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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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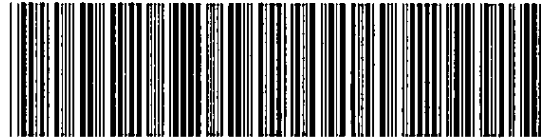
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FL

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ATTORNEYS AT LAW

LICENSED IN AR, AL, MO, OK, TN, TX

Established 2005

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*licensed in Arkansas, Oklahoma and Texas*

September 10, 2021

*via FedEx*

Florida Department of State  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Re: **Heritage Oak Wealth Advisors, LLC**

Dear Sir or Madam:

Enclosed are Articles of Merger for the above entity. Heritage Oak Wealth Advisors LLC, an Arkansas limited liability company, is merging into Heritage Oak Wealth Advisors, LLC, a Florida limited liability company. As the Arkansas entity will cease to exist, these Articles were first filed with the Arkansas Secretary of State. Please file the enclosed for Heritage Oak Wealth Advisors, LLC, which will be the surviving entity. You may return proof of filing to me in the enclosed self-addressed, stamped envelope.

It is my understanding that the fee for filing Articles of Merger is \$25 for each entity involved. Our check for \$50.00 is therefore enclosed. If you have any questions at all, please don't hesitate to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read 'Denton Woods'.

Denton Woods

DEW/tlw

Enclosures



**ARTICLES OF MERGER  
OF**

**HERITAGE OAK WEALTH ADVISORS LLC,  
an Arkansas Limited Liability Company**

**AND**

**HERITAGE OAK WEALTH ADVISORS LLC  
a Florida Limited Liability Company**

The undersigned authorized persons, on behalf of the designated business entities which are the parties hereto, pursuant to the provisions of the Uniform Limited Liability Company Act, codified as Arkansas Code Annotated § 4-38-101 et seq. (hereinafter the "Arkansas Act") and pursuant to the provisions of the Florida Revised Limited Liability Company Act, codified as Fla. Stat. Ann. § 605.0101 et seq., (hereinafter the "Florida Act") adopt the following Articles of Merger of the designated business entities:

**ARTICLE I  
Parties to the Merger**

Heritage Oak Wealth Advisors LLC ("HERITAGE OAK FL") is a limited liability company, duly organized, validly existing and in good standing under the laws of the State of Florida. Heritage Oak Wealth Advisors LLC ("HERITAGE OAK AR") is a limited liability company, duly organized, validly existing and in good standing under the laws of the State of Arkansas. The foregoing are the names, organizational forms and states of organization of all the business entities that are parties to the merger described herein.

**ARTICLE II  
Agreement and Plan to Merger**

An Agreement and Plan of Merger has been approved by the member of HERITAGE OAK FL and the member of HERITAGE OAK AR and duly executed by the manager, in accordance with the laws of the State of Arkansas and in accordance with the laws of the State of Florida.

**ARTICLE III  
Name of Surviving Business Entity**

HERITAGE OAK FL, which is a limited liability company, duly organized, validly existing and in good standing under the laws of the State of Florida, shall be the

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JOHN THURSTON  
SECRETARY OF STATE  
TALLAHASSEE, FL

surviving business entity of the merger. HERITAGE OAK FL existed before the merger, and no amendments are made to its public organic record.

#### **ARTICLE IV Appraisal Rights**

HERITAGE OAK FL agrees to pay any members with appraisal rights, the amount to which members are entitled under Fla. Stat. Ann. §§ 605.1006 and 605.1061-605.1072.

#### **ARTICLE V Effective Date of Merger**

The Articles of Merger shall be effective as of September 2, 2021.

#### **ARTICLE VI Approval of Merger**

As to HERITAGE OAK AR, the merger was approved by the consent of the sole member which is sufficient to approve this merger under Ark. Code Ann. § 4-38-1023(a). As to HERITAGE OAK FL, the merger was approved in accordance Fla. Stat. Ann. §§ 605.1021-605.1026; by HERITAGE OAK AR, in accordance with Arkansas law; and by each member of such limited liability company who as a result of the merger will have interest holder liability under Fla. Stat. Ann. §605.1023(1)(b).

#### **ARTICLE VII Location of Agreement and Plan of Merger**

The Agreement and Plan of Merger by and between the business entities which are the parties hereto is on file with HERITAGE OAK FL, a Florida limited liability company, the surviving business entity in this merger, at its following place of business: 105 Garfield Street, Santa Rosa Beach, FL 32459.

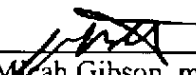
#### **ARTICLE VIII Copies of Agreement and Plan of Merger**

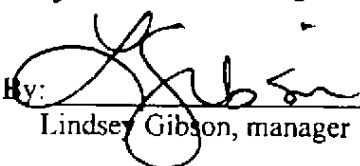
A copy of the Agreement and Plan of Merger will be furnished by HERITAGE OAK FL, a Florida limited liability company, the above designated surviving business entity, on request and without cost to any person holding an interest in any business entity which is a party to the merger contemplated herein and in the Agreement and Plan of Merger.

IN WITNESS WHEREOF, the undersigned, for the purpose of merging the above referenced business entities in accordance with the laws of the State of Arkansas and with the laws of the State of Florida, have caused their respective names to be subscribed by their duly authorized representatives, who hereby verify that the statements contained in

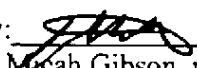
the foregoing Articles of Merger are true and correct to the best of their knowledge and belief, on this 2<sup>nd</sup> day of September, 2021.

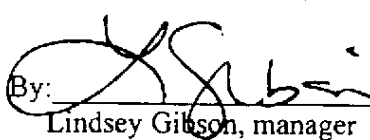
**HERITAGE OAK AR**

By:   
Micah Gibson, manager and sole member

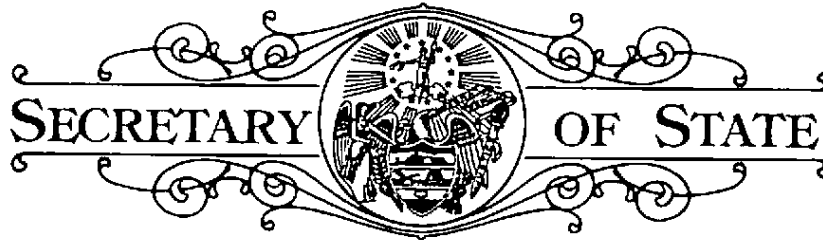
By:   
Lindsey Gibson, manager

**HERITAGE OAK FL**

By:   
Micah Gibson, manager and sole member

By:   
Lindsey Gibson, manager

# STATE OF ARKANSAS



**John Thurston**  
ARKANSAS SECRETARY OF STATE

To All to Whom These Presents Shall Come, Greetings:

I, John Thurston, Arkansas Secretary of State of Arkansas, do hereby certify that the following and hereto attached instrument of writing is a true and perfect copy of

## **Articles of Merger**

of

**HERITAGE OAK WEALTH ADVISORS LLC**  
an Arkansas Limited Liability Company

with and into

**HERITAGE OAK WEALTH ADVISORS LLC**  
a Florida Limited Liability Company

filed in this office September 8, 2021.



**In Testimony Whereof**, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 8th day of September, 2021.

*John Thurston*

Arkansas Secretary of State