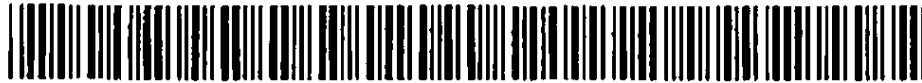


**L21000293129**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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

From:  
Account Name : THERREL BAISDEN, LLP  
Account Number : I20140000065  
Phone : (305)371-5758  
Fax Number : (305)371-3178

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

Email Address: M Marquez@Therrelbaisten.com

### MERGER OR SHARE EXCHANGE

Montauk Highway, LLC

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

DEC 16 2021

S. PRATHER

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Corporate Filing Menu

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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Montauk Highway, 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:

Michael Marquez, Esq.

Contact Person

Therrel Balsden, LLP

Firm/Company

1 SE 3rd Avenue, Suite 2950

Address

Miami, FL 33131

City, State and Zip Code

mmarquez@therrelbalsden.com

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

For further information concerning this matter, please call:

Michael Marquez at (305) 371-5758  
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

CR2E080 (2/20)

**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>
591 Montauk Highway, LLC	New York	LLC
Montauk Highway, LLC	Florida	LLC
_____	_____	_____
_____	_____	_____

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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>
Montauk Highway, 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).

**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:

\_\_\_\_\_

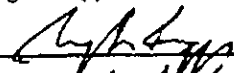
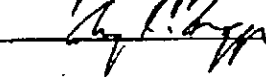
**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**SEVENTH:** Signature(s) for Each Party:

Name of Entity/Organization:

591 Montauk Highway, LLC  
 Montauk Highway, LLC

Signature(s):

Typed or Printed  
Name of Individual:

Tony DiPiazza  
 Tony DiPiazza

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

**Fees:** For each Limited Liability Company: \$25.00  
 For each Limited Partnership: \$52.50  
 For each Other Business Entity: \$25.00

For each Corporation: \$35.00  
 For each General Partnership: \$25.00  
Certified Copy (optional): \$30.00

SECRETARY OF  
 THE  
 FLORIDA  
 DEPARTMENT OF  
 STATE  
 TALLAHASSEE, FL 32399

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