

P22000057163

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

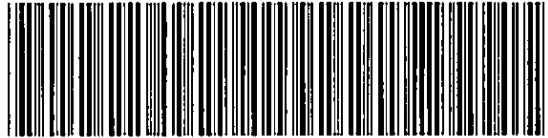
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer.  
  
SILAS  
AUG 03 2022

Office Use Only



400390191004

RECEIVED  
2022 JUL 27 AM 11:37  
TALLAHASSEE, FL  
SECRETARY OF STATE  
TALLAHASSEE, FL  
JUL 27 4 00 PM '22  
FILED



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 28, 2022

CSC

SUBJECT: TRUMBULL, INC.  
Ref. Number: P22000011875

**RESUBMIT**

Please give original  
submission date as file date.

7/27/22

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

The current name of the entity is as referenced above. Please correct your document accordingly.


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

Querida R Silas  
Regulatory Specialist II

Letter Number: 022A00016925

RECEIVED  
2022 JUL 29 AM 11:33  
TALLAHASSEE

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 835510 4310149  
AUTHORIZATION :   
COST LIMIT : \$ 60.00'

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ORDER DATE : July 26, 2022  
ORDER TIME : 8:31 AM  
ORDER NO. : 835510-010  
CUSTOMER NO: 4310149

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ARTICLES OF MERGER

TRUMBULL INTERNATIONAL LLC

INTO

NEW TRUMBULL, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Alexxis Weiland

EXAMINER'S INITIALS: \_\_\_\_\_

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** New Trumbull, 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:

\_\_\_\_\_  
Contact Person

**New Trumbull, Inc.**

\_\_\_\_\_  
Firm/Company

**251 Royal Palm Way, Suite 601**

\_\_\_\_\_  
Address

**Palm Beach, FL 33480**

\_\_\_\_\_  
City/State and Zip Code

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

For further information concerning this matter, please call:

\_\_\_\_\_  
Name of Contact Person      At (\_\_\_\_\_) \_\_\_\_\_  
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.

# ARTICLES OF MERGER

**FILED**

JUL 27 PM 5:05

SECRETARY OF STATE  
TALLAHASSEE, FL

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:

<u>Name</u>	<u>Jurisdiction</u>	<u>Entity Type</u>	<u>Document Number</u> (If known/ applicable)
<u>New Trumbull, Inc.</u>	<u>FL</u>	<u>Corp.</u>	<u>P22000057163</u>

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Entity Type</u>	<u>Document Number</u> (If known/ applicable)
<u>Trumbull International LLC</u>	<u>DE</u>	<u>LLC</u>	<u>3467931</u>
<u> </u>	<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>	<u> </u>

**THIRD:** 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.

**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:

**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:
Trumbull International LLC	Robert W. Benjamin	Robert W. Benjamin
New Trumbull, Inc.	Robert W. Benjamin	Robert W. Benjamin

- |                                   |  |
|-----------------------------------|--|
| Corporations:                     | Chairman, Vice Chairman, President or Officer<br><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  |

# Delaware

The First State

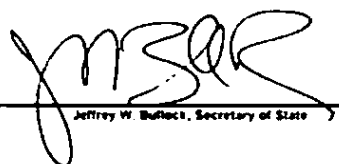
Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"TRUMBULL INTERNATIONAL LLC", A DELAWARE LIMITED LIABILITY COMPANY,

WITH AND INTO "NEW TRUMBULL, INC." UNDER THE NAME OF "NEW TRUMBULL, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF FLORIDA, AS RECEIVED AND FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF JULY, A.D. 2022, AT 4:03 O`CLOCK P.M.



  
Jeffrey W. Bullock, Secretary of State

6934894 8100M  
SR# 20223091607

Authentication: 204037474  
Date: 07-28-22

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



**STATE OF DELAWARE  
CERTIFICATE OF MERGER  
OF A DOMESTIC LIMITED LIABILITY COMPANY  
INTO A FOREIGN CORPORATION**

**Pursuant to Title 6, Section 18-209 of the Delaware Limited Liability Company Act.**

**First:** The name of the surviving Corporation is New Trumbull, Inc.

**Second:** The jurisdiction in which this Corporation was formed is Florida.

**Third:** The name of the Limited Liability Company being merged into the Corporation is Trumbull International LLC, a Delaware Limited Liability Company.

**Fourth:** The agreement of merger or consolidation has been approved and executed by each of the business entities which is to merge or consolidate.

**Fifth:** The name of the surviving foreign Corporation is New Trumbull, Inc.

**Sixth:** An agreement of merger or consolidation is on file at a place of business of the surviving foreign Corporation and the address thereof is 251 Royal Palm Way, Suite 601, Palm Beach, FL 33480.

**Seventh:** A copy of the agreement of merger or consolidation will be furnished by the surviving foreign corporation, on request and without cost, to any member of any domestic limited liability company or any person holding an interest in any other business entity which is to merge or consolidate.

**Eighth:** The surviving foreign Corporation agrees that it may be served with process in the State of Delaware in any action, suit or proceeding for the enforcement of any obligation of any domestic limited liability company which is to merge or consolidate, irrevocably appointing the Secretary of State as its agent to accept service of process in any such action, suit or proceeding and the address to which a copy of such process shall be mailed to by the Secretary of State is 251 Royal Palm Way, Suite 601, Palm Beach, FL 33480.

[Signature Page Follows]

**IN WITNESS WHEREOF**, said Foreign Corporation has caused this certificate to be signed by its authorized officer, this 26<sup>th</sup> day of July, 2022.

**New Trumbull, Inc.**

DocuSigned by:  
By: Robert W. Benjamin  
Name: Robert W. Benjamin  
Title: Chief Executive Officer