

Division of Corporations

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V28200

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

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ALLAHSSFE, FLORIDA

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

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**MERGER OR SHARE EXCHANGE
PARAGON WATER SYSTEMS, INC.**

Certificate of Status	0
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Page Count	04
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Corporate Filing Menu

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CRM
2-4/15

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PARAGON WATER SYSTEMS, INC.

Name of Surviving Party

The enclosed Certificate of Merger and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Susan Barker

Contact Person

Dentons US LLP

Firm/Company

4520 Main Street, Suite 1100

Address

Kansas City, MO 64111

City, State and Zip Code

susan.barker@Dentons.com

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) \$30.00

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

CR2E080 (2/14)

FILED
15 FEB -3 PM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Merger
For
Florida Limited Liability Company**

FILED
15 FEB -3 PM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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>
Commercial Water Filters, LLC	Florida	Limited Liability Company - L1200012492
American Carbon Block Company LLC	Florida	Limited Liability Company - L12000128198

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>
Paragon Water Systems, Inc.	Florida	Corporation - V128200

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 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:

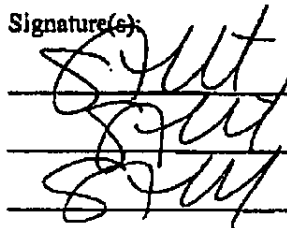
SEVENTH: Signature(s) for Each Party:

Name of Entity/Organization:

Signature(s):

Typed or Printed
Name of Individual:

Paragon Water Systems, Inc.



Steven L. Rist

Commercial Water Filters, LLC

Steven L. Rist

American Carbon Block Company, LLC

Steven L. Rist

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 Corporation:

\$35.00

For each Limited Partnership:

\$52.50

For each General Partnership:

\$25.00

For each Other Business Entity:

\$25.00

Certified Copy (optional):

\$30.00