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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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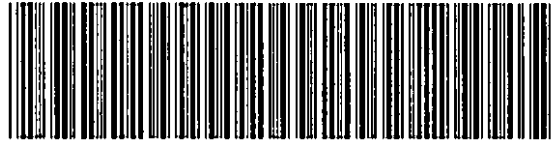
(Business Entity Name)

(Document Number)

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STATE OF FLORIDA
TALLAHASSEE, FL

2022 JUN 17 PM 3:04

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cassidy Hermany Hospitality Consulting 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:

Michael Cassidy

Contact Person
c/o Tetzlaff Law Offices, LLC
Attn: Alexa Tetzlaff

Firm/Company
227 W. Monroe Street, Suite 3650

Address
Chicago, IL 60606

City, State and Zip Code

mikecass18@gmail.com; info@tetzlafflegal.com

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

For further information concerning this matter, please call:

Alexa Tetzlaff at (312) 315-3535

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

CR2E080 (2/20)

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CLERK OF STATE
TALLAHASSEE, FL

**Articles of Merger
For
Florida Limited Liability Company**

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>
<u>Cassidy Hermany Hospitality Consulting LLC</u>	<u>Illinois</u>	<u>limited liability company</u>

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>
<u>Cassidy Hermany Hospitality Consulting LLC</u>	<u>Florida</u> <u>22-233757</u>	<u>limited liability company</u>

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).

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TALLAHASSEE, FL

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 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:

June 1, 2022

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:

Cassidy Hermany Hospitality Consulting LLC (IL)

Cassidy Hermany Hospitality Consulting LLC (FL)

Alexa D. Tetzlaff, Esq., counsel
and an authorized representative
Alexa D. Tetzlaff, Esq., counsel
and an authorized representative

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

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TALLAHASSEE, FL
DEPT. OF STATE

PLAN OF MERGER

THIS AGREEMENT AND PLAN OF MERGER (this "**Agreement**") is hereby entered into by CASSIDY HERMANY HOSPITALITY CONSULTING LLC, a Florida limited liability company (the "**Surviving LLC**"), and CASSIDY HERMANY HOSPITALITY CONSULTING LLC, an Illinois limited liability company (the "**Merged LLC**"), as of June 2022.

In consideration of the mutual promises and covenants contained in this Agreement, the parties agree as follows:

1. The Merger.

1.1 Surviving Entity. Upon the time of filing (the "**Effective Time**") of Articles of Merger with the Secretary of State of Illinois and the simultaneous filing of Articles of Merger with the Secretary of State of the State of Florida:

- (a) the Merged LLC shall be merged with and into the Surviving LLC in accordance with 805 ILCS 180 Article 37 of the Illinois Limited Liability Company Act and Section 605.1025 of the Florida Statutes;
- (b) the Surviving LLC shall be the only surviving entity after the Merger;
- (c) the identity, existence, rights, privileges, powers, franchises, properties and assets of the Surviving LLC shall continue unaffected and unimpaired by the Merger and shall be vested in the Surviving LLC; and
- (d) the identity and separate existence of the Merged LLC shall cease, and all of the rights, privileges, powers, franchises, properties and assets of the Merged LLC shall be vested in the Surviving LLC.

1.2 Manager. From and after the Effective Time until amended as provided by law, the manager of the Merged LLC shall become the manager of the Surviving LLC as of the Effective Time.

1.3 Membership Interest Conversion. At the Effective Time each membership interest in the Merged LLC outstanding immediately prior to the Effective Time shall, by virtue of the Merger and without any additional action on the part of the Subsidiary or the Parent, be exchanged for a proportionate membership interest in the Surviving LLC.

2. Authorization.

The Merger has been duly authorized by both the Surviving LLC and the Merged LLC prior to the filing of the Articles of Merger with the Secretaries of State of Illinois and Florida effecting the Merger.

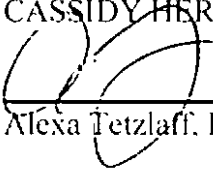
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TALLAHASSEE, FL

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IN WITNESS WHEREOF, the undersigned have duly executed this Agreement and Plan of Merger as of the date first written above.

SURVIVING LLC:

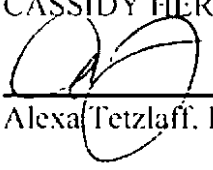
CASSIDY HERMANY HOSPITALITY CONSULTING LLC, a Florida limited liability company



Alexa Tetzlaff, Esq., Counsel and an authorized representative

MERGED LLC:

CASSIDY HERMANY HOSPITALITY CONSULTING LLC, an Illinois limited liability company



Alexa Tetzlaff, Esq., Counsel and an authorized representative

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SECRETARY OF STATE
TALLAHASSEE, FL