

L220000034608

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

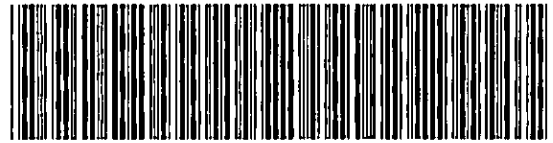
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700381273157

Merger

02/09/22--01012--021 **80.00

FILED

2022 FEB -9 AM 9:06

A. RAMSEY

FEB 24 2022

*00789, 07015 00671



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 17, 2022

BR DINNING, REGISTERED AGENT
E2 COMPANIES LLC
8901 QUALITY ROAD
BONITA SPRINGS, FL 34135 US

SUBJECT: E2COMPANIES LLC
Ref. Number: L22000034608

We have received your document for E2COMPANIES LLC and your check(s) totaling \$80.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

As a condition of a merger, pursuant to s.605.0212(8) and/or s.607.1622 (8), Florida Statutes, each party to the merger must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the articles of merger are submitted for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6823.

Annette Ramsey
OPS

Letter Number: 022A00003985



8901 Quality Road,
Bonita Springs, FL
(239) 319-1097
www.e2comply.com

February 7, 2022

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Merger

Dear Amendment Section:

In accordance with the requirements for filing Articles of Merger pursuant to section 605.1025, Florida Statutes, please find the enclosed duly signed and authorized documents:

1. Florida Articles of Merger Form with Cover Letter completed;
2. Authorizing Resolutions of e2Companies LLC (the surviving Florida limited liability company which was formed on January 18, 2022 as part of the Plan of Merger);
3. Authorizing Resolutions of e2comply, LLC (the disappearing Illinois limited liability company);
4. The Plan of Merger;
5. Articles of Organization of e2Companies LLC filed January 18, 2022;
6. A check in the amount of \$80 made out to "Florida Department of State" which represents: \$25 for the filing fees for each of the two limited liability companies and \$30 for a Certified Copy.

Sincerely,

BR Dinning
VP Business/Legal
8901 Quality Road
Bonita Springs, FL, 34135
814.483.3049
Br.dinning@e2companies.com

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: e2Companies 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:

BR Dinning, Registered Agent

Contact Person

e2 Companies LLC

Firm/Company

8901 Quality Road

Address

Bonita Springs, FL 34135

City, State and Zip Code

br.dinning@e2companies.com

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

For further information concerning this matter, please call:

BR Dinning at (814) 483-3049

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

FILED

2022 FEB -9 AM 9:06

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>
e2Comply, LLC	Illinois	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>
e2Companies 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).

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 limited 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:

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.

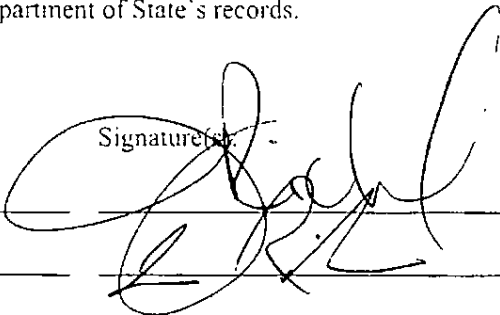
SEVENTH: Signature(s) for Each Party:

Name of Entity/Organization:

e2Comply, LLC

e2Companies LLC

Signature(s):



Typed or Printed
Name of Individual:

Jeanne Richmond

James Richmond

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