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From:

Account Name Account Number		CAPITOL SERVICES, 120160000017	INC
Phone		(800)345-4647	
Fax Number	:	(800)432-3622	1

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## \*\*\*\*\*\*PLEASE NOTE EFFECTIVE DATE OF 08/30/16\*\*\*\*\*\*\*\*

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August 29, 2016

FLORIDA DEPARTMENT OF STATE Division of Corporations

PERSANTE SLEEP CARE, LLC 130 GAITHER DRIVE SUITE 136 NOUNT LAUREL, NJ 08054

SUBJECT: PERSANTE SLEEP CARE, LLC REF: M08000001411

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

As a condition of a marger, pursuant to s.605.0212(8), Florida Statutes, each party to the marger must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the articles of marger are submitted for filing.

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 III FAX Aud. #: E16000212519 Letter Number: 616A00018298

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P.O BOX 6327 - Tailahassee, Florida 32314

Dawn Cardenas 800-432-3622

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ARTICLES OF MERGER OF SLEEP PROFESSIONALS OF FLORIDA, LLC, a Florida limited liability company AND SLEEPTECH SERVICES, LLC, a New Jersey limited liability company INTO

## PERSANTE SLEEP CARE, LLC, a New Jersey limited liability company

The following Articles of Merger is submitted to merge the following Florida Limited Liability Company in accordance with §605.1025 of the Florida Revised Limited Liability Company Act (the "Act").

FIRST:

The exact name, entity type and the jurisdiction of formation of each <u>merging</u> entity that is not the surviving entity are:

Name: Entity Type: Jurisdiction of Organization: Sleep Professionals of Florida, LLC Limited Liability Company Florida

Name: Entity Type: Jurisdiction of Organization: Sleeptech Services, LLC Limited Liability Company New Jersey

**SECOND:** The exact name, entity type and the jurisdiction of formation of the <u>surviving</u> entity is:

Name:	Persante Sleep Care, LLC
Entity Type:	Limited Liability Company
Jurisdiction of Organization:	New Jersey

- THIRD: The merger was approved by each domestic merging entity that is a limited liability company in accordance with §§ 605.1021-605.1026 of the Act; by each other merging entity in accordance with the laws of its jurisdiction of formation; and by each member of such limited liability company who as a result of the merger will have interest holder liability under § 605.1023(1)(b) of the Act and whose approval is required.
- **FOURTH:** The surviving entity existed before the merger and is qualified to transact business in this state.
- **FIFTH:** The surviving entities has agreed to pay to any members with appraisal rights the amount to which such members are entitled under §§ 605.1006 and 605.1061-605.1072 of the Act.

**SIXTH:** The effective date of the merger shall be August 30, 2016.

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, Dawn Cardenas 800-432-3622

{Signature page to Articles of Merger – Florida – Sleeptech Services, LLC and Sleep Professionals of Florida, LLC / Persante Sleep Care, LLC}

IN WITNESS WHEREOF, the undersigned parties to the merger have caused this Articles of Merger to be signed as of the date first written above.

**NON-SURVIVORS:** 

SLEEP PROFESSIONALS OF FLORIDA, LLC, a Florida limited liability company

By: aPorta.

Dated: \_\_\_\_\_08/24/2016

SLEEPTECH SERVICES, LLC, a New Jersey limited liability company

By: Joseph LaPorta, CEO

Dated: \_\_\_\_ 08/24/2016 \_\_\_\_\_

SURVIVOR:

PERSANTE SLEEP CARE, LLC, a New Jersey limited liability company

By: Joseph LaPorta, CEO

-08/24/2016 Dated: