** into the **Surviving Entity** (the "**Merger**") will be effected pursuant to the terms and conditions of this **Plan of Merger**. Upon the **Merger** becoming

effective, the existence of the **Merging Entity** will cease, and the limited liability company existence of the **Surviving Entity** will continue. The Amended and Restated Articles of Organization of **M2S MARKETING, LLC** a Florida limited liability company, shall be the Articles of Organization of the **Surviving Entity**. The **Merger** shall become effective at such time (the "**Effective Time**") set forth in the Articles of Merger to be filed with the Secretary of State of Florida (the "**Articles of Merger**").

D. Conversion and Exchange of Membership Interests for Membership Interests.

At the **Effective Time**, the outstanding Membership Interests of the entities participating in the Merger will be converted and exchanged in the following manner and on the following basis:

1. *Surviving Entity*. The outstanding Membership Interests of the **Surviving Entity** will not be converted, exchanged or altered in any manner as a result of the **Merger** and will remain outstanding as interests of the **Surviving Entity**.

2. *Merging Entity*. Upon the **Effective Time**, each Membership Interest of the **Merging Entity** issued and outstanding immediately prior thereto shall, by virtue of the **Merger** and without any action by either the **Merging Entity** or the **Surviving Entity**, shall be assigned to the **Surviving Entity**. Immediately upon such assignment, the **Merger** of the **Merging Entity** shall be formalized under the laws of the State of New Jersey.

E. Amendments to Articles of Organization.

The Articles of Organization of the **Surviving Entity** shall be amended hereby as follows:

That Article 1 of the Amended and Restated Articles of Organization of the **Surviving Entity** be deleted in its entirety and the following new Article 1 be inserted in lieu thereof:

"1. The name of the limited liability company is **M2S MARKETING, LLC**."

F. Effective Time and Filing of Articles of Merger and Certificate of Merger.

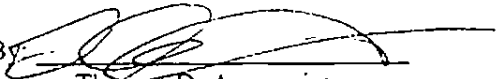
The merger of the **Merging Entity** with and into the **Surviving Entity** will become effective at the **Effective Time**. As soon as practicable after the date hereof, the **Surviving Entity** shall deliver for filing the **Articles of Merger** setting forth this **Plan of Merger** to the Secretary of State of Florida and to the Secretary of State of New Jersey.

This **Plan of Merger** is executed as of the date first set forth above and may be executed in one or more counterparts, which together shall constitute but one and the same instrument.

This **Plan of Merger** may be executed electronically and such electronic signature shall be treated as an original signature for all purposes.

SURVIVING ENTITY:

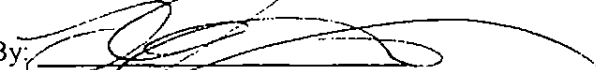
M2S MARKETING, LLC
a Florida limited liability company

By: 
Thomas D. Annunziata

Title: Managing Member

MERGING ENTITY:

M2S MARKETING, LLC
a New Jersey limited liability company

By: 
Thomas D. Annunziata

Title: Managing Member