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AUG 12 12:50
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DUNLAP | MORAN
ATTORNEYS AT LAW

July 16, 2021

15297-10

VIA: FEDEX DELIVERY

Tracking No.: 774 322 661 815

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

Re: Merger of International Composite Consultants, LLC (WA) into International Composite Consultants, LLC (FL)

Dear Sir or Madam:

Enclosed please find the following in reference to the merger of International Composite Consultants, LLC (WA), a foreign limited liability company authorized to conduct business in Florida, into International Composite Consultants, LLC (FL):

1. Cover Letter;
2. Articles of Merger.; and
3. Articles of Organization (FL).

Also enclosed is a check in the amount of \$175.00 (\$50.00 filing fee for the Articles of Merger and \$125.00 filing fee for the Articles of Organization).

Please return all correspondence concerning this matter to:

Dunlap & Moran
Attn: Sarah J. Harnden
PO Box 3948
Sarasota, FL 34230-3948
SHarnden@DunlapMoran.com

Should you have any questions regarding the foregoing, please feel free to contact me.

Very truly yours,

Dictated but Not Read

John A. Moran, Esq.

Enclosures

JAM:SJI/15297-10/Merger of WA to FL/Letter to FL Division of Corp. re Merger
Cc: Christina MacIndoe (without enclosures)

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: INTERNATIONAL COMPOSITE CONSULTANTS, 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:

Sarah J. Harnden

Contact Person

Dunlap & Moran, PA

Firm/Company

22 S. Links Ave., Ste. 300

Address

Sarasota, FL 34236

City, State and Zip Code

christina@ficomposites.com

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

For further information concerning this matter, please call:

Sarah J. Harnden at (941) 366-0115

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>
INTERNATIONAL COMPOSITE CONSULTANTS, LLC	Washington	LLC
INTERNATIONAL COMPOSITE CONSULTANTS, LLC	Florida	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>
INTERNATIONAL COMPOSITE CONSULTANTS, 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).

FILED
FEB 12 2012
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF
DADE, FLORIDA

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 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:


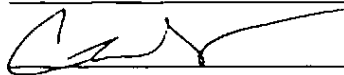
FIFTH: This entity agrees to pay any members with appraisal rights the amount, to which members are entitled under ss.605.1006 and 605.1061-605.1072, F.S.

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:

effective as of August 2, 2021

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:
INTERNATIONAL COMPOSITE CONSULTANTS, LLC(WA)		Christina A. MacIndoe
INTERNATIONAL COMPOSITE CONSULTANTS, LLC (FL)		Christina A MacIndoe

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 Corporation:	\$35.00
	For each Limited Partnership:	\$52.50	For each General Partnership:	\$25.00
	For each Other Business Entity:	\$25.00	Certified Copy (optional):	\$30.00

ARTICLES OF ORGANIZATION
OF
INTERNATIONAL COMPOSITE CONSULTANTS, LLC

The undersigned certifies that we have associated ourselves together for the purposes of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

ARTICLE I

NAME OF BUSINESS

The name of the limited liability company shall be INTERNATIONAL COMPOSITE CONSULTANTS, LLC

ARTICLE II

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The street address of the principal office of the company is: 1468 Northgate Blvd., Sarasota, FL 34234, and mailing address of the company is 1468 Northgate Blvd., Sarasota, FL 34234, in the County of Sarasota, State of Florida, but it shall have the power of authority to establish branch offices at any other place or places as the members may designate.

ARTICLE III

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the initial registered agent of the limited liability company is: John A. Moran, Esq., 22 S. Links Ave., Ste. 300, Sarasota, FL 34236, in the County of Sarasota, State of Florida.

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S.



Registered Agent

Typed Name: John A. Moran, Esq.

ARTICLE IV

MANAGEMENT

The name and address, including e-mail address, of each person authorized to manage and control the Limited Liability Company is:

Title: **Name and Address:**

MGR	Scott R. MacIndoe 1468 Northgate Blvd. Sarasota, FL 34234	Christina A. MacIndoe 1468 Northgate Blvd. Sarasota, FL 34234
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ARTICLE V

EFFECTIVE DATE

The effective date is August 2, 2021.

ARTICLE VI

OTHER PROVISIONS

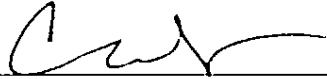
In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be to engage in any activity or business authorized under the Florida statutes, and as further defined in the Company's Operating Agreement.

The undersigned, being an authorized representative, or member, of the limited liability company, certifies that this instrument constitutes the Articles of Organization of INTERNATIONAL COMPOSITE CONSULTANTS, LLC.

This document is executed in accordance with section 605.0203(1)(b), Florida Statutes.

I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Executed by the undersigned on the 13th day of July, 2021.



Authorized Representative or Member
Typed Name: Christina A. MacIndoe