

To:

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2024-01-26 08:11:06 PST

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From: Kaitly Toon

11/30/23, 10:59 AM

L21 000398362

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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MERGER OR SHARE EXCHANGE
ELITE INVESTIGATIONS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$223.75

Please file this first before coversheet H230004199253. This is a 1-2 filing of Merger and Registration. Requesting the original filing date of 11/30/23 of merger.

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STATE OF FLORIDA
ARTICLES OF MERGER

Pursuant to Title XXXVI, Chapter 605, Section 1025 of the Florida Revised Limited Liability Company Act, the Merging Entities (defined below) and Surviving Entity (defined below) hereby certify the following information relating to the merger of the Merging Entities into the Surviving Entity (the "Merger"):

FIRST: The name, jurisdiction of formation, and type of entity of each merging entity that is not the surviving entity (each, a "Merging Entity", and, together, the "Merging Entities") are as follows:

Name	Jurisdiction of Formation	Type of Entity
Elite Investigations Ltd.	Connecticut	Corporation
Elite Investigations, LLC	Florida	Limited Liability Company
Elite Investigations Ltd.	Maryland	Corporation
Elite Investigations, LLC	New Jersey	Limited Liability Company
Elite Investigations Ltd.	Pennsylvania	Corporation
Elite Investigations of Virginia, Ltd	Virginia	Corporation

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SECOND: The name, jurisdiction of formation, and type of entity of the surviving entity (the "Surviving Entity") is as follows:

Name	Jurisdiction of Formation	Type of Entity
Elite Investigations, LLC	New York	Limited Liability Company

THIRD: The Merger was approved by Elite Investigations, LLC, a Florida limited liability company, in accordance with Title XXXVI, Chapter 605, Section 1021-1026 of the Florida Revised Limited Liability Company Act, by each other Merging Entity in accordance with the laws of such Merging Entity's jurisdiction of formation; and by the Surviving Entity, who as a result of the Merger will have interest holder liability under section 605.1023(1)(b) of the Florida Revised Limited Liability Company Act, and whose approval is required.

FOURTH: The Surviving Entity agrees to pay to any members of any limited liability company with appraisal rights the amount to which such members are entitled under Sections 605.1006 and 605.1061-605.1072 of the Florida Revised Limited Liability Company Act.

FIFTH: The Merger is to become effective as of December 1, 2023.

[Signature Page Follows]

Signature Page to Articles of Merger
(FL)

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ELITE INVESTIGATIONS OF VIRGINIA, LTD.
a Virginia corporation

By: _____

Name Kevin Cooke

Title: Chief Financial Officer

DocuSigned by

Kevin Cooke

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