

M20000009614

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

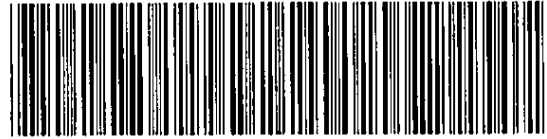
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2023 JAN 11 AM 10:23

SECRETARY OF STATE
TALLAHASSEE, FL

RECEIVED

2023 JAN -4 AM 10:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 ISS 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. J. H.

Please call Tina at the above number for any issues or concerns. Thank you so much!



FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORRECTED
Please Allow For
Same File Date

January 10, 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:

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: 923A00000715

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

**CORRECTED
Please Allow For
Same File Date**

January 5, 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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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: 623A00000282

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

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



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: 223A00000572

ARTICLES OF MERGER

of

626 ISS, LLC,
a Florida limited liability company

with and into

626 OpCo, LLC
a Delaware limited liability company

December 29, 2022

FILED
2023 JAN 11 AM 10:23
SECRET. DEPT OF STATE
TALLAHASSEE, FL

Pursuant to the Florida Limited Liability Company Act (the "Act"), 626 ISS, 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:

Name	State of Formation	Entity Type
626 ISS, 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 ISS, 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 ISS, LLC,
a Florida limited liability company

DocuSigned by:

By: _____
Name: Philip Revien
Title: CEO

SURVIVING COMPANY:

626 OpCo, LLC,
a Delaware limited liability company

DocuSigned by:

By: _____
Name: Philip Revien
Title: CEO