

M 20000009614

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

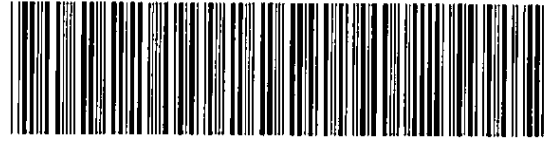
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2023 JAN -4 AM 10:12

2023 JAN 11 AM 10:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
TALLAHASSEE, FL

*of 1/12/2023*

**Sunshine State Corporate Compliance Company**

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 01/04/2023

**\*\*WALK IN\*\***

ENTITY NAME 626 PARTS LLC

DOCUMENT NUMBER \_\_\_\_\_

**\*\*PLEASE FILE THE ATTACHED AND RETURN\*\***

XXXXXX

*Plain Copy*

*Certified Copy*

*Certificate of Status*

**\*\*PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY\*\***

*Certified Copy of Arts & Amendments*

*Certificate of Good Standing*

**\*\*APOSTILLE' / NOTARIAL CERTIFICATION\*\***

COUNTRY OF DESTINATION \_\_\_\_\_

NUMBER OF CERTIFICATES REQUESTED \_\_\_\_\_

TOTAL OWED \$70

ACCOUNT #: I20160000072

*S R M*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 10, 2023

SUNSHINE STATE CORPORATE COMPLIANCE COMPANY

SUBJECT: 626 OPCO, LLC  
Ref. Number: M20000009614

**CORRECTED**  
**Please Allow For**  
**Same File Date**

We have received your document for 626 OPCO, LLC and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

As a condition of a merger, pursuant to s.605.0212(8) and/or s.607.1622 (8), Florida Statutes, each party to the merger 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 merger 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.

Claretha Golden  
Regulatory Specialist II

Letter Number: 723A00000715

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 5, 2023

**CORRECTED**  
**Please Allow For**  
**Same File Date**

SUNSHINE STATE CORPORATE COMPLIANCE COMPANY

SUBJECT: 626 OPCO, LLC  
Ref. Number: M20000009614

We have received your document for 626 OPCO, LLC and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

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Florida law does not provide for the Secretary of State to serve as your registered agent. Please revise your document accordingly.

Please remove number 7 from your document.

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.

Claretha Golden  
Regulatory Specialist II

Letter Number: 823A00000280

RECEIVED  
2023 JAN -9 PM 3 29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 9, 2023

SUNSHINE STATE CORPORATE COMPLIANCE COMPANY

SUBJECT: 626 OPCO, LLC  
Ref. Number: M20000009614

We have received your document for 626 OPCO, LLC and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

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If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden  
Regulatory Specialist II

Letter Number: 323A00000566

**FILED**

2023 JAN 11 AM 10:31

SECRETARY OF STATE  
TALLAHASSEE, FL

**ARTICLES OF MERGER**

of

**626 PARTS, LLC,**  
*a Florida limited liability company*

with and into

**626 OpCo, LLC**  
*a Delaware limited liability company*

**December 29, 2022**

Pursuant to the Florida Limited Liability Company Act (the "Act"), 626 Parts, LLC, a Florida limited liability company (the "Merging Company") and 626 OpCo, LLC, a Delaware limited liability company (the "Surviving Company"), file these Articles of Merger (these "Articles") with the Department of State of the State of Florida (the "Department").

1. Parties. The name and jurisdiction of formation of each of the constituent entities is as follows:

<b>Name</b>	<b>State of Formation</b>	<b>Entity Type</b>
626 Parts, LLC	Florida	Limited Liability Company
626 OpCo, LLC	Delaware	Limited Liability Company

2. Merger. An Agreement and Plan of Merger, dated December 29, 2022, by and between the Merging Company and the Surviving Company (the "Plan of Merger") has been approved, ratified, and executed by the Merging Company and the Surviving Company. Under the terms of the Plan of Merger, the Merging Company will merge with and into the Surviving Company (the "Merger"). The name of the surviving company is "626 OpCo, LLC".

3. Effective Date. The Merger shall be effective upon the filing of these Articles with the Department.

4. Approval. The Merger was approved by each domestic merging entity that is a limited liability company in accordance with ss. 605.1021-605.1026 of the Act; by each other merging entity as required by its governing law; and by each member of such limited liability company who as a result of the Merger will have interest holder liability under s. 605.1023(1)(b) of the Act

5. Appraisal Rights. This entity agrees to pay any members with appraisal rights the amount, to which members are entitled under ss. 605.1006 and 605.1061-605.1072 of the Act.


6. Principal Address. The Surviving Company's principal office under the laws of the State of Delaware and Florida is 1225 Broken Sound Parkway NW, Boca Raton, FL 33487.

*[Signatures appear on following page]*

**IN WITNESS WHEREOF**, these Articles of Merger of 626 Parts, LLC and 626 OpCo, LLC, have been filed with the Department of State of the State of Florida as of date first set forth above.

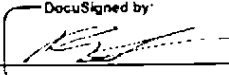
**MERGING COMPANY:**

**626 PARTS, LLC,**  
*a Florida limited liability company*

By:   
Name: Philip Revien  
Title: CEO

**SURVIVING COMPANY:**

**626 OpCo, LLC,**  
*a Delaware limited liability company*

By:   
Name: Philip Revien  
Title: CEO