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(Address)

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(City/State/Zip/Phone #)

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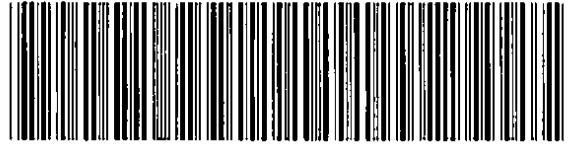
(Business Entity Name)

(Document Number)

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Date: **December 23, 2021**

Account#: 1200000000088

Name: **David Shulman**

Reference #: **1555929**

Entity Name: **INDIA AMORY, LLC**

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☒ **Merger**

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other **File Second**

**ISSUES? CALL**

**David:**

**850-270-0082**

Authorized Amount: **\$50.00**

Signature: *David Shulman*

• CORPORATE HQ  
COGENCY GLOBAL, INC.  
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**ARTICLES OF MERGER  
BETWEEN  
INDIA AMORY, LLC,  
a New York limited liability company,  
WITH AND INTO  
INDIA AMORY, LLC,  
a Florida limited liability company**

Pursuant to the provisions of the Florida Revised Limited Liability Company Act, the undersigned entities adopt the following Articles of Merger for the purpose of merging India Amory, LLC, a New York limited liability company ("India Amory New York"), with and into India Amory, LLC, a Florida limited liability company ("India Amory Florida").

**ARTICLE I**

The name, jurisdiction of formation, and type of entity that is not the surviving entity is: India Amory, LLC, a New York limited liability company.

**ARTICLE II**

The name, jurisdiction of formation, and type of entity of the surviving entity is: India Amory, LLC, a Florida limited liability company.

**ARTICLE III**

The merger was approved by each domestic merging entity that is a limited liability company in accordance with the provisions of Florida Statutes 605.1021-605.1026; by each other merging entity in accordance with the law 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 Florida Statute 605.1023(1)(b) and whose approval is required.

**ARTICLE IV**

The Articles of Organization of India Amory Florida shall be the Articles of Organization of the surviving business entity and no changes are desired.

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## **ARTICLE V**

The surviving entity has agreed to pay to any members of any limited liability company with appraisal rights the amount to which such members are entitled under the provisions of Florida Statutes 605.1006 and 605.1061-605.1072.


## **ARTICLE VI**

The effective date of the Merger shall be December 31, 2021.


[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

IN WITNESS WHEREOF, the parties have caused these Articles of Merger to be executed by their duly authorized officers as of December 23, 2021.

**INDIA AMORY FLORIDA:**      INDIA AMORY, LLC

By:   
Name: Julia E. Hout  
Title: CEO

**INDIA AMORY NEW YORK:**      INDIA AMORY, LLC

By:   
Name: Julia E. Hout  
Title: CEO