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REGISTRATION OFFICE
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A. RAMSEY
MAR 07 2023

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 550489 7147828
AUTHORIZATION : 
COST LIMIT : \$ 50.00

ORDER DATE : March 6, 2023
ORDER TIME : 1:06 PM
ORDER NO. : 550489-005
CUSTOMER NO: 7147828

ARTICLES OF MERGER

CRYPTO STARZ, LLC

INTO

CRYPTO STARZ, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Eyliena Baker

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CRYPTO STARZ, LLC
(Name of Surviving Party)

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Elizabeth Sheeleigh, Esq.

(Contact Person)

DLA Piper (US)

(Firm/Company)

51 John F. Kennedy Parkway, Suite 120

(Address)

Short Hills, New Jersey 07078

(City/State and Zip Code)

elizabeth.sheeleigh@us.dlapiper.com

Email Address (to be used for future annual report notifications)

For further information concerning this matter, please call:

Elizabeth Sheeleigh

at

(973) 520-2562

(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, Florida 32301

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF MERGER

FOR FLORIDA LIMITED LIABILITY COMPANY

CRYPTO STARZ, LLC,
a Florida limited liability company

INTO

CRYPTO STARZ, LLC,
a Delaware limited liability company

FILED
2023 MAR -6 PM 2:38
SECRETARY OF STATE
FLORIDA

The following Articles of Merger is submitted to merge the following Florida Limited Liability Company in accordance with section 605.1025 of the Florida Revised Limited Liability Company Act (the "Florida Statutes").

FIRST: The name and jurisdiction of the merging party is Crypto Starz, LLC, a Florida limited liability company (the "Merging Company").

SECOND: The name and jurisdiction of the surviving party is Crypto Starz, LLC, a Delaware limited liability company ("Surviving Company").

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 of formation; 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: The surviving 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 statute is: 1000 5th Street, Suite 200, Miami Beach, Florida 33139.

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, Florida Statutes.

SIXTH: The merger shall become effective on the date these Articles of Merger are filed with the Florida Department of State.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned have executed this Articles of Merger on this 6th day of March, 2023.

SURVIVING COMPANY:

CRYPTO STARZ, LLC, a
Delaware limited liability company

By: /s/ William J. Broderick
Name: William J. Broderick
Title: Manager

MERGING COMPANY:

CRYPTO STARZ, LLC, a Florida
limited liability company

By: /s/ Robert A. Lipinski
Name: Robert A. Lipinski
Title: Manager