

L24000252822

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700430639507

CLERK OF STATE
TALLAHASSEE, FLORIDA

2024 JUN 18 AM 9:18

FILED

CLERK OF STATE
TALLAHASSEE, FLORIDA

2024 JUN 18 PM 2:49

RECEIVED

60

Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301
850.656.7956
Fax: 850.656.7953

ORDER FORM

TO Florida Department of State
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Moreau

850.656.7953

REQUEST DATE 06/18/2024

PRIORITY Routine

OUR REF # (Order ID#) Bev

ORDER ENTITY

Back Office Partners US, LLC

PLEASE PERFORM THE FOLLOWING SERVICES:

Back Office Partners US, LLC

Please file the attached merger.

NOTES:

\$50.00 Authorized

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: 120050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,



Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

**ARTICLES OF MERGER
OF
BACK OFFICE PARTNERS, LLC, A DELAWARE LIMITED LIABILITY COMPANY
INTO
BACK OFFICE PARTNERS US, LLC, A FLORIDA LIMITED LIABILITY COMPANY**

The following Articles of Merger are being submitted in accordance with Section 605.1025 of the Florida Statutes.

FIRST: The exact name, street address of its principal office, jurisdiction, and entity type for the merging party is as follows:

Name:	BACK OFFICE PARTNERS, LLC
Address:	16192 Coastal Highway Lewes, Delaware 19958
Entity Type:	a Delaware Limited Liability Company
Jurisdiction of Formation:	Delaware
DE File No.:	6508777
FEIN:	88-2270414

FILED
2024 JUN 18 AM 9:18
CLERK OF STATE
TALLAHASSEE, FLORIDA

SECOND: The exact name, street address of its principal office, jurisdiction, and entity type of the surviving party is as follows:

Name:	BACK OFFICE PARTNERS US, LLC (to be named "Back Office Partners, LLC" concurrently with the merger)
Address:	13577 Feather Sound Drive Suite 500 CLEARWATER, FL 33762
Entity Type:	a Florida limited liability company
Jurisdiction of Formation:	Florida
FL Document No.:	1.24000252822
FEIN:	NONE; will adopt the FEIN of the merging party, 88-2270414, upon effective time of merger.

THIRD: The surviving entity's name is hereby amended to "Back Office Partners, LLC".

FOURTH: The attached Plan of Merger meets the requirements of Section 605.1022 Florida Statutes, and was approved by each domestic merging entity that is a limited liability company that is

a party to the merger, in accordance with the provisions of Sections 605.1021-605.1026 of the Florida Statutes, respectively.

FIFTH: The merger is permitted under the respective laws of all applicable jurisdictions and is not prohibited by the Articles of Organization or Operating Agreement of any limited liability company that is a party to the merger.

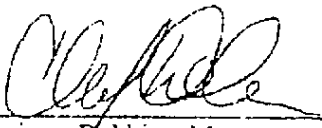
SIXTH: The Plan of Merger was duly adopted by the written consent of the sole Member and the Managers of Back Office Partners, LLC pursuant to Section 605.04073 of the Florida statutes which constituted a sufficient number of votes to approve the Plan of Merger in accordance with Sections 605.1021-605.1026 of the Florida statutes. The Plan of Merger was duly adopted by the written consent of the sole Member and the Managers of Back Office Partners, LLC pursuant to Delaware Statutes Section 18-209(b) of the Limited Liability Company Act of the State of Delaware, which constituted a sufficient number of votes to approve the Plan of Merger

SEVENTH: The merger shall become effective as of the date the Articles of Merger are filed with the Florida Department of State.

EIGHTH: Since the sole Member of each of the merging entities has approved the merger, BACK OFFICE PARTNERS US, LLC the surviving entity, shall not be required to pay any members with appraisal rights under the provisions of ss. 605.1006 and 605.1061-605.1072, since no members have dissented. Notwithstanding the foregoing, the surviving entity has agreed to pay any members of any limited liability company with appraisal rights the amount to which such members are entitled under the provisions of ss. 605.1006 and 605.1061-605.1072

These Articles of Merger comply and were executed in accordance with the laws of the State of Florida.

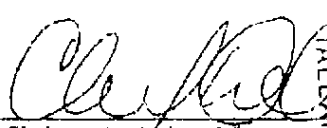
BACK OFFICE PARTNERS US, LLC
Florida limited liability company

By: 
Christian Dobbins, Manager

By: _____
Matthew Smith, Manager

By: _____
Patricia Stephan, Manager

BACK OFFICE PARTNERS, LLC, a
Delaware limited liability company

By: 
Christian Dobbins, Manager

By: _____
Matthew Smith, Manager

By: _____
Patricia Stephan, Manager

FILED
2024 JUN 18 AM 9:19
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

a party to the merger, in accordance with the provisions of Sections 605.1021-605.1026 of the Florida Statutes, respectively.

FIFTH: The merger is permitted under the respective laws of all applicable jurisdictions and is not prohibited by the Articles of Organization or Operating Agreement of any limited liability company that is a party to the merger.

SIXTH: The Plan of Merger was duly adopted by the written consent of the sole Member and the Managers of Back Office Partners, LLC pursuant to Section 605.04073 of the Florida statutes which constituted a sufficient number of votes to approve the Plan of Merger in accordance with Sections 605.1021-605.1026 of the Florida statutes. The Plan of Merger was duly adopted by the written consent of the sole Member and the Managers of Back Office Partners, LLC pursuant to Delaware Statutes Section 18-209(b) of the Limited Liability Company Act of the State of Delaware, which constituted a sufficient number of votes to approve the Plan of Merger.

SEVENTH: The merger shall become effective as of the date the Articles of Merger are filed with the Florida Department of State.

EIGHTH: Since the sole Member of each of the merging entities has approved the merger, BACK OFFICE PARTNERS US, LLC the surviving entity, shall not be required to pay any members with appraisal rights under the provisions of ss. 605.1006 and 605.1061-605.1072, since no members have dissented. Notwithstanding the foregoing, the surviving entity has agreed to pay any members of any limited liability company with appraisal rights the amount to which such members are entitled under the provisions of ss. 605.1006 and 605.1061-605.1072.

These Articles of Merger comply and were executed in accordance with the laws of the State of Florida.

BACK OFFICE PARTNERS US, LLC
Florida limited liability company

By: _____
Christan Dobbins, Manager

By:  _____
Matthew Smith, Manager

By: _____
Patricia Stephan, Manager

BACK OFFICE PARTNERS, LLC, a
Delaware limited liability company

By: _____
Christan Dobbins, Manager

By:  _____
Matthew Smith, Manager

By: _____
Patricia Stephan, Manager

2024 JUN 18 AM 9:19
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FILED

a party to the merger, in accordance with the provisions of Sections 605.1021-605.1026 of the Florida Statutes, respectively.

FIFTH: The merger is permitted under the respective laws of all applicable jurisdictions and is not prohibited by the Articles of Organization or Operating Agreement of any limited liability company that is a party to the merger.

SIXTH: The Plan of Merger was duly adopted by the written consent of the sole Member and the Managers of Back Office Partners, LLC pursuant to Section 605.04073 of the Florida statutes which constituted a sufficient number of votes to approve the Plan of Merger in accordance with Sections 605.1021-605.1026 of the Florida statutes. The Plan of Merger was duly adopted by the written consent of the sole Member and the Managers of Back Office Partners, LLC pursuant to Delaware Statutes Section 18-209(b) of the Limited Liability Company Act of the State of Delaware, which constituted a sufficient number of votes to approve the Plan of Merger.

SEVENTH: The merger shall become effective as of the date the Articles of Merger are filed with the Florida Department of State.

EIGHTH: Since the sole Member of each of the merging entities has approved the merger, BACK OFFICE PARTNERS US, LLC, the surviving entity, shall not be required to pay any members with appraisal rights under the provisions of ss. 605.1006 and 605.1061-605.1072, since no members have dissented. Notwithstanding the foregoing, the surviving entity has agreed to pay any members of any limited liability company with appraisal rights the amount to which such members are entitled under the provisions of ss. 605.1006 and 605.1061-605.1072.

These Articles of Merger comply and were executed in accordance with the laws of the State of Florida.

BACK OFFICE PARTNERS US, LLC
Florida limited liability company

By: _____
Christan Dobbins, Manager

By: _____
Matthew Smith, Manager

By: Patricia A. Stephan
Patricia Stephan, Manager

BACK OFFICE PARTNERS, LLC a
Delaware limited liability company

By: _____
Christan Dobbins, Manager

By: _____
Matthew Smith, Manager

By: Patricia A. Stephan
Patricia Stephan, Manager

FILED
2024 JUN 18 AM 9:18
CLERK OF STATE
TALLAHASSEE, FLORIDA