

M18 000000192

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

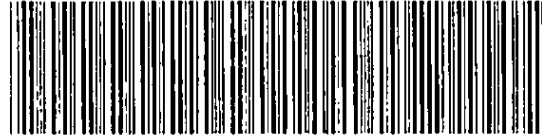
(Document Number)

Copies _____ Certificates of Status _____

Instructions to Filing Officer:

OK to file
per
Doreen Connell

cf 3/23/2023
Office Use Only




400405049264

RECEIVED
2023 MAR 22 AM 11:00
Director, Office of
TALLAHASSEE, FLORIDA

RECEIVED
2023 MAR 22 AM 11:51
Secretary of State
TALLAHASSEE, FL

cf 3/23/2023

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 604125 7144592
AUTHORIZATION : 
COST LIMIT : \$ ~~50.00~~ 70.00

ORDER DATE : March 22, 2023
ORDER TIME : 9:53 AM
ORDER NO. : 604125-005
CUSTOMER NO: 7144592

ARTICLES OF MERGER

TRGF, INC.

INTO

TRG FIDUCIARY SERVICES, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Alexxis Weiland-sorenson

EXAMINER'S INITIALS: _____

FILED

2023 MAR 22 AM 11:51

STATE OF FLORIDA
ARTICLES OF MERGER OF A
DOMESTIC CORPORATION INTO A FOREIGN
LIMITED LIABILITY COMPANY

SECRETARY OF STATE
TALLAHASSEE, FL

Pursuant to §607.1105 of the Florida Business Corporation Act.

First: The name of the surviving limited liability company is TRG Fiduciary Services, LLC, a Delaware Limited Liability Company, qualified to do business in Florida (Document No. M18000000192) (the "Surviving Company").

Second: The name of the corporation being merged into the Surviving Entity is TRGF, Inc., a Florida corporation (Document No. P20000094767) and a wholly-owned subsidiary of Surviving Entity. (the "Merged Company").

Third: The Agreement and Plan of Merger was approved and adopted by the sole member of the Surviving Company and by the sole stockholder of the Merged Company in accordance with the organic law of each entity.

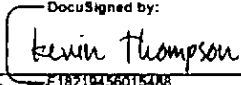
Fourth: The Articles of Merger shall be effective upon filing with the Secretary of State of Florida.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

IN WITNESS WHEREOF, the Surviving Company and the Merged Company have each caused these Articles of Merger of a domestic corporation into a foreign limited liability company to be executed by its duly authorized representative as its act, deed and agreement as of the 1st day of March, 2023.

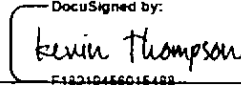
TRGF, Inc.
(a Florida corporation)

By: AT Retirement Services, LLC, sole member of TRG Fiduciary Services, LLC, sole stockholder of TRGF, Inc.

By:  _____
Name: Kevin Thompson
Title: President and Treasurer

TRG Fiduciary Services, LLC
(a Delaware limited liability company)

By: AT Retirement Services, LLC, its sole member

By:  _____
Name: Kevin Thompson
Title: President and Treasurer