

L22000298662

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

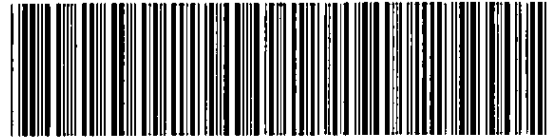
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



600408690126

merger

FILED
2023 JUN -6 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
2023 JUN -6 PM 4:03
TALLAHASSEE, FLORIDA

A. RAMSEY
JUN 12 2023

*02250, 00524, 00671



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 9, 2023

COGENCY GLOBAL

TALLAHASSEE, FL 32301

SUBJECT: WWRH GP, LLC
Ref. Number: L22000298662

We have received your document for WWRH GP, 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:

Please include a mailing address to which the department may send and process served pursuant to s.605.0117 and Chapter 48 Florida Statutes for the surviving Delaware LLC.

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.

Annette Ramsey
OPS

Letter Number: 123A00013091

RECEIVED
2023 JUN - 9 PM 4: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: I20000000088

Date: 06/06/2023

Name: Merritt Walker

Reference #: 2024943

Entity Name: WWRH GP, LLC

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☒ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other CERTIFIED COPY OF THE FILING EVIDENCE

PLEASE RETAIN THE ORIGINAL
DATE OF SUBMISSION:
6/6/2023

Authorized Amount: \$80

Signature: mw

ARTICLES OF MERGER
OF
WWRH GP, LLC
(a Florida limited liability company)
WITH AND INTO
WWRH GP, LLC
(a Delaware limited liability company)

FILED

2023 JUN -6 AM 8:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Merger are submitted in accordance with the Florida Revised Limited Liability Company Act ("Act"), pursuant to Section 605.1025, Florida Statutes.

FIRST: The exact name, form/entity type and jurisdiction for each **merging** company are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>	<u>Florida Document No.</u>
WWRH GP, LLC	Florida	LLC	L22000298662

SECOND: The exact name, form/entity type, and jurisdiction of the **surviving** company are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>	<u>Delaware File No.</u>
WWRH GP, LLC	Delaware	LLC	6576636

THIRD: Adoption of the Plan of Merger by the merging company. The Plan of Merger meets the requirements of Section 605.1022 of the Act and was approved by written consent of the members of the merging company, upon recommendation by the manager, as of June 6, 2023, in accordance with the Act and the Operating Agreement of the merging company.

FOURTH: Adoption of the Plan of Merger by the surviving company. The Plan of Merger meets the requirements of Title 6, Section 18-209 of the Delaware Limited Liability Company Act ("DE Act") and was approved by written consent of the members of the surviving company, upon recommendation by the manager, as of June 6, 2023, in accordance with the DE Act and the Limited Liability Company Agreement of the surviving company.

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, Florida Statutes.

SIXTH: The merger shall become effective as of the date and time these Articles of Merger are filed with the Florida Secretary of State ("Effective Time").

SEVENTH: 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: 3101 S. Ocean Drive, #3808, Hollywood, Florida 33019.

[Signatures appear on following page]

IN WITNESS WHEREOF, these Articles of Merger have been executed effective as of the Effective Time.

MERGING COMPANY:

WWRH GP, LLC,
a Florida limited liability company

By: Joseph H. Stadlen
JOSEPH H. STADLEN, Manager

SURVIVING COMPANY:

WWRH GP, LLC,
a Delaware limited liability company

By: Joseph H. Stadlen
JOSEPH H. STADLEN, Manager