

L22000277164

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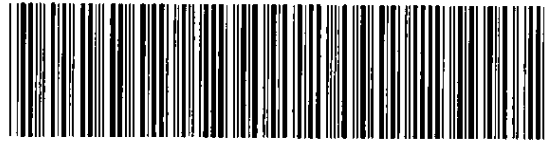
(Business Entity Name)

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PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 11/21/2023

NAME: PUGNI REALTY LLC

TYPE OF FILING: MERGER

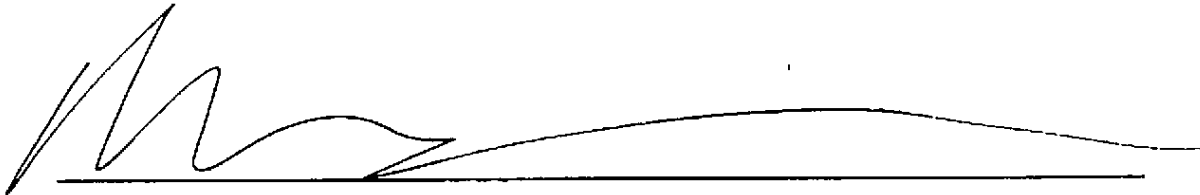
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RETURN: CERTIFIED COPY PLEASE

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AUTHORIZATION: ABBIE/PAUL HODGE





FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 2, 2023

FLORIDA FILING & SEARCH SERVICES

SUBJECT: PUGNI REALTY LLC
Ref. Number: L22000277164

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TALLAHASSEE, FL

We have received your document for PUGNI REALTY LLC and the authorization to debit your account in the amount of \$80.00. However, the document has not been filed and is being returned for the following:

Personal Pitstop Express, LLC was never filed with our office.

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) 245-6050.

Tammi Cline
Regulatory Specialist II Supervisor

Letter Number: 223A00025463

Entity has now been filed - thank

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TALLAHASSEE, FLORIDA

03-568790

ARTICLES OF MERGER

Personal Pitstop Express, LLC and Pugni Realty, LLC
(each being a Florida limited liability company)

02-277144

THESE ARTICLES OF MERGER are submitted to the Florida Department of State pursuant to Section 605.1025 of the Florida Revised Limited Liability Company Act (the "Act").

ARTICLE I. THE MERGING ENTITIES.

The name, jurisdiction of formation, and type of entity of the merging entity that is not the surviving entity is Personal Pitstop Express, LLC, a Florida limited liability company. The name, jurisdiction of formation, and type of entity that is the surviving entity is Pugni Realty, LLC, a Florida limited liability company.

ARTICLE II. REQUIRED APPROVALS.

The merger was approved by each Florida limited liability company that is a party to the merger in accordance with the provisions of Sections 605.1021 – 605.1026 of the Act by all their respective members and managers, unanimously. Notwithstanding that no member of either Florida limited liability company that is a party to the merger will, as a result of the merger, have interest holder liability under Section 605.1023(1)(b) of the Act, to the extent that any members may have had such liability as a matter of law, they each have approved and consented to the merger.

ARTICLE III. NAME CHANGE AMENDMENT.

The surviving entity, Pugni Realty, LLC, exists before the merger as a Florida – domiciled filing entity and, by virtue of the merger, its articles of organization are hereby amended by this Article III of these Article of Merger to change the name of the surviving entity to "Personal Pitstop Express, LLC."

ARTICLE IV. APPRAISAL RIGHTS.

All members of the merging entities under these Articles of Merger who had the right to vote for or against the merger have expressly voted for the merger and waived any appraisal rights they otherwise may have had under the provisions of Section 605.1006 and Sections 605.1061 – 605.1072 of the Act.

ARTICLE V. EFFECTIVE DATE.

The merger shall be effective on the date these Articles of Merger are accepted for filing by the Florida Department of State.

ARTICLE VI. SIGNATURES.

The electronic signature of each authorized person of the parties to the merger has been affixed to these Articles of Merger pursuant to the Florida Electronic Signature Act of 1996 and Fla. Stat. § 15.16.

IN WITNESS WHEREOF, each of the undersigned authorized representatives has executed these Articles of Merger as of November 20, 2023, for and on behalf of the applicable party hereto.

PUGNI REALTY, LLC

By: Angela Pugni
Angela M. Pugni
Co-Manager

By: Richard A. Pugni
Richard A. Pugni
Co-Manager

PERSONAL PITSTOP EXPRESS, LLC

By: Andrew R. Pugni
Andrew R. Pugni
Manager

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