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Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	
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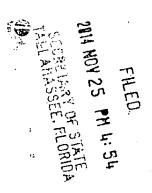




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11/21e/14

# FLORIDA FILING & SEARCH SERVICES, INC.

## P.O. BOX 10662 TALLAHASSEE, FL 32302 155 Office Plaza Dr Ste A Tallahassee FL 32301 PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE:

11-25-14

NAME:

ONECBI, LLC

TYPE OF FILING: MERGER

COST:

60.00

RETURN: PLAIN COPY PLEASE

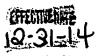
ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

assie Hodge

#### **COVER LETTER**

TO: Amendment Section Division of Corporations	<u> </u>
SUBJECT: ONECBI, LLC	
Name of S	urviving Party
Please return all correspondence concerning	this matter to:
Carolyn P. Meade	
Contact Person	
Moore & Van Allen PLLC	
Firm/Company	
100 N. Tryon Street, 47th Floor	
Address	
Charlotte, NC 28202	
City, State and Zip Code	
	, and the second
E-mail address: (to be used for future annual re	port notification)
For further information concerning this matt	ter, please call:
Carolyn P. Meade	at (704 ) 331-3586
Name of Contact Person	Area Code and Daytime Telephone Number
Certified Copy (optional) \$8.75	
STREET ADDRESS:	MAILING ADDRESS:
Amendment Section	Amendment Section
Division of Corporations	Division of Corporations
Clifton Building 2661 Executive Center Circle	P. O. Box 6327 Tallahassee, FL 32314
Tallahassee, FL 32301	Tallaliassee, LL 52517



FILED.

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Articles of Merger For

Florida Profit or Non-Profit Corporation Into

Other Business Entity

The following Articles of Merger are submitted to merge the following Florida Profit and/or Non-Profit Corporation(s) in accordance with s. 607.1109, 617.0302 or 605.1025, Florida Statutes.

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

<sub>Name</sub> CBI of South Florida, Inc.	Jurisdiction Florida	Form/Entity Type Profit Corporation
OBI OF OOURT FIORIDA, INC.	Tiona	- Tone Gorporation
SECOND: The exact name, form/er as follows:	ntity type, and jurisdiction of	the <u>surviving</u> party are
<u>Name</u>	Jurisdiction	Form/Entity Type
ONECBI, LLC	North Carolina	Limited Liability Company

THIRD: The attached plan of merger was approved by each domestic corporation, limited liability company, partnership and/or limited partnership that is a party to the merger in accordance with the applicable provisions of Chapters 607, 605, 617, and/or 620, Florida Statutes.

**FOURTH:** The attached plan of merger was approved by each other business entity that is a party to the merger in accordance with the applicable laws of the state, country or jurisdiction under which such other business entity is formed, organized or incorporated.

FIFTH: If other than the date of filing, the effective date of the merger, which cannot be prior to no more than 90 days after the date this document is filed by the Florida Department of State:

December 31. 2014 at 11:59 p.m.

**SIXTH:** If the surviving party is not formed, organized or incorporated under the laws of Florida, the survivor's principal office address in its home state, country or jurisdiction is as follows:

4020 Yancey Road Charlotte, North Carolina 28217

**SEVENTH:** If the surviving party is an out-of-state entity, the surviving entity:

- a.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce any obligation or the rights of dissenting shareholders of each domestic corporation that is party to the merger.
- b.) Agrees to promptly pay the dissenting shareholders of each domestic corporation that is a party to the merger the amount, if any, to which they are entitled under s. 607.1302, F.S.

**EIGHTH:** Signature(s) for Each Party:

Name of Entity/Organization:	Signature(s):	Typed or Printed Name of Individual:
CBI of South Florida, Inc.	od Les	David Longo
ONECBI, LLC	ad das	David Longo

Corporations:

Chairman, Vice Chairman, President or Officer

(If no directors selected, signature of incorporator.)

General Partnerships:

Signature of a general partner or authorized person

Florida Limited Partnerships: Non-Florida Limited Partnerships: Signatures of all general partners Signature of a general partner

Limited Liability Companies:

Signature of a member or authorized representative

Fees:

\$35.00 Per Party

Certified Copy (optional):

\$8.75

### PLAN OF MERGER

FIRST: The exact name, form/entity follows:	y type, and jurisdiction for ea	ach <u>merging</u> party are as
Name	<u>Jurisdiction</u>	Form/Entity Type
CBI of South Florida, Inc.	Florida	For profit corporation
SECOND: The exact name, form/en	tity type, and jurisdiction of	the <u>surviving</u> party are
as follows: Name	<u>Jurisdiction</u>	Form/Entity Type
ONECBI, LLC	North Carolina	Limited Liability Company
be merged with and into the surviving par	ty in accordance with Sections 6	807.1101 through 607.1108
of the Florida Business Corporations	-	······································
	·	
Liability Company Act, whereupon the se	parate existence of each merg	ing entity shall cease and
ONECBI, LLC shall be the surviving party (the	ne "Surviving Company"). From a	and after the Effective Time,
the Surviving Company shall possess all of	the rights, assets, powers, privil	eges and franchises and be
subject to all of the obligations, liabilities, re	estrictions and disabilities of each	h of the merging entities, all
as provided under the Florida Business Corpo	rations Act and the North Carolina I	Limited Liability Company Act.

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A. The manner and basis of converting the interests, shares, obligations or other securities of each merged party into the interests, shares, obligations or others securities of the survivor, in whole or in part, into cash or other property is as follows:
With respect to the merging party, each share of its common stock outstanding
immediately prior to the merger will be converted at the Effective Time
into 0.01762 shares of CBI Consolidated, Inc., a North Carolina corporation
which is the ultimate parent of the Surviving Company. Each shareholder of the merging
party shall, upon surrender of one or more duly endorsed stock certificates representing
shares of common stock of the merging entity held prior to the Effective Time (the
"Pre-Merger Shares") be entitled to receive a stock certificate representing the shares
of stock of CBI Consolidated, Inc. for which the Pre-Merger Shares were exchanged in the merger.
(Attach additional sheet if necessary)
B. The manner and basis of converting the <u>rights to acquire</u> the interests, shares, obligations or other securities of each merged party into the <u>rights to acquire</u> the interests, shares, obligations or others securities of the survivor, in whole or in part, into cash or other property is as follows:
There are no outstanding rights to acquire the interests, shares, obligations or
other securities of the merging party and thus none of such rights shall be converted
into rights to acquire the interests, shares, obligations or other securities
of the survivor or of CBI Consolidated, Inc.

FIFTH: If a partnership is the survivor, the name and business address of each general
partner is as follows:
(Attends additional about if
(Attach additional sheet if necessary)
SIXTH: If a limited liability company is the survivor, the name and business address of each manager or managing member is as follows:
The sole manager (and sole member) of the Surviving Company is CBI Holding
Company, LLC, a North Carolina limited liability company which is wholly-owned
by CBI Consolidated, Inc.

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	(Attach additional sheet if necessary)
TH: Other	(Attach additional sheet if necessary) provision, if any, relating to the merger are as follows:
TH: Other	