

L22000286830

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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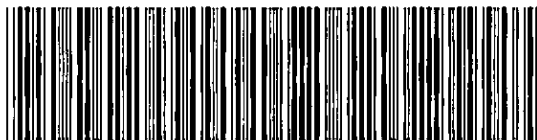
(Business Entity Name)

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merger

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MERGER

1. HEADWALL PROPERTIES LLC

(CORPORATE NAME AND DOCUMENT #)

2.
(CORPORATE NAME AND DOCUMENT #)

3.
(CORPORATE NAME AND DOCUMENT #)

4.
(CORPORATE NAME AND DOCUMENT #)

5.
(CORPORATE NAME AND DOCUMENT #)

6.
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

FILED

2022 JUN 28 AM 8: 52

Articles of Merger

The following Articles of Merger are submitted in accordance with Section 605.1025 of the Florida Business Corporation Act (the "FBCA").

First:

The name and jurisdiction of the surviving company:

Headwall Properties LLC Florida L22000286830

Second:

The name and jurisdiction of each merging company:

Headwall Properties LLC Virginia VA SCC ID No:
S7675517

Third:

The articles of organization of the surviving company are attached as Exhibit A.

Fourth:

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).

Fifth:

The merger shall become effective on the date and time that these Articles of Merger are accepted by the Florida Department of State, Division of Corporations.

Sixth:

It is agreed that the surviving company agrees to promptly pay any members with appraisal rights the amount to which members are entitled under ss.605.1006 and 605.1061-605.1072, F.S.

[continued on following page]

Eighth:

The undersigned limited liability companies have caused this statement to be signed by a duly authorized member and/or manager who affirms, under penalties of perjury, that the facts stated above are true and correct.

Dated: June 28, 2022

Headwall Properties LLC

A Florida limited liability company

DocuSigned by:
By: John Ayers
U887CF694DE7471
John Ayers, Sole Member and Manager

Dated: June 28, 2022

Headwall Properties LLC

DocuSigned by:
By: John Ayers
U887CF694DE7471
John Ayers, Sole Member and Manager

Exhibit A

Surviving Company Articles of Organization

[attached]

**Electronic Articles of Organization
For
Florida Limited Liability Company**

**L22000286830
FILED 8:00 AM
June 24, 2022
Sec. Of State
jafason**

Article I

The name of the Limited Liability Company is:

HEADWALL PROPERTIES LLC

Article II

The street address of the principal office of the Limited Liability Company is:

907 STRAWBRIDGE AVENUE
SUITE 201
MELBOURNE, FL. US 32901

The mailing address of the Limited Liability Company is:

907 STRAWBRIDGE AVENUE
SUITE 201
MELBOURNE, FL. US 32901

Article III

The name and Florida street address of the registered agent is:

JOHN AYERS
907 STRAWBRIDGE AVENUE
SUITE 201
MELBOURNE, FL. 32901

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: JOHN AYERS

Article IV

The name and address of person(s) authorized to manage LLC:

Title: AMBR
JOHN AYERS
907 STRAWBRIDGE AVENUE, SUITE 201
MELBOURNE, FL. 32901 US

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June 24, 2022
Sec. Of State
jafason

Article V

The effective date for this Limited Liability Company shall be:

06/24/2022

Signature of member or an authorized representative

Electronic Signature: JOHN AYERS

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.