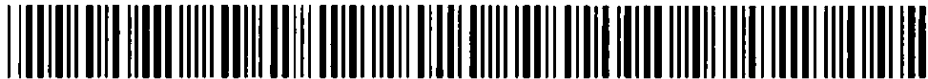


Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.A.
Account Number : 076077001702
Phone : (407)841-1200
Fax Number : (407)423-1831

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CLIMBING ROCK, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$25.00

RECEIVED

2023 APR 19 PM 12:18

FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2023 APR 19 PM 2:16

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CLIMBING ROCK, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

LINDY BRIGLIA, PARALEGAL

Name of Person

DEAN MEAD

Firm/Company

1903 S. 25TH STREET, SUITE 200

Address

FORT PIERCE, FL 34947

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LINDY BRIGLIA

Name of Person

at (**772**)

464-7700

Area Code & Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

☒ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: CLIMBING ROCK, LLC

Enter new principal office address, if applicable:

(Principal office address

MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M22000000848

3. Jurisdiction of its organization: GEORGIA

4. Date authorized to do business in Florida: 1/14/2022

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: CLIMBING ROCK LAND, LLC

(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new
registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

DocuSign Envelope ID: 6E1BBED5-5DF2-44CB-89EA-ED3396AE7FF8

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7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove

9. Attached is a certificate, if required; no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Signature of the authorized representative

062530015046458

JAKE WILLIS

Typed or printed name of signee

Filing Fee: \$25.00

Control Number : 21212561

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

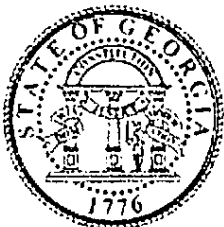
CERTIFIED COPY

I, **Brad Raffensperger**, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed with the Corporations Division of the Office of the Secretary of State of Georgia under the name of

CLIMBING ROCK LAND, LLC
a Domestic Limited Liability Company

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.

Docket Number : 25123639
Date Inc/Auth/Filed: 08/04/2021
Jurisdiction : Georgia
Print Date : 04/18/2023
Form Number : 215



Brad Raffensperger

Brad Raffensperger
Secretary of State

Control Number : 21212561

STATE OF GEORGIA**Secretary of State****Corporations Division****313 West Tower****2 Martin Luther King, Jr. Dr.****Atlanta, Georgia 30334-1530****CERTIFICATE OF MERGER**

I, **Brad Raffensperger**, the Secretary of State and the Corporation Commissioner of the State of Georgia, do hereby issue this certificate pursuant to Title 14 of the Official Code of Georgia Annotated certifying that articles or a certificate of merger and fees have been filed regarding the merger of the below entities, effective as of **04/13/2022**. Attached is a true and correct copy of the said filing.

Surviving Entity:

CLIMBING ROCK LAND, LLC, a Domestic Limited Liability Company

Nonsurviving Entity/Entities:

Climbing Rock, LLC, a Domestic Limited Liability Company

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on **04/18/2022**.

*Brad Raffensperger*

Brad Raffensperger
Secretary of State

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**ARTICLES OF MERGER
OF
CLIMBING ROCK, LLC
WITH AND INTO
CLIMBING ROCK LAND, LLC**

Pursuant to the provisions of the Georgia Business Corporation Code, the undersigned certifies the following:

I.

The names of the entities proposing to merge and the name of the states under the laws of which such entities are organized are as follows:

<u>Name of Business Entity</u>	<u>State of Formation</u>
CLIMBING ROCK, LLC	Georgia
CLIMBING ROCK LAND, LLC	Georgia

The surviving entity (the "Surviving Company") shall be CLIMBING ROCK LAND, LLC and it shall be governed by the laws of the State of Georgia.

II.

The executed Agreement and Plan of Merger is on file at the principal place of business of the Surviving Company at P.O. Box 71116, Albany, Georgia 31708; and, a copy of the Agreement and Plan of Merger will be furnished by the Surviving Company, on request and without cost, to any member of any company that is a party to the merger.

III.

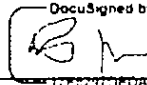
The Agreement and Plan of Merger has been duly authorized and approved by each constituent business entity in accordance with Section 14-11-903 of the Georgia Business Corporation Code.

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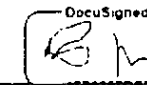
IN WITNESS WHEREOF, CLIMBING ROCK LAND, LLC has caused these
Articles of Merger to be executed and delivered by its Members, all as of the 7 day
of April, 2022.

CLIMBING ROCK LAND, LLC

**THE J.W. AND JUDITH WILLIS
FAMILY GST DYNASTY TRUST,
Member**

By:  DocuSigned by:
Bryan Willis, Trustee

**THE WARREN BRYAN WILLIS
GIFT TRUST, Member**

By:  DocuSigned by:
Warren Bryan Willis, Trustee

[Signature Page to Articles of Merger]