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MERGER OR SHARE EXCHANGE

Carbon Beauty LLC

Certificate of Status	1	
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Electronic Filing Menu Corporate Filing Menu

March 6, 2023

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Page 1

Attention: New Filing Section

AFFIDAVIT

Lam the Member of Carbon Beauty LLC (Document Number: M18000001421). Thereby give Carbon Beauty LLC permission to use the name "Carbon Beauty LLC" as part of its Merger and organization.

Dated: March 6, 2023 Carbon Beauty LLC

Name: Daniel Sudman

Title: Member

2023 HAR 17 AH 9: 24

ARTICLES OF MERGER

OF

CARBON BEAUTY LLC A MASSACHUSETTS LIMITED LIABILITY COMPANY

WITH AND INTO

CARBON BEAUTY LLC A FLORIDA LIMITED LIABILITY COMPANY



The following Articles of Merger are submitted to merge the following limited liability companies in accordance with Fla. Stat. § 605.1025 of the Florida Revised Limited Liability Company Act, and Mass. Gen. Laws ch. 156C, § 59 of the Massachusetts Limited Liability Company Act:

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

<u>Name</u>	<u>Jurisdiction</u>	Entity Type	Entity 1D
Carbon Beauty LLC	Massachusetts	Limited Liability Company	001131372

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

<u>Name</u>	<u>Jurisdiction</u>	Entity Type
Carbon Beauty LLC	Florida	Limited Liability Company

THIRD: The merger was approved by the Florida merging entity that is a limited liability company in accordance with Fla. Stat. § 605.1021 – § 605.1026 and by each Member of such limited liability company who, as a result of the merger, will have interest holder liability under Fla. Stat. § 605.1023(1)(b).

FOURTH: The entity is created by the merger and is a domestic filing entity, the public organic record is attached.

FIFTH: This entity agrees to pay any Members with appraisal rights the amount to which Members are entitled under Fla. Stat. § 605.1006 and § 605.1061 – 605.1072.

SIXTH: If other than the date of filing, the delayed effective date of the merger, which cannot be prior to nor more than ninety (90) days after the date this document is filed by the Florida Department of State: N/A.

Articles of Merger Carbon Beauty LLC, a Florida Limited Liability Company **SEVENTH:** Signature(s) for each party. In order to facilitate the filing and recording of these Articles of Merger, the same may be executed in any number of counterparts, each of which shall be deemed to be an original and all of which together shall constitute one and the same instrument. Facsimile signature pages shall be accepted as originals for all purposes hereof.

Name of Entity

Signature(s) and typed or Printed Name and Title of Individual Signing

Carbon Beauty LLC

A Massachusetts Limited Liability Company

Carbon Beauty LLC A Florida Limited Liability Company Daniel Sudman, Manager

By: Dan Sudman

Daniel Sudman, Manager