

MB4270

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

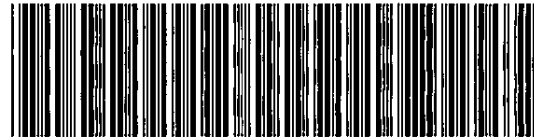
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600299344726

05/22/17--01019--024 **60.00

2017 MAY 22 P 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T. LEMIEUX

MAY 25 2017

Morgan

HARNIK LAW FIRM

623 Fifth Avenue, 24th Floor • New York, New York 10022 - 6831
Phone: (212) 599-7575 • Fax: (212) 867-8120 • www.harnik.com
Email: office@harnik.com

STEPHEN M. HARNIK

ARMIN KAISER

Of Counsel:

WILLIAM S. BESLOW
NINA T. EDELMAN
STEPHEN P. H. RACHILIS
CHRISTIAN VOTAVA
LORENZ WOLFFERS*
*Direct dial: (646) 875-8011

May 17, 2017

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

Re: **Merger-SGI SINGAPORE LLC/SICO EAST COAST INC.**

Dear Sir/Madam:

Enclosed herewith are the Articles of Merger in respect of the above captioned companies together with our check in the amount of \$60.00 payable to "Florida Department of State." When the merger is filed, please mail, fax or email me (stephen@harnik.com) confirmation thereof. Thank you.

Sincerely yours,



Stephen M. Harnik

SMH: sc
Encl.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SICO EAST COAST, INC.

Name of Surviving Party

The enclosed Certificate of Merger and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

CEO [Signature]
WALTER MADRAG Contact Person

SICO East Coast, Inc.
Firm/Company

201 Northstar Court,
Address

Sanford, Florida, 32771
City, State and Zip Code

mr.superglass@sico.at
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DEBRA HARSH at (407) 323 5002
Name of Contact Person Area Code Daytime Telephone Number

☐ Certified copy (optional) \$30.00

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**Articles of Merger
For
Florida Limited Liability Company**

The following Articles of Merger is submitted to merge the following Florida Limited Liability Company(ies) in accordance with s. 605.1025, Florida Statutes.

FIRST: The exact name, form/entity type, and jurisdiction for each merging party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
SIG-SINGAPORE LLC	FLORIDA	LLC
SICO EAST COAST, INC.	FLORIDA	CORPORATION

SECOND: The exact name, form/entity type, and jurisdiction of the surviving party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
SICO EAST COAST, INC.	FLORIDA	CORPORATION

THIRD: The merger was approved by each domestic merging entity that is a limited liability company in accordance with ss.605.1021-605.1026; by each other merging entity in accordance with the laws of its jurisdiction; 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).

FILED
2017 MAY 22 P 4: 05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOURTH: Please check one of the boxes that apply to surviving entity: (if applicable)

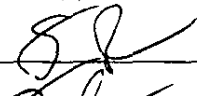
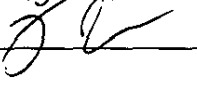
- ☒ This entity exists before the merger and is a domestic filing entity, the amendment, if any to its public organic record are attached.
- ☐ This entity is created by the merger and is a domestic filing entity, the public organic record is attached.
- ☐ This entity is created by the merger and is a domestic limited liability partnership or a domestic limited liability partnership, its statement of qualification is attached.
- ☐ This entity is a foreign entity that does not have a certificate of authority to transact business in this state. The mailing address to which the department may send any process served pursuant to s. 605.0117 and Chapter 48, Florida Statutes is:

FIFTH: 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, F.S.

SIXTH: If other than the date of filing, the delayed effective date of the merger, which cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State:

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

SEVENTH: Signature(s) for Each Party:

Name of Entity/Organization:	Signature(s):	Typed or Printed Name of Individual:
SGI-SINGAPORE LLC	CEG 	WALTER NADRAG
SICO EAST COAST, INC.	CEG 	WALTER NADRAG

Corporations:	Chairman, Vice Chairman, President or Officer (If no directors selected, signature of incorporator.)
General partnerships:	Signature of a general partner or authorized person
Florida Limited Partnerships:	Signatures of all general partners
Non-Florida Limited Partnerships:	Signature of a general partner
Limited Liability Companies:	Signature of an authorized person

<u>Fees:</u>	For each Limited Liability Company:	\$25.00	For each Corporation:	\$35.00
	For each Limited Partnership:	\$52.50	For each General Partnership:	\$25.00
	For each Other Business Entity:	\$25.00	<u>Certified Copy (optional):</u>	\$30.00