

L22000424/79

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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2022 OCT -5 PM 4:13  
ALLAHASSEE, FL 32001

FILED  
2022 OCT -5 AM 10:01  
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Morgan  
W Name  
Change  
10/10/22



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 6, 2022

COGENCYGLOBAL

SUBJECT: MATTHEWS DESIGN NEWCO, LLC  
Ref. Number: L22000424179

We have received your document for MATTHEWS DESIGN NEWCO, 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:

THE MERGER MENTIONS AN EXHIBIT A ATTACHED AND WE HAVE NO EXHIBIT A ATTACHED TO THE MERGER. IT SEEMS THAT SINCE THE NAME CHANGE IS MENTIONED IN THE MERGER AND IT STATES THAT IT IS ATTACHED PERHAPS THE NAME CHANGE AMENDMENT SHOULD BE LABELED EXHIBIT A AND BE ATTACHED TO THE MERGER AND NOT FILE A SEPARATE AMENDMENT. PLEASE GIVE US A CALL WITH ANY QUESTIONS ABOUT THIS MATTER.

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.

Darlene Connell  
Regulatory Specialist II Supervisor

Letter Number: 422A00022345

2022 OCT 7 PM 4:23  
11:3



**COGENCYGLOBAL**

115 N CALHOUN ST., STE. 4  
TALLAHASSEE, FL 32301  
866.625.0838  
COGENCYGLOBAL.COM

Date: October 07, 2022

Account#: 1200000000088

Name: MERRITT WALKER

Reference #: 1805185

Entity Name: MATTHEWS DESIGN NEWCO, LLC

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☒ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other CERTIFIED COPY

Please keep the original submission date  
as the filing date.

Authorized Amount: \_\_\_\_\_

Signature: Eric Hood

ARTICLES OF MERGER  
OF  
MATTHEWS DESIGN GROUP, LLC  
(a Florida limited liability company)  
  
WITH AND INTO  
  
MATTHEWS DESIGN NEWCO, LLC  
(a Florida limited liability company)

FILED  
2022 OCT -5 AM 10:01  
CLERK OF CIRCUIT COURT  
IN AND FOR THE COUNTY OF DALLAS, TEXAS

These Articles of Merger are hereby filed with the Florida Department of State pursuant to section 605.1025, Florida Statutes.

1. The name of the merging limited liability company is Matthews Design Group, LLC a Florida limited liability company (Document Number L18000228783) ("**Merging Entity**").

2. The name of the surviving limited liability company is Matthews Design NewCo, LLC, a Florida limited liability company (Document Number L22000424179) ("**Surviving Entity**").

3. On October 3, 2022, the merger and the plan of merger were approved by Surviving Entity and Merging Entity in accordance with sections 605.1021-605.1026, Florida Statutes.

4. The participation of Surviving Entity in the merger was duly authorized in accordance with Surviving Entity's organic law.

5. Surviving Entity agrees to pay any members of Merging Entity with appraisal rights the amounts to which such members are entitled under applicable law.

6. The merger shall become effective upon filing of these Articles of Merger.

7. Pursuant to section 605.0715(5) of the Florida Revised Limited Liability Company Act and effective upon filing of these Articles of Merger, the Merging Entity hereby relinquishes its right to the name "Matthews Design Group, LLC" and hereby authorizes the Florida Department of State to permit the immediate assumption or use of the name "Matthews Design Group, LLC."

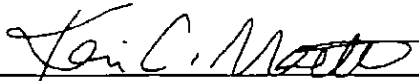
8. Upon these Articles of Merger becoming effective, Surviving Entity's Articles of Organization shall be amended, such amendment is attached hereto as Exhibit A ("**Articles of Amendment**").

[Signature Page Follows]

These Articles of Merger are executed this 3<sup>rd</sup> day of October, 2022.

**MERGING ENTITY:**

MATTHEWS DESIGN GROUP, LLC

By:   
Keri Matthews, Manager

**SURVIVING ENTITY:**

MATTHEWS DESIGN NEWCO, LLC

By: Ram 3 Holdings, Inc.,  
its Manager

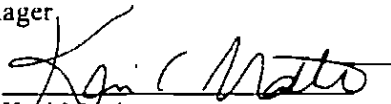
By:   
Name: Keri Matthews  
Title: President

Exhibit A

Articles of Amendment

[See Attached]

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
MATTHEWS DESIGN NEWCO, LLC  
(a Florida limited liability company)**

These Articles of Amendment to Articles of Organization are hereby filed with the Florida Department of State pursuant to section 605.0202, Florida Statutes.

The Articles of Organization for this Limited Liability Company were filed on September 30, 2022 and assigned Florida document number L22000424179.

This amendment is submitted to amend and replace the following Article 1 of the Articles of Organization:

“The new name of the limited liability company is: Matthews Design Group, LLC (the “**Company**”).”


These Articles of Amendment to Articles of Organization shall be effective as of the date of filing.

[Signature Page Follows]

These Articles of Amendment to Articles of Organization are executed this 3<sup>rd</sup> day of October, 2022.

MATTHEWS DESIGN NEWCO, LLC

By: Ram 3 Holdings, Inc.,  
its Manager

By:   
Name: Keri Matthews  
Title: President