

P 980007 68028

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H19000228191 3)))



H190002281913ABCO

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : COHEN & GRIGSBY, P.C.
Account Number : 12C010000042
Phone : (239) 390-1912
Fax Number : (239) 390-1901

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: c.pierce@cohenlaw.com TALLENT

SECRETARY OF STATE
FILED

2019 JUL 30 AM 8:43

JUL 31 2019

MERGER OR SHARE EXCHANGE

Majestic West, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$102.50

\$120.00

RECEIVED

2019 JUL 30 PM 4:40

Electronic Filing Menu

Corporate Filing Menu

Help

merger

(((H19000228191 3)))

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>
Majestic West, Inc.	Florida	Corporation P98000068028
Majestic West, LLC	Florida	Limited Liability Company L00000005439
JSM Management, L.C.	Florida	Limited Liability Company L98000002708

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>
Majestic West, Inc.	Florida	Corporation

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).

FILED
2019 JUL 30 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FL

(((H19000228191 3)))

(((H19000228191 3)))

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 limited 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:

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 nor more than 90 days after the date this document is filed by the Florida Department of State:

July 30, 2019

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:

Majestic West, Inc.

Majestic West, LLC

J&M Management, L.C.

Signature(s)

Typed or Printed
Name of Individual:

Stephen D. Coleman, President

Stephen D. Coleman, Member

Stephen D. Coleman, President

Corporations:

Chairman, Vice Chairman, President or Officer

General partnerships:

(If no directors selected, signature of incorporator)

Florida Limited Partnerships:

Signature of a general partner or authorized person

Non-Florida Limited Partnerships:

Signatures of all general partners

Limited Liability Companies:

Signature of a general partner

Signature of an authorized person

Fees: For each Limited Liability Company:

\$25.00

For each Limited Partnership:

\$52.50

For each Other Business Entity:

\$25.00

For each Corporation:

\$35.00

For each General Partnership:

\$25.00

Certified Copy (optional):

\$30.00

(((H19000228191 3)))