

9/27/21, 1:32 PM

Division of Corporations

121000201516

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H21000360790 3)))



H210003607903ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

2021 SEP 27 PM 2:50

To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

SECRETARY OF STATE
TALLAHASSEE, FL

2021 SEP 27 AM 8:47

FILED

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

MERGER OR SHARE EXCHANGE**Heacockmedia, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$50.00

[Electronic Filing Menu](#)[Corporate Filing Menu](#)[Help](#)

**STATE OF FLORIDA
ARTICLES OF MERGER**

These Articles of Merger are submitted in accordance with the Florida Revised Limited Liability Company Act.

1. Surviving Entity. The name, jurisdiction of formation, and entity type of the surviving entity ("Surviving Entity") are as follows:

Name: Heacockmedia, LLC
Jurisdiction: Florida
Entity Type: limited liability company
2. Merging Entity. The name, jurisdiction of formation, and entity type of the merging entity that is not the surviving entity ("Merging Entity") are as follows:

Name: HEACOCKMEDIA, LLC
Jurisdiction: New York
Entity Type: limited liability company
3. Plan of Merger. The merger was approved by the Surviving Entity in accordance with Sections 605.1021-605.1026 of the Florida Revised Limited Liability Company Act; by the Merging Entity in accordance with the law of its jurisdiction of formation; and by each member of such limited liability company who, as a result of the merger, will have interest holder liability under Section 605.1023(1)(b) of the Florida Revised Limited Liability Company Act.
4. Appraisal Rights. The Surviving Entity has agreed to pay any members with appraisal rights the amount to which any such members are entitled under Sections 605.1006 and 605.1061-605.1072 of the Florida Revised Limited Liability Company Act.
5. Effective Date. The effective date of the merger is September 28, 2021.

[Remainder of page intentionally left blank; signature page follows]

FILED
2021 SEP 27 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FL

IN WITNESS WHEREOF, the undersigned have executed these State of Florida Articles of Merger
on September 27, 2021.

Surviving Entity:

Heacockmedia, LLC

By: David R. Heacock
David R. Heacock
Manager & Authorized Person

Merging Entity:

HEACOCKMEDIA, LLC

By: David R. Heacock
David R. Heacock
Managing Member & Authorized Person

FILED
2021 SEP 27 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FL