

P04000002489

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

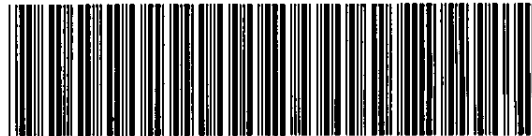
(Business Entity Name)

(Document Number)

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MAY 23 2016

C McNAIR

Date: 05/20/2016

Account #: I20000000088

Name: Darian Shump

Reference #: D286701

ENTITY NAME: ANIMUSOFT CORPORATION

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Annual Report

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☒ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other: CERTIFIED COPY

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Authorized Amount: 90.00

Signature: 

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Animusoft Corporation
(Name of Surviving Party)

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gidalthy Rodriguez
(Contact Person)

DLA Piper LLP (US)
(Firm/Company)

200 S. Biscayne Boulevard Suite 2500
(Address)

Miami, Florida 33131
(City/State and Zip Code)

DRodriguez@animusoft.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Daniel Rodriguez At (786) 224-4599 Ext. 700
(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, Florida 32301

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

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16 JULY 20 P11 4: 53

**ARTICLES OF MERGER
FOR FLORIDA LIMITED LIABILITY COMPANY**

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

FIRST: The exact name, form/entity type, jurisdiction and document number of the merging party is as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Entity Type</u>	<u>Document Number</u>
Animusoft, LLC	Florida	Limited Liability Company	L14000142798

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Entity Type</u>	<u>Document Number</u>
Animusoft Corporation	Florida	Corporation	P04000002489

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).

FOURTH: 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.

FIFTH: The effective date of the merger is the date of filing with the Florida Department of State, Division of Corporations.

[Signature Page Follows]

17 **IN WITNESS WHEREOF**, the undersigned have executed this Articles of Merger on this
____ day of May, 2016.

SURVIVING CORPORATION:

ANIMUSOFT CORPORATION

a Florida corporation

DocuSigned by:
Daniel Rodriguez
By: C4192F81FE3A4AE...
Name: Daniel J. Rodriguez
Title: President

MERGING CORPORATION:

ANIMUSOFT, LLC

a Florida limited liability company

DocuSigned by:
Daniel Rodriguez
By: C4192F81FE3A4AE...
Name: Daniel J. Rodriguez
Title: Managing Member