

P2000041787

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

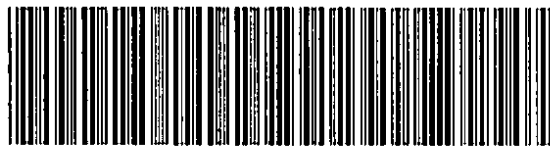
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C. GOLDEN

SEP 17 2020

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: GRYPHUS INC

Name of Surviving Entity

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

Please return all correspondence concerning this matter to following:

Livia Delgado

Contact Person

Genesis Tax House

Firm/Company

411 SE Migner Blvd Suite 72

Address

Boca Raton, Florida 33432

City/State and Zip Code

livia.delgado@genesistaxhouse.com

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

For further information concerning this matter, please call:

Livia Delgado

Name of Contact Person

At ( 954 ) 782-4000

Area Code & Daytime Telephone Number

☐ Certified copy (optional) \$8.75 (Please send an additional copy of your document if a certified copy is requested)

**Mailing Address:**

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

**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**IMPORTANT NOTICE:** Pursuant to s.607.1622(8), F.S., each party to the merger must be active and current in filing its annual report through December 31 of the calendar year which this articles of merger are being submitted to the Department of State for filing.



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 7, 2020

LIVIA DELGADO  
411 SE MIZNER BLVD.  
SUITE 72  
BOCA RATON, FL 33432

SUBJECT: GRYPHUS INC  
Ref. Number: P20000041787

We have received your document and check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$10.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden  
Regulatory Specialist II

Letter Number: 520A00014800

## ARTICLES OF MERGER

2020 Apr 26 PM 4:55

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

### **ARTICLE I - NAME AND JURISDICTION OF THE SURVIVING ENTITY**

**GRYPHUS INC  
FLORIDA CORPORATION  
P20000041787**

### **ARTICLE II - NAME AND JURISDICTION OF EACH MERGING ELIGIBLE ENTITY**

**GRYPHUS PARTNERS LLC  
FLORIDA LLC  
L14000098267**

### **ARTICLE III - MERGER APPROVAL**

The merger was approved by each domestic merging corporation in accordance with s.607.1101(1)(b), F.S. and by the organic law governing the other parties to the merger.

### **ARTICLE IV - SURVIVING ENTITY**

*(check one box)*

- ☒ This entity exists before the merger and is a domestic filing entity.
- ☐ This entity exists before the merger and is not authorized to transact business in Florida.
- ☐ This entity exists before the merger and is a domestic filing entity, and its Articles of Incorporation are being amended as attached.
- ☐ This entity is created by the merger and is a domestic corporation, and the Articles of Incorporation are attached.
- ☐ This entity is a domestic eligible entity and is not a domestic corporation and is being amended in connection with this merger as attached.
- ☐ This entity is a domestic eligible entity being created as a result of the merger. The public organic record of the survivor is attached.
- ☐ This entity is created by the merger and is a domestic limited liability limited partnership or a domestic limited liability partnership, its statement of qualification is attached.



**ARTICLE V – PLAN OF MERGER**

*(check one box)*

- ☒ The plan of merger was approved by the shareholders and each separate voting group as required.
- ☐ The plan of merger did not require approval by the shareholders.

**ARTICLE VI – FOREIGN CORPORATIONS**

*(mark if applicable)*

- ☐ The participation of the foreign corporation was duly authorized in accordance with the corporation's organic laws.

**ARTICLE VII – DOMESTIC OR FOREIGN NON CORPORATION (S).**

*(mark if applicable)*

- ☒ Participation of the domestic or foreign non corporation(s) was duly authorized in accordance with each of such eligible entity's organic law.

**ARTICLE VIII – EFFECTIVE DATE**

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.

**ARTICLE IX – SIGNATURES FOR EACH PARTY**



GRYPHUS INC  
ANA PAULA SANTIAGO  
DIRECTOR



GRYPHUS PARTNERS LLC  
ANA PAULA SANTIAGO  
MANAGER

