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.

(((H22000259186 3)))



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

2022 AUG - I	- Ema - :	il Address:	
0 1 : h Hd		the email address for this business entity to be used for future ual report mailings. Enter only one email address please.**	
		Account Name : C T CORPORATION SYSTEM  Account Number : FCA00000023  Phone : (954)208-0845  Fax Number : (614)573-3996	
	From:	Account Name of C. I. CORROBATION CVCTCM	
	To:	Division of Corporations Fax Number : (850)617-6380	

Rexall Sundown, Inc.

Certificate O.S. Salus &	0	
Certified Copy	1	
Page Count	03	
Estimated Charge	\$68.75	

Electronic Filing Menu

Corporate Filing Menu

Help

## **ARTICLES OF MERGER**

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105, Florida Statutes.

**FIRST:** The name and jurisdiction of the surviving entity:

Name Jurisdiction Entity Type

Rexall Sundown, Inc. Florida Corporation

SECOND: The name and jurisdiction of each merging eligible entity:

Name Jurisdiction Entity Type

Rexall Sundown 3001, LLC Florida Limited Liability

Company

**THIRD:** The merger was approved by each domestic merging corporation in accordance with section 607.1101(1)(b), Florida Statutes, and by the organic law governing the other parties to the merger.

**FOURTH:** The surviving entity exists before the merger and is a domestic filing entity.

**<u>FIFTH:</u>** The plan of merger was approved by the shareholders and each separate voting group as required.

<u>SIXTH:</u> Participation of the domestic non corporation was duly authorized in accordance with each of such eligible entity's organic law.

SEVENTH: The merger is to become effective on AUGUST 1, 2022 at 3:00PM ET.

DocuSign Envelope ID: 3192196F-1DD7-4C7C-AECF-95E83F713092

IN WITNESS WHEREOF, the surviving entity and the merging entity have caused this certificate to be signed by an authorized person, this 29th day of JULY, 2022.

REXALL SUNDOWN, INC.

-Occusigned by:

Andrew Glass, Secretary

REXALL SUNDOWN 3001, LLC

By: Puritan's Pride, Inc., its sole member

- DocuSigned by,

Andrew Glass, Secretary