

LA22000052938

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PICK-UP WAIT MAIL

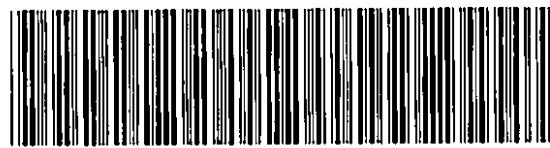
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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merger

FILED

2024 JUL 25 AM 11:14

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FLORIDA SECRETARY OF STATE
REGISTRATION
DEPARTMENT
TALLAHASSEE, FLORIDA

JUL 26 2024
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DATE: 07/25/2024

NAME: AMERICAN GP INVESTMENTS, LLC

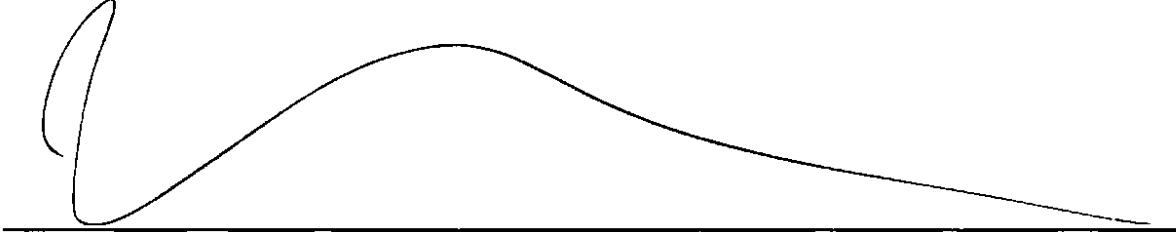
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AUTHORIZATION: ABBIE/PAUL HODGE

A handwritten signature in black ink, appearing to read "ABBIE/PAUL HODGE", is written over a horizontal line. To the left of the signature, there is a small, separate handwritten mark that looks like a stylized 'C' or a checkmark.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GEMAR USA HOLDING INC.

Name of Surviving Party

The enclosed Certificate of Merger and see(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Domenico Spina

Contact Person

Cinotti LLP

Firm/Company

11 Broadway, Suite 368

Address

New York, NY 10004

City, State and Zip Code

legal@cinottistone.com

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

For further information concerning this matter, please call:

Name of Contact Person _____ at (_____) _____ Area Code _____ Daytime Telephone Number _____

Certified copy (optional) \$30.00

MAILING ADDRESS:

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
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Articles of Merger
For
Florida Limited Liability Company

FILED

The following Articles of Merger is submitted to merge the following Florida Limited Liability Company(ies) in accordance with s. 605.1025, Florida Statutes.

2024 JUL 25 AM 11:14

SECRETARY OF STATE
FLORIDA

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>
AMERICAN GP INVESTMENTS, LLC.	Florida	Limited Liability Company

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>
GEMAR USA HOLDING INC.	Delaware	Corporation

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:

c/o Cinotti LLP

11 Broadway, Suite 368

New York, NY 10004

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:	Signature(s):	Typed or Printed Name of Individual:
AMERICAN GP INVESTMENTS, LLC.		Authorized Person
GEMAR USA HOLDING INC.		Authorized Person

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	<u>Certified Copy (optional):</u>	\$30.00