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

ACCOUNT NO. : 12000000195

REFERENCE :

647846

86218A

AUTHORIZATION

COST LIMIT

ORDER DATE: February 27, 2019

ORDER TIME : 2:09 PM

ORDER NO. : 647846-005

CUSTOMER NO: 86218A

ARTICLES OF MERGER

FLORIDA VETERINARY EMERGENCY, LLC

INTO

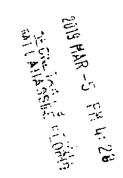
VEG ROCKETSHIP LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY XX PLAIN STAMPED COPY **IF ADDITIONAL FUNDS ARE NEEDED, PLEASE CALL FOR COST APPROVAL**

CONTACT PERSON: Roxanne Turner

EXAMINER'S INITIALS:



ARTICLES OF MERGER

o f

Florida Veterinary Emergency, LLC (a Florida limited liability company)

with and into

VEG Rocketship LLC (a Delaware limited liability company)

These Articles of Merger are being executed and filed in order to merge Florida Veterinary Emergency, LLC, a Florida limited liability company (the "Merging Entity"), with and into VEG Rocketship LLC, a Delaware limited liability company (the "Surviving Entity"), the surviving company, pursuant to Title XXXVI, Chapter 605-1025 et.seq. of the Florida Revised Limited Liability Company Act (the "Florida Act"):

1. Name and Jurisdiction of Formation or Organization of Each Entity which is to Merge:

Florida Veterinary Emergency, LLC, a Florida limited liability company, and VEG Rocketship LLC, a Delaware limited liability.

- 2. Approval of Agreement and Plan of Merger. The Agreement and Plan of Merger has been approved and executed by: (a) the Merger Entity in accordance with Chapter 605, Sections 1021-1026 of the Florida Act; and (b) the Surviving Entity in accordance with the applicable laws of the State of Delaware; and (c) by each member of the entities which will have interest-holder liability pursuant to the Florida Act.
- 3. <u>Name of Surviving Limited Liability Company</u>. The name of the surviving limited liability company is VEG Rocketship LLC, a Delaware limited liability company.
 - 4. <u>Effective Date.</u> This merger shall be effective as of 12:01 a.m. on April 1, 2019.
- 5. <u>Mailing Address for Surviving Entity</u>. Because the Surviving Entity does not currently have a Certificate of Authority to conduct business in the State of Florida, the

mailing address to which the Florida Department of State may send any process served on the Department is: Mandelbaum Salsburg P.C., 3 Becker Farm Road, Roseland, New Jersey 07068, Attn: Peter Tanella, Esq.

- 6. <u>Appraisal Rights</u>. The Surviving Entity has agreed to pay to any members of the Merging Entity which have appraisal rights the amount to which such members are entitled under the provisions of Chapter 605, Section 1006 and Chapter 605, Sections 1061-1072 of the Florida Act.
- 7. <u>Location of Agreement and Plan of Merger.</u> The Agreement and Plan of Merger is on file at Surviving Entity's office which is located at Mandelbaum Salsburg P.C., 3 Becker Farm Road, Roseland, New Jersey 07068.
- 8. <u>Copy of Agreement and Plan of Merger.</u> A copy of the Agreement and Plan of Merger shall be furnished by Surviving Entity, on request and without cost, to any member of Surviving Entity or any person holding an interest in the Merging Entity.

[Remainder of page intentionally left blank]

IN WITNESS WHEREOF, the undersigned have signed this Articles of Merger as of this Highly of the many $\frac{1}{20}$ 19.

Merging Entity:

Florida Veterinary Emergency, LLC, a Florida limited liability company

By: Name: <u>David Bessler, VMD</u>

Title: <u>Member</u>

Surviving Entity:

VEG Rocketship LLC, a Delaware limited liability company

By: Name: David Bessler, VMD

Title: Member