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SECRETARY OF STATE  
TALLAHASSEE, FL

**Barry W. Silverstein**  
Attorney at Law, CPA, MBA

60 Edgewater Drive, Suite PH3C  
Coral Gables, FL 33133  
646-221-5999  
barrywsilverstein@gmail.com

*November 25, 2024*  
October 25, 2024

**VIA FEDERAL EXPRESS**

Florida Department of State  
Amendment Section  
Division of Corporations  
The Center of Tallahassee  
2415 N. Monroe Street  
Tallahassee, Florida 32303

Re: Mergers of Florida LLCs into a Florida corporation

Dear Sir/Madam:

Enclosed please find the following documents and instruments:

1. Articles of Merger for the following 4 Florida LLCs into Chicago Retrofit Corporation, a Florida corporation (the "Surviving Entity"). Each LLC is wholly owned by the Surviving Entity.
  - a. Abbeywood LLC
  - b. State Street Chicago LLC
  - c. Chicago River LLC
  - d. Chicago Post Office LLC
2. My attorney's escrow check in the amount of \$135.00, payable to Florida Department of State, representing \$25 for each LLC and \$35 for the corporation.

At your earliest convenience, kindly return to the undersigned a stamped copy of the Articles of Merger. Of course, if there are any questions or concerns, please contact me.

Very truly yours,

*Barry W. Silverstein*

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TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Chicago Retrofit Corporation

Name of Surviving Party

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

Please return all correspondence concerning this matter to:

Barry W. Silversein, Esq.

Contact Person

Barry W. Silversein, Esq.

Firm/Company

60 Edgewater Drive, Unit PH3C

Address

Coral Gables, FL 33133

City, State and Zip Code

barrywsilverstein@gmail.com

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

For further information concerning this matter, please call:

Barry Silverstein

at (

646

221-5999

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

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STATE OF FLA  
TALLAHASSEE, FL

**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>
<u>19000135580 Abbeywood, LLC</u>	<u>Florida</u>	<u>LLC</u>
<u>State Street Chicago LLC</u>	<u>Florida</u>	<u>LLC 0170002310601</u>
<u>Chicago River LLC</u>	<u>Florida</u>	<u>LLC 114000199589</u>
<u>Chicago Post Office LLC</u>	<u>Florida</u>	<u>LLC 114000191151</u>

**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>
<u>Chicago Retrofit Corporation</u>	<u>Florida</u>	<u>Corporation</u>

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**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).

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**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:

The organization documents of the surviving entity shall remain unchanged.

**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 90 days after the date this document is filed by the Florida Department of State:

November 1, 2024

**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.

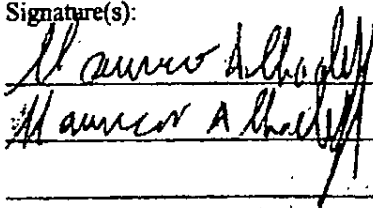
**SEVENTH:** Signature(s) for Each Party:

Name of Entity/Organization:

Each merging LLC

Chicago Retrofit Corporation

Signature(s):



Typed or Printed

Name of Individual:

Mauricio Alhadeff

Mauricio Alhadeff

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

<b>Fees:</b>	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	<b>Certified Copy (optional):</b>	\$30.00

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