

Division of Corporations

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**Florida Department of State**  
**Division of Corporations**  
**Electronic Filing Cover Sheet**

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**MERGER OR SHARE EXCHANGE****SITC, Inc.**

Certificate of Status	0
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Page Count	03
Estimated Charge	\$68.75

\*Effective Date: January 1, 2019\*

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S. YOUNG

EFFECTIVE DATE

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18 DEC 28 PM 2:44

TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FL

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ARTICLES OF MERGER  
OF  
SITC-1866 LLC  
WITH AND INTO  
SITC, INC.

FILED  
18 DEC 28 PM 2:44  
TALLAHASSEE, FLORIDA

SITC, INC., a Florida corporation (the "Corporation"), hereby delivers to the Florida Department of State for filing the following Articles of Merger for the merger of SITC-1866 LLC, a Florida limited liability company (the "Company"), with and into the Corporation. The Corporation shall be the surviving corporation.

1. A true copy of the Plan of Merger is attached hereto as Exhibit A (the "Plan of Merger").
2. The foregoing Plan of Merger was approved by the Company in accordance with Section 605.1025, Florida Statutes.
3. The foregoing Plan of Merger was approved by the Corporation in accordance with 607.1109, Florida Statutes.
4. The effective date of the merger shall be January 1, 2019 (the "Effective Date").

IN WITNESS WHEREOF, these Articles of Merger have been executed and delivered as of the Effective Date.

SITC-1866 LLC  
a Florida limited liability company

By: \_\_\_\_\_  
John J. Cox III  
As its Manager

SITC, INC.,  
a Florida corporation

By: \_\_\_\_\_  
John J. Cox III  
As its President

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**EXHIBIT A**  
**PLAN OF MERGER**  
**OF**  
**SITC-1866 LLC**  
**WITH AND INTO**  
**SITC, INC.**

SITC-1866 LLC, a Florida manager-managed limited liability company (the "Company"), and SITC, INC., a Florida corporation (the "Corporation"), hereby adopt and approve the following plan as the Plan of Merger required by Sections 605.1022 and 607.1108, Florida Statutes (the "Plan of Merger"). The terms of the Plan of Merger are as follows:

1. Subject to the terms and conditions of the Plan of Merger, and in accordance with the Florida Revised Limited Liability Company Act, Chapter 605, of the Florida Statutes, and the Florida Business Corporation Act, Chapter 607, of the Florida Statutes, on the Effective Date, the Company will be merged with and into the Corporation (the "Merger"). As a result of the Merger, (a) the separate corporate existence of the Company will cease, (b) the Corporation will continue and be the surviving business entity, and (c) the Corporation will assume all of the assets and liabilities of the Company.
2. The Merger will be effective on January 1, 2019 (the "Effective Date").
3. As a result of the Merger, the membership interest of the member of the Company will be cancelled. No change will occur in the shares of common stock of the Corporation.
4. The name and address of the manager of the Company is John J. Cox III, 7015 Professional Parkway East, Sarasota, Florida 34240.
5. The name and address of the director of the Corporation is John J. Cox III, 7015 Professional Parkway East, Sarasota, Florida 34240.
6. The Plan of Merger has been submitted to and approved by the member and manager of the Company. The Plan of Merger has been submitted to and approved by the shareholder and director of the Corporation. The Articles of Incorporation and the Bylaws of the Corporation will not differ from its Articles of Incorporation and Bylaws in effect immediately prior to the Effective Date of the Merger, and the shareholder of the Corporation whose shares were issued and outstanding immediately prior to the Effective Date of the Merger, will hold the same number of shares, with identical designations, preferences, limitations, and relative rights, immediately after the Merger.
7. The member and manager of the Company, and the shareholder and director of

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the Corporation are hereby authorized to amend the Plan of Merger at any time prior to the filing of the Articles of Merger, to the extent permitted by law.

8. There are no other terms or conditions to the Merger.