

L21000319227

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

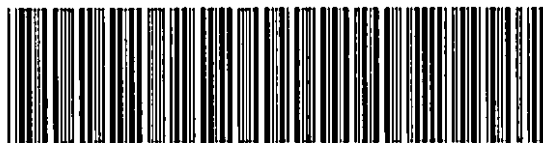
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600370365426

07/30/21--01017--014 \*\*50.00

FILED  
2021 AUG 27 PM 2:34  
CLERK OF STATE  
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

2021 AUG 27 AM 11:54

August 17, 2021

PAUL E. ROMAN, ESQ  
2500 N MILITARY TRAIL, SUITE 460  
BOCA RATON, FL 33431

SUBJECT: INTEGRITAS SOLUTIONS GROUP LLC  
Ref. Number: L21000319227

We have received your document for INTEGRITAS SOLUTIONS GROUP LLC and your check(s) totaling \$50.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct the section "FOURTH": The surviving entity is not created by the merger. Your option should be "The entity exists before the merger and is a domestic filing entity."

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Yasemin Y Sulker  
Regulatory Specialist III

Letter Number: 121A00019655

**ARTICLES OF MERGER**  
**INTEGRITAS SOLUTIONS, LLC**  
**INTO**  
**INTEGRITAS SOLUTIONS GROUP, LLC**

The following Articles of Merger are submitted to merge the following limited liability companies in accordance with § 605.1025, Florida Statutes (all § references are to Florida Statutes).

FIRST: The exact name, form/entity type, and jurisdiction for each merging party is as follows

<u>Name</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
Integritas Solutions LLC	New York	Limited Liability Company
Integritas Solutions Group LLC	Florida	Limited Liability Company

SECOND: The exact name, form/entity type and jurisdiction of the surviving party is as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
Integritas Solutions Group LLC	Florida	Limited Liability Company

THIRD: The merger was approved by each domestic merging entity that is a limited liability company in accordance with § 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 § 605.1023(1)(b).


FOURTH: The entity exists before the merger and is a domestic filing entity.

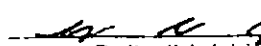
FIFTH: This entity agrees to pay any members with appraisal rights the amount, to which members are entitled under § 605.1006 and § 605.1061 - §605.1061.

SIXTH: If other than the date of filing, the delayed effective date of the merger, which cannot be prior to no more than 90 days after the date of this document is filed by the Florida Department of State: N/A

INTEGRITAS SOLUTIONS LLC,  
a New York limited liability company

INTEGRITAS SOLUTIONS GROUP LLC,  
a Florida limited liability company

By:   
Gregory G. Podbielski,  
Authorized Member

By:   
Gregory G. Podbielski,  
Authorized Member

FILED  
2021 AUG 27 PM 2:34  
CLERK OF DISTRICT COURT  
CLERK OF DISTRICT COURT  
CLERK OF DISTRICT COURT