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CT CORP
(850) 656-4724
3558 Lakesore Drive
Tallahassee, FL 32312

Date: 12/08/2023

Acc#120160000072

W: C SW

Name:	Sheltair Executive South Holdco, Inc.
Document #:	
Order #:	15257479

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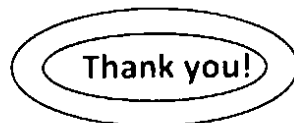
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Amount: \$ 140.00



FOURTH: Please check one of the boxes that apply to surviving entity:

- ☒ 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.

FIFTH: Please check one of the boxes that apply to domestic corporations:

- ☐ 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.

SIXTH: Please check box below if applicable to foreign corporations

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

SEVENTH: Please check box below if applicable to domestic or foreign non corporation(s).

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

EIGHTH: 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:

November 30, 2023

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.

NINTH: Signature(s) for Each Party:

Name of Entity/Organization:	Signature(s):	Typed or Printed Name of Individual:
Sheltair Executive South Holdco, Inc.	<i>Lisa Holland</i>	Lisa Holland
Sheltair Orlando Air Center Holdco, Inc.	<i>Lisa Holland</i>	Lisa Holland
Sheltair Melbourne Holdco, Inc.	<i>Lisa Holland</i>	Lisa Holland
Sheltair Aviation Facilities Holdco, Inc.	<i>Lisa Holland</i>	Lisa Holland

Corporations:	Chairman, Vice Chairman, President or Officer <i>(If no directors selected, signature of incorporator.)</i>
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

Document Reference : d0867f0e-205a-4278-a2df-62abff0f8d4d
Document Title : Articles of Merger
Document Region : Northern Virginia
Sender Name : Jillian Molina
Sender Email : jmolina@mgfirm.com
Total Document Pages : 3
Secondary Security : Not Required
Participants

- 1. Lisa Holland (lholland@sheltairaviation.com)

Document History

Timestamp	Description
12/05/2023 13:50PM UTC	Sender downloaded document.
12/05/2023 13:51PM UTC	Document sent by Jillian Molina (jmolina@mgfirm.com).
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12/05/2023 13:51PM UTC	Email sent to Jillian Molina (jmolina@mgfirm.com).
12/06/2023 00:18AM UTC	Document viewed by Lisa Holland (lholland@sheltairaviation.com). 104.203.112.20 Mozilla/5.0 (Macintosh; Intel Mac OS X 10_15_7) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/119.0.0.0 Safari/537.36
12/06/2023 00:18AM UTC	Document viewed by Lisa Holland (lholland@sheltairaviation.com). 104.203.112.20 Mozilla/5.0 (Macintosh; Intel Mac OS X 10_15_7) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/119.0.0.0 Safari/537.36
12/06/2023 00:19AM UTC	Lisa Holland (lholland@sheltairaviation.com) has agreed to terms of service and to do business electronically with Jillian Molina (jmolina@mgfirm.com). 104.203.112.20 Mozilla/5.0 (Macintosh; Intel Mac OS X 10_15_7) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/119.0.0.0 Safari/537.36
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