

m24000000/000

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

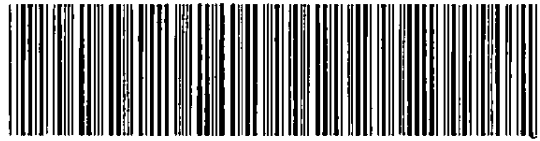
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800430638018

effective date 7-1-24
merger

06/28/24 - 01000 - 000 **250.00

FILED
2024 JUN 27 PM 12:00

RECEIVED

2024 JUN 27 PM 3:25

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

A. RAMSEY

JUN 28 2024

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (323) 5-7066 ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

PICK UP: BROOK 6/27

CERTIFIED COPY _____

XX PHOTOCOPY _____

GS _____

XX FILING MERGER

1. MINISO WINKY STORE HOLDINGS, LLC

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

**STATE OF FLORIDA
ARTICLES OF MERGER
OF LIMITED LIABILITY COMPANIES**

FILED
2024 JUN 27 PM 12:00
CLERK OF STATE
TREASURY OF FLORIDA

Pursuant to § 605.1025 of the Florida Revised Limited Liability Company Act, each of the merging entities party to these Articles of Merger execute the following Articles of Merger:

FIRST: The name, jurisdiction of formation, and type of entity of each entity that is not the surviving entity are:

Name of Merging Entity	Jurisdiction of Formation	Type of Entity
Depot FL 3 LLC	Florida	Limited Liability Company
Depot FL 5 LLC	Florida	Limited Liability Company
Depot FL 6 LLC	Florida	Limited Liability Company
Depot FL 7 LLC	Florida	Limited Liability Company
Depot FL 9 LLC	Florida	Limited Liability Company
Depot FL 10 LLC	Florida	Limited Liability Company
Depot FL 11 LLC	Florida	Limited Liability Company
Depot FL 12 LLC	Florida	Limited Liability Company
Depot FL 13 LLC	Florida	Limited Liability Company

SECOND: The surviving entity shall be Miniso Winky Store Holdings LLC, an existing Delaware limited liability company.

THIRD: The merger was approved by each Florida merging entity that is a limited liability company in accordance with the provisions of §§ 605.1021-605.1026 of the Florida Revised Limited Liability Company Act, by each other merging entity in accordance with the law of its jurisdiction of formation, and by each member of each such limited liability company who, as a result of the merger, will have interest holder liability under § 605.1023(1)(b) of the Florida Revised Limited Liability Company Act and whose approval is required.

FOURTH: The surviving entity has agreed to pay to any members of any limited liability company with appraisal rights the amount to which such members are entitled under the provisions of § 605.1006 and §§ 605.1061-605.1072.

FIFTH: The effective date of the merger shall be July 1, 2024 at 3:00 AM Eastern Time.

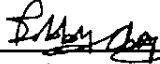
[Signatures Follow]

IN WITNESS WHEREOF, the parties have executed this document.

SURVIVING ENTITY

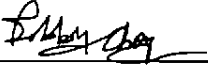
MINISO WINKY STORE HOLDINGS LLC

MANAGER:

By: 
Name: Bobby Choy
Title: Manager

SOLE MEMBER:

MINISO DEPOT CA, INC.

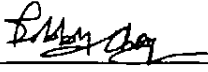
By: 
Name: Bobby Choy
Its: Chief Financial Officer

IN WITNESS WHEREOF, the parties have executed this document.

DISAPPEARING ENTITY

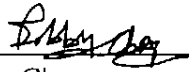
DEPOT FL 3 LLC

MANAGER:

By: 
Name: Bobby Choy
Title: Manager

SOLE MEMBER:

MINISO DEPOT CA, INC.

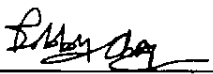
By: 
Name: Bobby Choy
Its: Chief Financial Officer

IN WITNESS WHEREOF, the parties have executed this document.

DISAPPEARING ENTITY

DEPOT FL 5 LLC

MANAGER:

By: 

Name: Bobby Choy

Title: Manager

SOLE MEMBER:

MINISO DEPOT CA, INC.

By: 

Name: Bobby Choy

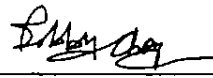
Its: Chief Financial Officer

IN WITNESS WHEREOF, the parties have executed this document.

DISAPPEARING ENTITY

DEPOT FL 6 LLC

MANAGER:

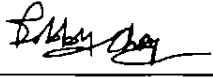
By:  _____

Name: Bobby Choy

Title: Manager

SOLE MEMBER:

MINISO DEPOT CA, INC.

By:  _____

Name: Bobby Choy

Its: Chief Financial Officer

IN WITNESS WHEREOF, the parties have executed this document.

DISAPPEARING ENTITY

DEPOT FL 7 LLC

MANAGER:

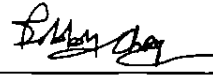
By: 

Name: Bobby Choy

Title: Manager

SOLE MEMBER:

MINISO DEPOT CA, INC.

By: 

Name: Bobby Choy

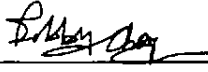
Its: Chief Financial Officer

IN WITNESS WHEREOF, the parties have executed this document.

DISAPPEARING ENTITY


DEPOT FL 9 LLC

MANAGER:

By: 
Name: Bobby Choy
Title: Manager

SOLE MEMBER:

MINISO DEPOT CA, INC.

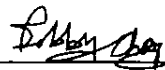
By: 
Name: Bobby Choy
Its: Chief Financial Officer

IN WITNESS WHEREOF, the parties have executed this document.

DISAPPEARING ENTITY

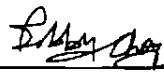
DEPOT FL 10 LLC

MANAGER:

By: 
Name: Bobby Choy
Title: Manager

SOLE MEMBER:

MINISO DEPOT CA, INC.

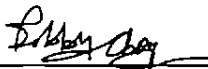
By: 
Name: Bobby Choy
Its: Chief Financial Officer

IN WITNESS WHEREOF, the parties have executed this document.

DISAPPEARING ENTITY

DEPOT FL 11 LLC

MANAGER:

By: 

Name: Bobby Choy

Title: Manager

SOLE MEMBER:

MINISO DEPOT CA, INC.

By: 

Name: Bobby Choy


Its: Chief Financial Officer

IN WITNESS WHEREOF, the parties have executed this document.

DISAPPEARING ENTITY

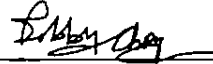
DEPOT FL 12 LLC

MANAGER:

By: 
Name: Bobby Choy
Title: Manager

SOLE MEMBER:

MINISO DEPOT CA, INC.

By: 
Name: Bobby Choy
Its: Chief Financial Officer

IN WITNESS WHEREOF, the parties have executed this document.

DISAPPEARING ENTITY

DEPOT FL 13 LLC

MANAGER:

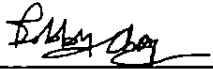
By: 

Name: Bobby Choy

Title: Manager

SOLE MEMBER:

MINISO DEPOT CA, INC.

By: 

Name: Bobby Choy

Its: Chief Financial Officer