

L23000559572

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : FL PATEL LAW PLLC
Account Number : I20170000097
Phone : (727)279-5037
Fax Number : (727)888-1294

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: fallonadvisory@gmail.com

MERGER OR SHARE EXCHANGE

Fallon Advisory LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$58.75

80.00

2023 DEC 22 PM 5:16

2023 DEC 22 AM 11:07

ARTICLES OF MERGER
OF
FALLON ADVISORY LLC
A MASSACHUSETTS LIMITED LIABILITY COMPANY
WITH AND INTO
FALLON ADVISORY LLC
A FLORIDA LIMITED LIABILITY COMPANY

2023 DEC 22 PM 11:07

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>	<u>Entity Type</u>	<u>Entity ID</u>
Fallon Advisory LLC	Massachusetts	Limited Liability Company	001225394 M14000009370

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
Fallon Advisory LLC	Florida	Limited Liability Company L23000539372

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 Member(s) 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.

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

Fallon Advisory LLC
A Massachusetts Limited Liability Company

By: Luke Fallon
Luke W. Fallon, Member

Fallon Advisory LLC
A Florida Limited Liability Company

By: Luke Fallon
Luke W. Fallon, Manager

L23000559572

December 20, 2023

Phone: 727-279-5037

Fax: 727-888-1294

Page 1

Attention: New Filing Section

AFFIDAVIT

I am the Member of Fallon Advisory LLC (Document Number: M16000009370). I hereby give Fallon Advisory LLC permission to use the name "Fallon Advisory LLC" as part of its Merger and organization.

Dated: December 20, 2023

Fallon Advisory LLC

Sign: Luke Fallon

Name: Luke W. Fallon

Title: Member