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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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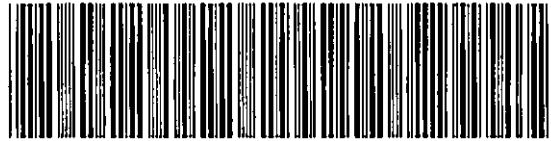
(Business Entity Name)

(Document Number)

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*merger*

R. WHITE

NOV 09 2018

SECRETARY OF STATE  
TALLAHASSEE, FL

2018 NOV -2 AM 11:59

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**R. SETH MANN, P.A.**

WILLS & TRUSTS, ESTATE PLANNING  
REAL ESTATE, PROBATE, CORPORATE

October 29, 2018

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

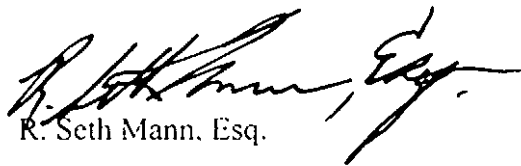
**RE: Merger of 2M Cattle, LLC into Running "M" Ranch & Groves, Inc.**

Dear Sir/Madam:

I am enclosing my firm's check number 5554 payable to the Florida Department of State in the amount of \$60.00 together with the Articles of Merger for Florida Limited Liability Company. Said payment and Articles are being submitted for the purpose of merging 2M Cattle, LLC into Running "M" Ranch & Groves, Inc.

If you have any questions, please contact me at my office.

Sincerely,



R. Seth Mann, Esq.

RSM/rle  
Enclosures

**R. SETH MANN, Esq., CPA, CFP®**

[seth@sethmannlaw.com](mailto:seth@sethmannlaw.com)

[www.sethmannlaw.com](http://www.sethmannlaw.com)

38109 PASCO AVENUE, DADE CITY, FLORIDA 33525

TEL: (352) 567-5010 • FAX: (352) 567-1877

Articles of Merger  
For  
Florida Limited Liability Company

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FL

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>
2M Cattle, LLC	Florida	LLC
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

**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>
Running "M" Ranch & Groves, 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).

**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:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

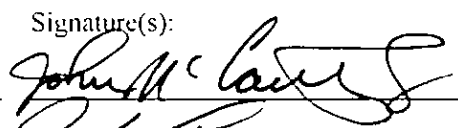
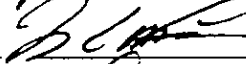
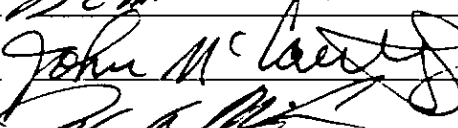
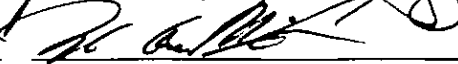
**FIFTH:** This entity agrees to pay any members with appraisal rights the amount, to which members are entitled under ss.605.1006 and 605.1061-605.1072, F.S.

**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:

October 1, 2018

**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:	Signature(s):	Typed or Printed Name of Individual:
2M Cattle, LLC		John E. McCarthy, Jr.
2M Cattle, LLC		Thomas K. McCarthy
Running "M" Ranch & Groves, Inc.		John E. McCarthy
Running "M" Ranch & Groves, Inc.		Thomas Kevin McCarthy

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

<b><u>Fees:</u></b>	For each Limited Liability Company:	\$25.00	For each Corporation:	\$35.00
	For each Limited Partnership:	\$52.50	For each General Partnership:	\$25.00
	For each Other Business Entity:	\$25.00	<b><u>Certified Copy (optional):</u></b>	\$30.00