

L24000148916

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.

((H24000140349 3)))



H2400014034934BC.

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 : SHUFFIELD LOWMAN
Account Number : I20030000118
Phone : (407)581-9800
Fax Number : (407)581-9801

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

Email Address: registeredagent-wrl@shuffieldlowman.com

MERGER OR SHARE EXCHANGE

RMI HQ, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$277.50

JDE KLS

APR 19 2024

FILED
2024 MAR 17 PM 1:21
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2024 APR 17 PM 1:36
SHUFFIELD

Electronic Filing Menu

Corporate Filing Menu

Help

(((H24000140349 3)))

**ARTICLES OF MERGER
FOR
FLORIDA LIMITED LIABILITY COMPANY**

FILED
2024 MAR 17 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following Articles of Merger is submitted to merge the following Florida Limited Liability Companies in accordance with Sections 605.1025 and 620.8918, 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>Entity Type</u>
Legacy Land, LLC	Florida Document Number:	Limited Liability Company L00000008219
Legacy Holdings, LLC	Florida Document Number:	Limited Liability Company L05000051363
BCR Holdings, LLC	Florida Document Number:	Limited Liability Company L21000448091
Marketing Business Associates, Ltd.	Florida Document Number:	Limited Partnership A15130

SECOND: The exact name, form/entity type, and jurisdiction of the surviving party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
RMI HQ, LLC	Florida Document Number:	Limited Liability Company L24000148916

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 the 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: _____

(((H24000140349 3)))

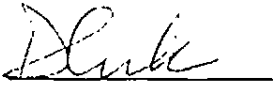
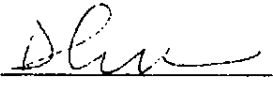
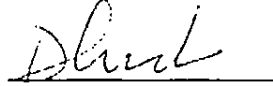


((H24000140349 3)))

FIFTH: This entity agrees to pay any members with appraisal rights the amount to which members are entitled under Sections 605.1006 and 605.1061-605.1072, Florida Statutes.

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:

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.

<u>Name of Entity</u>	<u>Signature(s)</u>	<u>Typed Name (and) Title of Individual</u>
Legacy Land, LLC		Duane P. Kuck, as Manager
Legacy Holdings, LLC		Duane P. Kuck, as Manager
BCR Holdings, LLC		Duane P. Kuck, as Manager
Marketing Business Associates, Ltd.		Duane P. Kuck, as President Of Kuck Management, Inc., General Partner
RMI HQ, LLC		Duane P. Kuck, as Manager