

L22000500701

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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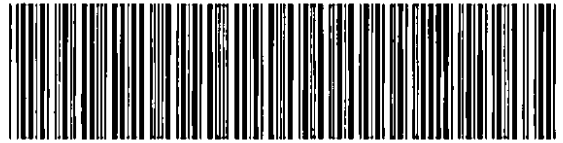
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Merged

2022 DEC -5 AM 11:16
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2022 DEC -5 AM 11:46

TALLAHASSEE, FLORIDA

A. RAMSEY

DEC -6 2022

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 178897 4313323
AUTHORIZATION : 
COST LIMIT : \$ 50.00

ORDER DATE : December 5, 2022
ORDER TIME : 10:14 AM
ORDER NO. : 178897-005
CUSTOMER NO: 4313323

ARTICLES OF MERGER

KOD CONSULTING GROUP, LLC

INTO

KOD CONSULTING GROUP, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Alexxis Weiland

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KOD CONSULTING GROUP, 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:

Charles M. LeSchack

Contact Person

Cummings & Lockwood LLC

Firm/Company

Six Landmark Square, 9th Floor

Address

Stamford, CT 06901

City, State and Zip Code

cleschack@cl-law.com

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

For further information concerning this matter, please call:

Charles M. LeSchack

at (203)

351-4418

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

FILED

ARTICLES OF MERGER

FOR

KOD CONSULTING GROUP, LLC, a New York limited liability company,

and

KOD CONSULTING GROUP, LLC, a Florida limited liability company

2022 DEC -5 AM 11:16

The following Articles of Merger are submitted in accordance with the Florida Revised Limited Liability Company Act, pursuant to s. 605.1025, Florida Statutes.

FIRST: The name, jurisdiction of formation, and type of entity of the merging entity that is not the surviving entity are as follows:

<u>Name</u>	<u>Jurisdiction of Formation</u>	<u>Entity Type</u>
KOD CONSULTING GROUP, LLC	New York	limited liability company

SECOND: The name, jurisdiction of formation, and type of entity of the surviving entity are as follows:

<u>Name</u>	<u>Jurisdiction of Formation</u>	<u>Entity Type</u>
KOD CONSULTING GROUP, LLC	Florida	limited liability company

THIRD: The merger was approved by the domestic merging entity that is a limited liability company in accordance with ss. 605.1021-605.1026, Florida Statutes, by the 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), Florida Statutes.

FOURTH: The surviving entity exists before the merger.

FIFTH: The surviving 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 the Articles of Merger are filed with Florida Department of State.


SEVENTH: Signature for each party:

KOD CONSULTING GROUP, LLC,
a New York limited liability company



JOSEPH KEVIN O'DONOHUE, Managing
Member

KOD CONSULTING GROUP, LLC,
a Florida limited liability company



JOSEPH KEVIN O'DONOHUE, Manager

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CR2E080 (2/20)